

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 03/12/07		Item Number: <u>A-1</u>	
AGENDA ITEM: Appointment of a Culver City Representative to the Los Angeles County West Vector Control District to the Position of Culver City's Trustee to Fill the Remainder of a Two-Year Term Ending on December 31, 2008.			
Contact Person/Dept.: Curley Ross		Phone Number: (310) 253-5601	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Public Notification: Master Notification List (03/07/2007)			
Department Approval: Charles D. Herbertson (3/02/07)		City Attorney Approval: Carol Schwab (by H. Iker) (03/06/07)	
City Controller Approval: Marlee Chang (03/07/07)		City Manager Approval: Jerry B. Fulwood (03/07/07)	
<u>RECOMMENDATION:</u> Staff recommends the City Council select and appoint Lupe Mercado to the position of Culver City's Trustee on the Board of Trustees of the Los Angeles County West Vector Control District to fill the remainder of a two-year term ending on December 31, 2008. <u>BACKGROUND:</u> The City of Culver City is entitled to appoint a representative (Trustee) to the Los Angeles County West Vector Control District. This position was previously filled by Kenneth W. Lock with his term ending December 31, 2006. Mr. Lock respectfully declines reappointment. The California Health and Safety Code restricts first time appointments of Trustees to a two (2) year term and a pre-set term period has been established for each city's trustee in order to provide for evenly spaced turnovers on the Board. The current two-year term for Culver City's Trustee began on January 1, 2007 and will end on December 31, 2008. This appointment will be for the remaining duration of the current term from the date of appointment. The Trustee is required to be a resident and registered voter of the City. <u>DISCUSSION:</u> The City has advertised this opportunity twice. After receiving no response during the first advertising period, staff advertised the position again. The second advertisement period yielded one application. The Applicant, Lupe Mercado, is a resident of the City of Culver City and a registered voter as required.			

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FISCAL ANALYSIS:

There is no fiscal impact to the City. Trustees are paid a small stipend to compensate them for their time and expenses in attending bi-monthly meetings of the Vector Control District. This stipend is paid by the Vector Control District.

ATTACHMENTS:

1. Copy of the Notice Inviting Applications for the position of Trustee on the Los Angeles County West Vector Control Board.
2. Fact Sheet regarding appointments to the Los Angeles County West Vector Control District.
3. Application(s) for the position of Trustee representing Culver City on the Los Angeles County West Vector Control District Board.

MOTION:

That the City Council:

Appoint Lupe Mercado to fill the remainder of a two-year term, ending on December 31, 2008, as the City's Trustee on the Los Angeles County West Vector Control District.