



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Montgomery and Members of the City Council

THROUGH: Geoff Dolan, City Manager

FROM: Liza Tamura, City Clerk
Terri Aliabadi, Senior Deputy City Clerk

DATE: May 20, 2008

SUBJECT: Select Member for the Parking and Public Improvements Commission - Seat No. 2

RECOMMENDATION:

Staff recommends the City Council pass a motion to **APPOINT** a member to the Parking and Public Improvements Commission: Seat No. 2 (Paralusz).

FISCAL IMPLICATION:

There is no budget or financial implication associated with the recommended action.

BACKGROUND:

At the City Council meeting of May 6, 2008, Kathleen Paralusz was appointed to the Planning Commission leaving Seat No. 2 on the Parking and Public Improvements Commission vacant.

A notice declaring the vacancy was placed on the city's web site (www.citymb.info) and posted at the Joslyn Community Center, at Manhattan Heights Park, at the Library and on the two display boards south of the City Hall entrances. An e-notification was also sent out to all individuals that registered on-line for the Boards & Commissions category of City e-notification.

DISCUSSION:

The Parking and Public Improvements Commission is responsible for making recommendations to the City Council on policy matters pertaining to public parking, Capital Improvement Program review, and activities in the public right-of-way.

The Commission consists of five seats, three (3) Citizen-at-Large Seats and two (2) seats representing the Business Community. The Citizen-at-Large Seats are available to any member of the community, while the Business Community representatives must be owners, employees or officers of businesses located and operating within the City.

At the City Council meeting of August 5, 1997 the City Council adopted Ordinance No. 1968 by a 3-2 vote which merged the *Board of Parking Place Commissioners* and the *Public Works Commission* into the *Parking and Public Improvements Commission (PPIC)*. During this meeting, the City Council discussed the importance of having two of the five members be representatives of the Manhattan Beach business community, particularly because of parking related issues.

On May 6, 2008, Kathleen Paralusz was appointed to the Planning Commission. Her term on the PPIC, Seat No. 2 (Business Community Member), is from June 1, 2006 to May 31, 2009. Per Ordinance No. 1975, if a vacant seat has 18 months or less remaining in its term, the new member will complete the original term of office and automatically be re-appointed to a three-year term without further ceremony. Following the three-year term, the member would then be eligible for re-appointment by the City Council to another three-year term. Therefore, the individual appointed by Council to fill Seat No. 2 will automatically be re-appointed, in May of 2009, to a three-year term (May 2009 – May 2012) without further ceremony, and at the end of May 2012, will then be eligible for re-appointment to another three-year term.

At the City Council meeting of May 6, 2008, the Council also adopted Resolution No. 6137 amending Seat Nos. 2 & 4 of the PPIC clarifying that the “Business Representative” applicant be defined as individuals who own and/or operate businesses located in the City, excluding home based businesses. Due to the fact that the applications being considered were received prior to the adoption of Resolution No. 6137, the following list of applicants (that qualify based on the prior definition of “Business Representative” - representatives must be owners, employees or officers of businesses located and operating within the City), is being provided for Council to consider. Please note that in the future, the Boards and Commissions application will be amended to reflect the clarified “Business Community Member” definition.

The member appointed to fill the remaining term on the PPIC, for Seat No. 2, will serve from June 1, 2008 – May 31, 2012.

Interested Applicants:

- Cyrous Adami
- Phillip Jacobson
- Deirdre Murray
- Don Ferris

All applications received after the printing of this staff report will be made available to the City Council at the City Council meeting of May 20, 2008.

Attachment: Notice of Vacancy



YOU CAN MAKE A DIFFERENCE

The City of Manhattan Beach is Seeking Community-Spirited People to Fill Vacancies on the City's Boards and Commissions.

**THE FOLLOWING COMMISSION WILL HAVE A VACANCY
EFFECTIVE MAY 31, 2008:**

Parking & Public Improvements Commission - 1 Seat – Business Community Member

On Tuesday, May 20, 2008 the City Council will consider all applications and appoint a new member to this Commission.

To be considered for this commission seat, please submit your application to the

Office of the City Clerk
1400 Highland Avenue,
Manhattan Beach, CA 90266
by 5:00 p.m. on
Wednesday, May 14, 2008.

Applications are Available at City Hall or on the City's Web Site:

<http://www.citymb.info>

For More Information Please Call:
(310) 802-5056

Participating on a Board or Commission is a Great Way to Get Involved
in Your Community and Make a Difference!