

## Staff Report City of Manhattan Beach

TO:	Honorable Mayor Montgomery and Members of the City Council
THROUGH:	David N. Carmany, City Manager
FROM:	Liza Tamura, City Clerk Terri Aliabadi, Senior Deputy City Clerk Ariana Kennedy, Management Analyst
DATE:	May 17, 2011
SUBJECT:	Select Members for the City's Boards and Commissions – Parking and Public Improvements Commission Seat No. 3 and Ratification of Parks and Recreation Commission Seat No. 7

#### **RECOMMENDATION:**

Staff recommends that the City Council appoint members to the following commissions:

- Parking and Public Improvements: Seat No. 3 (Term: June 1, 2011 May 31, 2013)
- Parks & Recreation: Seat No. 7 (Term: June 1, 2011 May 31, 2012)

#### FISCAL IMPLICATION:

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

#### **BACKGROUND:**

On May 3, 2011, the City Council appointed Paul Gross to Seat No. 5 on the Planning Commission, leaving Seat No. 3 (Member-At-Large) on the Parking and Public Improvements Commission vacant. His term on the Parking and Public Improvements Commission was scheduled to expire May 31, 2013. Per Ordinance 1975, if a vacant seat has 18 months or more remaining in its term, the new member would complete the original term and then be eligible for reappointment, by the City Council, to one succeeding three-year term. As such, the new member appointed to fill the remainder of Paul Gross' term will serve from June 1, 2011 – May 31, 2013.

A notice declaring the vacancy was advertised in the Beach Reporter, placed on the city's web site (<u>www.citymb.info</u>) and posted at the Joslyn Community Center, Manhattan Heights Park, the library and on the two display boards south of the City Hall entrances.

#### 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.

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

- George Apostol
- David Babbe
- Stewart Fournier
- John Frazee
- Mike Kling
- Robert McMullen
- David Sherwood
- Mark Sprague

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

Seat No. 7 on the Parks and Recreation Commission is appointed by Mira Costa High School. The student representative serves a 1-year term, therefore; Levi Schoenfeld, who currently holds Seat No. 7, is not eligible for reappointment. The City Clerk's Office has received notification that Travis Taylor, a junior at MCHS has been nominated to fill Seat No. 7.

Attachment: Notice of Vacancy

Agenda Item #:\_



### 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 WILL HAVE A VACANCY EFFECTIVE MAY 31, 2011:

### Parking and Public Improvements Seat – (1 Member-At-Large)

On Tuesday, May 17, 2011 the City Council will consider all applications and appoint a 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 Thursday, May 12, 2011

Applications are Available at City Hall or on the City's Web Site: <u>http://www.citymb.info/Index.aspx?page=1353</u>

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!