



CITY COUNCIL AGENDA STATEMENT



September 11, 2018

File ID: 18-0389

TITLE

INTERVIEWS AND APPOINTMENT TO FILL A VACANCY ON THE PARKS AND RECREATION COMMISSION

RECOMMENDED ACTION

Council conduct the interviews and make the appointment as appropriate.

SUMMARY

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

ENVIRONMENTAL REVIEW

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

CURRENT VACANCY

Parks and Recreation Commission – 1 Vacancy

The vacancy is for the following seat:

- At-Large Seat - to replace Jan Buddingh

DISCUSSION

Per Municipal Code 2.53.040 (D), "Should four or fewer qualified applications be received by the City Clerk within the application period, following the close of the application period, the appointment process shall be as follows:

1. At an open meeting of the City Council, the Mayor and City Council shall collectively set a date and time to hold an interview of all applicants who have submitted a qualified application during the specified application period.
2. At the meeting set for interviews, any member of the public shall be afforded the opportunity to speak to the item prior to commencement of the interview process.

3. The Mayor and City Council will then conduct the interviews.
4. Public comment will be solicited and allowed again after the interviews.
5. Following the interviews and any public comment, the Mayor and City Council shall publicly deliberate and select one individual for each available position. The affirmative votes of at least three Councilmembers are required for appointment.”

APPLICANTS

The application period ended June 1, 2018. Four applications from the following applicants were received:

1. Efren Mouette
2. Jeff Redondo
3. Amado Huizar
4. Nicole Cazares Enriquez

Per Municipal Code Section 2.53.050 (C), the City Clerk provided Council with these applications on June 15, 2018.

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.

LINK TO STRATEGIC GOALS

The City's Strategic Plan has five major goals: Operational Excellence, Economic Vitality, Healthy Community, Strong and Secure Neighborhoods and a Connected Community. The boards and commissions program supports the Connected Community goal. Members of the City's boards and commissions play a vital role by participating in the City's processes and helping influence public policy with their diverse viewpoints.

CURRENT-YEAR FISCAL IMPACT

There is no impact on the general fund.

ONGOING FISCAL IMPACT

There is no ongoing fiscal impact.

ATTACHMENTS

1. Application Packet

Staff Contact: Leah Larrarte