



CITY COUNCIL AGENDA STATEMENT



August 7, 2018

File ID: 18-0355

TITLE

SELECTION OF A DATE AND TIME FOR AN OPEN MEETING TO CONDUCT INTERVIEWS OF ALL APPLICANTS WHO SUBMITTED A QUALIFIED APPLICATION DURING THE SPECIFIED APPLICATION PERIOD TO FILL ONE VACANCY ON THE PARKS AND RECREATION COMMISSION

RECOMMENDED ACTION

Council select a date and time for an open meeting to conduct interviews of all applicants for the Parks and Recreation Commission who submitted a qualified application during the specified application period.

DISCUSSION

The current vacancy on the Parks and Recreation Commission is the result of Commissioner Jan Buddingh completing his second term. Nominations for interviews will not be necessary since fewer than five applications were received within the past two years; therefore, all applicants will be invited to interview.

CURRENT VACANCY

Parks and Recreation Commission – 1 Vacancy

The vacancy is for the following seat:

- At-Large Seat - to replace Jan Buddingh

APPLICANTS

The individuals from whom applications were received during the specified application period are listed below:

- Nicole Enriquez
- Amado Huizar
- Efren Mouette
- Jeff Redondo

The qualified applications received are included as Attachment 1. Pursuant to the appointment process, the Council shall independently review these applications.

ENVIRONMENTAL REVIEW

The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as

defined under Section 15378 of the State CEQA Guidelines because the activity consists of a governmental fiscal/administrative activity which does not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

DECISION-MAKER CONFLICT

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any Councilmember, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

ATTACHMENTS

1. Applications Packet

Staff Contact: Leah Larrarte