



# AGENDA REPORT

**Department:** City Clerk's Office  
**Prepared by:** Shelley Chapel, MMC, Deputy City Clerk  
**Meeting Date:** Tuesday, November 15, 2022  
**Approved by:** Brad Raulston, City Manager

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**SUBJECT:**

Appointments: City Boards, Commissions and Committees – Mayoral Appointments for Board of Library Trustees; and provide direction regarding Public Art Committee.

**RECOMMENDATION:**

Mayoral Appointment with City Councilmembers confirmation, and provide staff direction regarding recruitment for the Public Art Committee Vacancy.

**BOARD/COMMISSION/COMMITTEE PRIOR ACTION:**

Not Applicable.

**EXPLANATION:**

Vacancies on multiple Boards/Commissions/Committees (BCCs) were noticed in the Star News, posted on the City Hall Bulletin Boards, City Website, and City Social Media sites to advertise openings and the application acceptance period.

The most recent Vacancy Notices were posted on Monday, September 26, 2022, and all applications were due to the City Clerk's Office by the deadline of Monday, October 17, 2022, at 5:00 p.m.

The following BCCs currently have vacancies caused by end of term and/or resignations:

Board of Library Trustees

Two vacancies due to resignations; one position is an alternate position. One application has been received.

Public Art Committee

One alternate position due to resignation. No applications have been received.

**FINANCIAL STATEMENT:**

This report does not reflect financial changes to the budget at this time.

**RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:**

Communication and Outreach

**ENVIRONMENTAL REVIEW:**

This is not a project under CEQA and is therefore not subject to environmental review.CCR15378; PRC 21065.

**PUBLIC NOTIFICATION:**

Agenda Report posted within 72 hours of meeting date and time in accordance with Brown Act.

**ORDINANCE:**

Not Applicable

**EXHIBITS:**

Attachment A – Explanation

Attachment B – Application (redacted)

Attachment C – City Council Policy #107

Attachment D – Boards/Commission/Committees Reference Chart