



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Ward and Members of the City Council

THROUGH: Richard Thompson, Interim City Manager

FROM: Liza Tamura, City Clerk
Terri Aliabadi, Senior Deputy City Clerk
Ariana Kennedy, Administrative Clerk

DATE: May 4, 2010

SUBJECT: Select Members for City's Boards and Commissions

RECOMMENDATION:

Staff recommends that the City Council **APPOINT/RE-APPOINT** members to the following City Board & Commission seats for a three year term.

Parking and Public Improvements	(2 Seats – Member-At-Large & Business Community)
Parks & Recreation Commission	(2 Seats – Member-At-Large)
Parks & Recreation Commission	(1 Seat - Appointed by Mira Costa High School)
Cultural Arts Commission	(2 Seats – Member-At-Large)
Library Commission	(3 Seats – Member-At-Large)
Board of Building Appeals	(1 Seat – Member-At-Large)

**THERE ARE NO CURRENT OPENINGS ON THE PLANNING COMMISSION
OR
VECTOR CONTROL BOARD**

FISCAL IMPLICATION:

There are no budgetary or financial implications associated with the recommended actions above.

BACKGROUND:

The City Clerk's office placed advertisements in the March 11, March 18, April 1 and April 15, 2010 editions of the Beach Reporter; on the City's web site (www.citymb.info); on the City's posting boards; announced the vacancies at the April 6, 2010 and April 20, 2010 City Council meetings; and sent out an e-notification asking community members to apply for upcoming vacancies on the City's Boards and Commissions. Interested individuals submitted applications to the City Clerk's office. The City Clerk's office also contacted current Commissioners and individuals who submitted an application within the last three years to ascertain if they were still interested in being considered for any of the vacancies listed above.

DISCUSSION:

Parking and Public Improvements Commission (2 Vacancies)

The Parking & Public Improvements Commission (PPIC) 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.

Seat No. 3 is a Member-at-Large seat held by Paul Gross who is eligible for re-appointment.

Seat No. 4 is a Business Community seat held by Lester Silverman who is eligible for re-appointment.

Individuals interested in serving on the Parking and Public Improvements Commission include:

- George Apostol
- Marina Fine
- Stewart Fournier
- John Frazee
- Paul Gross
- Michael Hoffmann
- Lynne Hook
- Kevin Joyce
- Fred Manna
- Steven Rothans
- Russ Samuels
- Lester Silverman
- Bill Simone

Parks and Recreation (3 Vacancies)

The Parks and Recreation Commission is responsible for the play and recreational needs of all residents.

Seat No. 1 is a Member-At-Large seat held by Marianne Fitzpatrick who is eligible for re-appointment.

Seat No. 6 is a Member-At-Large seat held by Lynn Harris who is not eligible for re-appointment due to term limits.

Seat No. 7 is appointed by Mira Costa High School (MCHS). At the time this report was printed, we had not yet received the MCHS appointment. Therefore, staff will return to the May 1, 2010 City Council meeting with the MCHS appointment for ratification.

Individuals interested in serving on the Parks and Recreation Commission include:

- Richard Ackerman
- Susan Adams
- Marina Fine
- Stewart Fournier
- John Frazee
- Jamie Hoffman
- Lynne Hook
- Kevin Joyce
- Mark Kemple
- Fred Manna
- Steven Rothans
- Russ Samuels
- Erin Sibley
- Lester Silverman
- Kay Skinner
- Mark Sprague
- Manny Tiangha

Cultural Arts (2 Vacancies)

The Cultural Arts Commission is responsible for the continued development and implementation of the Master Plan for Cultural Arts in the City, encouraging and supporting art education programs in the community and schools, visual and performing arts and art in public places.

Seat No. 2 is a Member-At-Large seat and is held by Nancy Humbarger who is eligible for re-appointment.

Seat No. 4 is a Member-At-Large seat and is held by Candy Duncan who is not eligible for re-appointment due to term limits.

Individuals interested in serving on the Cultural Arts Commission include:

- Marina Fine
- Stewart Fournier
- John Frazee
- Lynne Hook
- Nancy Humbarger
- Fred Manna
- Steven Rothans
- Russ Samuels
- Erin Sibley
- Lester Silverman
- Kay Skinner
- Manny Tiangha

Library Commission (3 Vacancies)

The Library Commission serves in an advisory capacity to the City Council regarding library services provided by the Los Angeles County Library System to the citizens of Manhattan Beach.

Seat No. 1 is a Member-at-Large seat held by Susan Adams who is eligible for re-appointment.

Seat No. 2 is a Member-at-Large seat held by Lynne Hook who is eligible for re-appointment.

Seat No. 3 is a Member-at-Large seat held by Jan Rhees who is eligible for re-appointment.

Individuals interested in serving on the Library Commission include:

- Susan Adams
- Marina Fine
- Stewart Fournier
- John Frazee
- Lynne Hook
- Jan Rhees
- Russ Samuels
- Erin Sibley
- Manny Tiangha

Board of Building Appeals (1 Vacancy)

The Board of Building Appeals meets on an as-needed basis and pursuant to provisions of the Uniform Building Code, hears requests for interpretation of the Uniform Code provisions, alternative materials and methods of construction. Per adoption of Resolution No. 5702 at the September 18, 2001 City Council Meeting, members shall be qualified by experience and training to review matters regarding Manhattan Beach construction codes, such as sub-standard building, housing conditions, dangerous structures, disabled access and matters related thereto. If there are insufficient applicants from the City's electors, then the City Council may appoint qualified members from other City Boards or Commissions. If there are insufficient applicants from current Boardmembers or Commissioners, the City Manager is then authorized to select the Building Official or designee.

Seat No. 4 is held by Heather Donalessen who is eligible for re-appointment.

Individuals interested in serving on the Board of Building Appeals include:

- Richard Ackerman
- George Apostol
- Marina Fine
- Stewart Fournier
- John Frazee
- Lynne Hook
- Russ Samuels
- Bill Simone
- Manny Tiangha

CONCLUSION:

All Board and Commission seats which are appointed/re-appointed tonight will commence as of June 1, 2010 and will continue through May 31, 2013.

ALTERNATIVE:

It is also important to note that should an existing Board or Commission member be appointed to fill a vacancy on a different Board or Commission, it would become necessary for the City Council to implement the following procedures:

- 1) Declare the vacancy of the open seat.
- 2) Direct the City Clerk's office to post the notice of vacancy.
- 3) Appoint a member to fill the Board or Commission noticed vacancy at the City Council Meeting of May 18, 2010.