



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
Meeting Date: April 2, 2013

Agenda Item 11-A(2)
Approvals:
City Manager
Dept. Head
Attorney
Finance

Department: City Clerk
Prepared By: Joanne Baade, City Clerk/Executive Analyst

Subject: SCHEDULING OF MEETINGS TO INTERVIEW AND APPOINT CITIZENS TO SERVE ON VARIOUS CITY COMMISSIONS AND COMMITTEES AS WELL AS THE CITY REPRESENTATIVE TO THE DOWNTOWN BUSINESS ASSOCIATION BOARD OF DIRECTORS

Summary: The terms of 21 citizens who serve on City Commissions, Committees and the Downtown Business Association Board of Directors will expire on June 30, 2013, as follows:

- Planning Commission - 4 Vacancies
Golf Course Committee - 4 Vacancies
Beaches, Parks and Recreation Commission - 4 Vacancies
Human Affairs Committee - 4 Vacancies
Coastal Advisory Committee - 2 Vacancies
Investment Advisory Committee - 2 Vacancies
City Representative to the Downtown Business Association Board of Directors - 1 Vacancy

A listing of the members whose terms will expire is attached.

Recommended Action: STAFF RECOMMENDS THAT the City Council take action as follows:

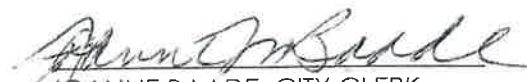
- 1. Authorize the City Clerk to advertise to fill 21 vacancies on the Planning Commission, Golf Course Committee, Beaches, Parks and Recreation Commission, Human Affairs Committee, Coastal Advisory Committee, Investment Advisory Committee and the City Representative to the Downtown Business Association Board of Directors.
2. Establish two meeting dates in June 2013 to interview and appoint residents to fill the upcoming vacancies.

Fiscal Impact: None.

Attachments: Commission/Committee Vacancy Listing

PUBLIC NOTICE
LOCAL APPOINTMENTS LIST - COMMISSION & COMMITTEE
VACANCIES TO EXPIRE JUNE 2013

Planning Commission (4)	Date of Appointment	Date Term Expires	Qualifications
Anderson, Nesa	June 2011	June 2013	City Resident
Avera, Lew	June 2011	June 2013	City Resident
Crandell, Barton	June 2011	June 2013	City Resident
Darden, Julia	June 2011	June 2013	City Resident
Golf Course Committee (4)			
Azzollini, Nick	June 2012	June 2013	City Resident
Divel, Rick	June 2011	June 2013	City Resident
Parker, Steel	June 2011	June 2013	City Resident
Veale, Dick	June 2011	June 2013	
Beaches, Parks and Recreation Commission (4)			
Foy, Dagmar	June 2011	June 2013	City Resident
Swartz, Eric	June 2011	June 2013	City Resident
Thomas, Bill	June 2011	June 2013	City Resident
Wicks, Thomas	June 2011	June 2013	
Human Affairs Committee (4)			
Pinto, Patricia	June 2011	June 2013	City Resident
Sutherland, Nancy	June 2011	June 2013	City Resident
Thompson, Joan	June 2011	June 2013	City Resident
Wright, Robert	June 2011	June 2013	City Resident
Coastal Advisory Committee (2)			
Jordan, Robert	June 2011	June 2013	City Resident
Nielsen, Ken	June 2011	June 2013	City Resident
Investment Advisory Committee (2)			
Carter, Art	June 2011	June 2013	City Resident
Taylor, Mark	June 2011	June 2013	City Resident
Downtown Business Association-Board of Directors (1)			
Tengdin, John	June 2012	June 2013	City Resident


 JOANNE BAADE, CITY CLERK
 CITY OF SAN CLEMENTE