

Agenda Report

Fullerton City Council

MEETING DATE:	JUNE 1, 2021
TO:	CITY COUNCIL
SUBMITTED BY:	STEVE DANLEY, ACTING CITY MANAGER
PREPARED BY:	LUCINDA WILLIAMS, CITY CLERK
SUBJECT:	COMMISSION / COMMITTEE / BOARD APPOINTMENTS

SUMMARY

Staff requests City Council make appointments to new at-large committee positions.

RECOMMENDATION

City Council make the following appointments:

- a. Two at-large appointments to the Active Transportation Committee initial terms expiring December 31, 2025.
- b. Two at-large appointments to the Investment Advisory Committee initial terms expiring December 31, 2025.
- c. Two at-large appointments to the Parks and Recreation Commission initial terms expiring December 31, 2025.
- d. Two at-large appointments to the Transportation and Circulation Commission initial terms expiring December 31, 2025.

BUDGET POLICY PRIORITY STATEMENT

This item matches the following Budget Policy Priority Statement:

• Fiscal and Organizational Stability.

FISCAL IMPACT

None.

DISCUSSION

On March 16, 2021, City Council added two at-large members to the following committees and commissions: Active Transportation Committee, Investment Advisory Committee, Parks and Recreation Commission and the Transportation and Circulation Commission.

The City Clerk's Office accepted applications for the new at-large positions through May 21, 2021. Per the Municipal Code, the Mayor, Council Member Jung and Committee Chairs interviewed at large-applicants and will make their recommendations for appointment at the June 1, 2021 meeting.

To ensure continuity on the committees and a robust applicant pool for future appointments, staff recommends setting terms for the initial appointments to expire on December 31, 2025 and set all subsequent appointment to four year terms. This will schedule most of the at-large appointments to occur in different years than the direct appointments.

The City Clerk's Office has forwarded copies of the committee applications received to City Council.