



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Powell and Members of the City Council

THROUGH: David N. Carmany, City Manager

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

DATE: June 19, 2012

SUBJECT: Select Member for Los Angeles County West Vector Control Board – Board of Trustee Seat

RECOMMENDATION:

Staff recommends that the City Council appoint John Frazee to the Los Angeles County West Vector Control Board – Board of Trustee.

FISCAL IMPLICATION:

There are no fiscal implications associated with the recommended action.

BACKGROUND:

On May 11, 2012, the City Clerk's Office received a letter of resignation from Collin Ron Cooper regarding his Board of Trustee seat on the Los Angeles County West Vector Control Board.

The City Council declared the seat vacant at its June 5, 2012 City Council meeting and staff advertised the vacancy in the Beach Reporter, posted the vacancy on the City Hall bulletin boards and web site, and sent out an e-notification.

DISCUSSION:

The Los Angeles County West Vector Control District is governed by a Board of Trustees. The regular meetings of the Board of Trustees are held every other month on the second Thursday of the month at 7:30 p.m. at the District's headquarters located in Culver City. The next meeting will take place on July 12, 2012.

A Trustee must be a resident and an elector (registered to vote) of the city from which he/she is appointed. Trustees who attend the regularly scheduled meeting are compensated with a payment of \$100 and by law Trustees must attend the meeting to receive this compensation. If additional meetings are necessary during the month, no addition compensation is awarded and no Trustee can receive more than \$100 per month for serving on the Board regardless of the number of meetings.

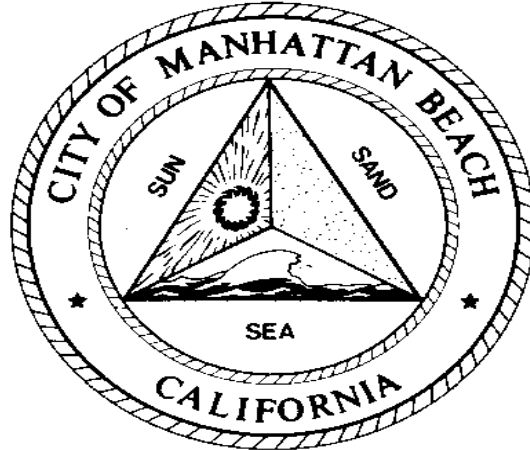
Individual(s) interested in serving on the Library Commission include:

- John Frazee

ALTERNATIVE:

The City Council may wish to continue this item to the July 3, 2012 City Council Meeting in order to obtain more applicants.

Attachment: Vacancy Notice



YOU CAN MAKE A DIFFERENCE

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

**THE FOLLOWING COMMISSION WILL HAS A VACANCY
EFFECTIVE IMMEDIATELY**

LOS ANGELES COUNTY WEST VECTOR CONTROL BOARD OF TRUSTEE SEAT

The City Council will be considering 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, June 14, 2012**

Applications are Available at City Hall or on the City's Web Site:
<http://www.citymb.info/Index.aspx?page=724>

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!