



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: January 27, 2009

SUBJECT: Select Member for the Parking and Public Improvements Commission, Seat No. 5

RECOMMENDATION:

Staff recommends the City Council pass a motion to APPOINT a member to the Parking and Public Improvements Commission Seat No. 5 (Donahue).

FISCAL IMPLICATION:

None associated with this action.

BACKGROUND:

On December 2, 2008, the City Clerk's Office received an e-mail from Patrick Donahue, who held Seat No. 5 on the Parking and Public Improvements Commission (PPIC), indicating his resignation from the Commission. His term on the PPIC was scheduled to expire 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. 5 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.

DISCUSSION:

The Parking and Public Improvements Commission consists of five (5) members and is responsible for public parking issues, capital improvement projects, traffic management and activities within the public right-of-way including encroachment permits.

The following applicants listed below have expressed an interest in the PPIC:

- Michael Burstein
- Lynne Carscallen
- Heather Donaleshen
- Philip Jacobson
- Mike Kling
- Mathew Peck
- Justin Reese
- Carlos Vigon

Attachment: Notice of Vacancy



YOU CAN MAKE A DIFFERENCE

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

**THE FOLLOWING COMMISSION HAS A VACANCY
EFFECTIVE JANUARY 6, 2009**

PARKING & PUBLIC IMPROVEMENTS COMMISSION - 1 Seat

On Tuesday, January 27, 2009 the City Council will consider all applications and appoint one new member to this Commission.

To be considered for a Commission seat, please submit your application to the

Office of the City Clerk
1400 Highland Avenue,
Manhattan Beach, CA 90266
by noon on
Friday, January 23, 2009.

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!