



# AGENDA REPORT

**Department:** City Clerk's Office  
**Prepared by:** Shelley Chapel, MMC, City Clerk  
**Meeting Date:** Tuesday, September 5, 2023  
**Approved by:** Ben Martinez, Interim City Manager

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**SUBJECT:**

Appointments: City Boards, Commissions and Committees – Mayoral Appointments for Board of Library Trustees; Park, Recreation & Senior Citizens Advisory Committee; Public Art Committee; and, Traffic Safety Committee.

**RECOMMENDATION:**

Mayoral Appointment with City Councilmembers' Confirmation.

**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, NatCity News, and City Social Media sites to advertise openings and the application acceptance period.

The most recent Vacancy Notices were posted on August 1, 2023, and all applications were due to the City Clerk's Office by the deadline of Monday, August 21, 2023, at 5:00 p.m.

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

- Board of Library Trustees
- Park, Recreation & Senior Citizens Advisory Committee
- Public Art Committee
- Traffic Safety Committee

**FINANCIAL STATEMENT:**

Not applicable.

**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:**

Exhibit A – Explanation

Exhibit B – Applications (redacted)

Exhibit C – City Council Policy #107

Exhibit D – Boards/Commission/Committees Reference Chart