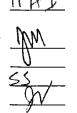


AGENDA REPORT SAN CLEMENTE CITY COUNCIL MEETING Meeting Date: April 19, 2016

Agenda Item Approvals: City Manager Dept. Head Attorney Finance



Department:

City Clerk

Prepared By:

Joanne Baade, City Clerk/Legislative Administrator Amb

Subject:

SCHEDULING OF MEETINGS TO INTERVIEW AND APPOINT INDIVIDUALS TO SERVE ON

VARIOUS CITY COMMISSIONS AND COMMITTEES AND FRIENDS OF THE RESERVE

COMMISSION

Fiscal Impact: None.

Summary:

The terms of 17 individuals who serve on City Commissions and Committees, as well as the Talega Representative to the Friends of the Reserve Commission. will expire on June 30, 2016, as follows:

Planning Commission - 3 Vacancies Golf Course Committee – 3 Vacancies

Beaches, Parks and Recreation Commission - 3 Vacancies

Human Affairs Committee – 3 Vacancies Coastal Advisory Committee - 3 Vacancies

Investment Advisory Committee (Industry Specialist) - 1 Vacancy

Talega Representative to the Friends of the Reserve Commission - 1 Vacancy

Attached is a list entitled "Commission and Committee Vacancies to Expire 2016". This listing identifies the current position incumbents whose terms are due to expire in June 2016. All appointments will be for two-year terms.

Recommended

Action:

STAFF RECOMMENDS THAT the City Council take action as follows:

- 1. Authorize the City Clerk to advertise to fill 17 vacancies on the Planning Commission, Golf Course Committee, Beaches, Parks and Recreation Commission, Human Affairs Committee, Coastal Advisory Committee. Investment Advisory Committee and the Talega Representative to the Friends of the Reserve Commission.
- 2. Establish two meeting dates in June 2016 to interview and appoint residents to fill the upcoming vacancies.

Exhibits:

Exhibit A - Commission and Committee Vacancies to Expire 2016

COMMISSION AND COMMITTEE VACANCIES TO EXPIRE 2016

Planning Commission (3)	Date of Appointment	Date Term Expires	Qualifications
Brown, Donald	June 2014	June 2016	City Resident
Ruehlin, Jim	June 2014	June 2016	City Resident
Smith, Michael	June 2014	June 2016	City Resident
Golf Course Committee (3)			
Gooch, George	June 2014	June 2016	City Resident
Kellerman, Kevin	June 2014	June 2016	City Resident
Kiernan, Tim	June 2014	June 2016	City Resident
Beaches, Parks and Recreation Commission (3)			
Chitwood, Linda	June 2014	June 2016	City Resident
McCormack, Chris	June 2014	June 2016	City Resident
Streger, Steven	June 2014	June 2016	City Resident
Human Affairs Committee (3)			
Childs, Kay	June 2014	June 2016	City Resident
Ewing, William	June 2014	June 2016	City Resident
Hasbrook, Patricia	June 2014	June 2016	City Resident
Coastal Advisory Committee (3)			
Ambrose, Susan	June 2014	June 2016	City Resident
Betts, Alison	June 2014	June 2016	City Resident
McMains, John	June 2014	June 2016	City Resident
Investment Advisory Committee (1)			
D'Itri, Cathie	January 2015	June 2016	Industry Specialist (City Residency Not Required)
Friends of the Reserve			
Commission (1)		-	
Talega Homeowners Association			
Representative	lune 201 4	June 2016	Homeowner in Talego
Gooch, Laurie	June 2014	JUNE 2018	TIOMEOWNO III Talego

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