

Agenda Report

Fullerton City Council

| MEETING DATE: | JUNE 15, 2021 |
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| TO: | CITY COUNCIL |
| SUBMITTED BY: | STEVE DANLEY, ACTING CITY MANAGER |
| PREPARED BY: | LUCINDA WILLIAMS, CITY CLERK |
| SUBJECT: | COMMISSION / COMMITTEE / BOARD APPOINTMENTS (Continued from June 1, 2021) |

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 continued the item to make their recommendations for appointment at the June 1, 2021 meeting to the June 15, 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.