

# Agenda Report

# Fullerton City Council

MEETING DATE: OCTOBER 5, 2021

TO: CITY COUNCIL

SUBMITTED BY: STEVE DANLEY, ACTING CITY MANAGER

PREPARED BY: LUCINDA WILLIAMS, CITY CLERK

SUBJECT: UP PARK AD-HOC COMMITTEE APPOINTMENTS

#### **SUMMARY**

Staff requests Council Members each make their direct appointment to the UP Park Ad-Hoc Committee.

#### RECOMMENDATION

- 1. Make the following direct appointments:
  - a. Each Council Member make one direct appointment to the UP Park Ad-Hoc Committee.
- 2. Ratify appointments.

## **BUDGET POLICY PRIORITY STATEMENT**

This item matches the following Budget Policy Priority Statement:

Fiscal and Organizational Stability.

#### FISCAL IMPACT

None.

### DISCUSSION

City Council formed the UP Park Ad-Hoc committee at its August 17, 2021 meeting. Council Members will each appoint one member from the applicant pool to the ad-hoc committee. Staff will use a consultant to assist with the committee, paid from Park Dwelling Fees.

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