

City of Culver City, California
Redevelopment Agency Agenda Item Report

Meeting Date: 07/02/07		Item Number: <u>A-2</u>	
AGENDA ITEM: Appointment to Fill a Vacancy on the Advisory Committee on Redevelopment (ACOR).			
Contact Person/Dept.: John Fisanotti		Phone Number: (310) 253-5767	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Public Notification: All present members of ACOR and all applicants were notified (06/18/07); Master Notification List (05/23/07).			
Department Approval: Sol Blumenfeld (06/14/07)		Exec. Director Approval: Jerry Fulwood (6/28/07)	
City Controller Approval: Marlee Chang (6/28/07)			

RECOMMENDATION:

Staff recommends the Culver City Redevelopment Agency ("Agency") fill the vacancy on the Advisory Committee on Redevelopment (ACOR) created by the resignation of Linda Smith-Frost for the balance of her term.

BACKGROUND:

On May 29, 2007, the Agency appointed two new and three incumbent members of the ACOR to serve the four year term from July 2007 to June 2011. On the same night, the Culver City City Council made appointments to various City Commissions. Linda Smith-Frost, who is in the middle of her four-year term on ACOR applied for, and was appointed to, the Culver City Planning Commission. As a result, she has tendered her resignation from ACOR, thereby creating a vacancy at her position, which expires in June 2009.

Because the applications to ACOR from the just concluded recruitment are so current, and because of the adequate number of available candidates to select from, staff deemed it unnecessary to conduct another recruitment to fill the new vacancy. The just concluded recruitment for the five vacant ACOR positions resulted in the Agency receiving applications from 12 candidates, five of which were selected, and another was appointed by the City Council to the Cultural Affairs Commission, thus leaving six candidate's applications available now to select a replacement for Ms. Smith-Frost. After checking with the remaining six, Ms. Karin Liljegren, whose term was one of the five which just ended, has decided to withdraw from further consideration at this time. The applications from the five remaining candidates are attached as Attachment No. 1 to this staff report.

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DISCUSSION:

The applicants, their representative category, and their occupation are summarized in the table below:

NAME	REPRESENTATIVE CATEGORY	OCCUPATION
J. Marvin Campbell	Resident	Business Owner
Dora Creek	Resident	Accounting
Patti Kingston	Resident	Retired
Charles Runnette	Resident	Writer
Scott M. Voelz	Resident	Attorney

ATTACHMENTS:

1. Applications (presented in alphabetical order)

FISCAL ANALYSIS:

None.

MOTION:

That the Redevelopment Agency appoint _____ to complete the balance of the term which expires June 2009, left vacant by the resignation of Linda Smith-Frost from the Advisory Committee on Redevelopment.