



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

Agenda Item 11A1  
**Approvals:**  
City Manager JM  
Dept. Head J  
Attorney SS  
Finance JV

**Department:** City Clerk  
**Prepared By:** Joanne Baade, City Clerk/Legislative Administrator *JMB*

**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

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

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