

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 02/05/2007		Item Number: <u>A-1</u>													
AGENDA ITEM: Increase of Membership of the CDBG Advisory Committee by One Seat to be Filled by a Youth Representative.															
Contact Person/Dept.: Shelly Wolfberg, Intergovernmental Relations Officer		Phone Number: 310-253-6008													
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☒ No ☐													
Public Hearing: ☐		Action Item: ☒ Attachments: ☐													
Public Notification: Master Notification List (01/31/2007)															
Department Approval: Martin R. Cole (01/31/2007)		City Manager Approval: Jerry B. Fulwood (01/31/2007)													
City Controller Approval: Marlee Chang (01/31/07)		City Attorney Approval: Heather Iker (01/31/2007)													
<u>RECOMMENDATION:</u> Staff recommends the City Council consider increasing the membership of the Community Development Block Grant Advisory Committee (CDBGAC) by one seat to be filled by a Youth representative and to direct staff to advertise this vacancy. <u>BACKGROUND:</u> On January 22, 2007, by consensus, the City Council directed staff to place an item on a future agenda for discussion by the City Council of increasing the membership of the CDBGAC by one seat, which would be filled by a Youth representative. <u>DISCUSSION:</u> The CDBGAC meets twice annually (typically in December and/or January) to discuss potential projects to be funded by the City's CDBG allocation. The CDBGAC's recommendations are forwarded to the City Council for final action (typically in January). The current members of the CDBGAC are: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"><thead><tr><th style="width: 50%;"></th><th style="width: 25%; text-align: center;"><u>Members</u></th><th style="width: 25%; text-align: center;"><u>Alternates</u></th></tr></thead><tbody><tr><td>PLANNING COMMISSION</td><td>Marcus Tiggs</td><td>John Kuechle</td></tr><tr><td>PARKS, RECREATION & COMMUNITY SERVICES</td><td>Jeanette James</td><td>Charles A. Deen</td></tr><tr><td>ADVISORY COMMITTEE ON REDEVELOPMENT</td><td>Paul Struhl</td><td>Amy Rosenstein</td></tr></tbody></table>					<u>Members</u>	<u>Alternates</u>	PLANNING COMMISSION	Marcus Tiggs	John Kuechle	PARKS, RECREATION & COMMUNITY SERVICES	Jeanette James	Charles A. Deen	ADVISORY COMMITTEE ON REDEVELOPMENT	Paul Struhl	Amy Rosenstein
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HOMEOWNERS ASSOCIATION	Lynn Baril	Martha Gunther
DISABILITY ADVISORY COMMITTEE	Steve Bauer	Robyn Tenensap

Should the City Council direct that the CDBGAC membership be increased, then staff would advertise this vacancy in the local newspaper. In addition, staff would contact the Culver City Unified School District, and other non-public schools, to broaden notification of this opportunity. To ensure the broadest exposure to students, it is proposed to advertise for this position in September, 2007. Council may wish to set an age range for potential applicants (for example: 15 to 17 years of age). In order to be consistent with appointments of Culver City committee and commission members, it is recommended that the Youth CDBGAC member be a Culver City resident.

Should the Council take this action, it is expected the Council could consider an appointment at the first meeting in October, 2007.

FISCAL ANALYSIS:

Increasing the Committee's membership would subject the new member of the Committee to the requirements of AB 1234 (Ethics Training). It is expected this annual training would result in a \$50 cost. Advertisement in the local newspaper would be an additional cost. It is expected this cost could be accommodated in the FY 2007-08 Budget.

ATTACHMENTS:

None.

MOTION:

That the City Council:

Consider expanding the membership of the CDBG Advisory Committee by one seat to be filled by a Youth Representative, provide an age range for the potential applicants, and provide additional direction to staff as deemed appropriate.