

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 09/19/05		Item Number: <u>A-5</u>	
AGENDA ITEM: Appointment Consideration for the Baldwin Hills Conservancy Board of Directors.			
Contact Person/Dept.: Shelly W. Chagnon		Phone Number: (310) 253-6008	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Public Notification: Advertisements ran in the Culver City Observer on 09/01/05 and 09/08/05, and in the Front Page on 09/02/05 and 09/09/05. A notice was posted on the City's Website. Baldwin Hills Conservancy Board of Directors, Applicants, and Master Notification List on 09/15/05.			
Department Approval: Scott Bixby 09/14/05		CAO Approval: Scott Bixby for Jerry Fulwood 9/15/05	
City Controller Approval: N/A			
<u>RECOMMENDATION:</u> That the City Council either recommend Marta Zaragoza or adopt a Resolution (Attachment 1), submitting a list of three names to be considered for appointment by the Governor's Office to a seat on the Baldwin Hills Conservancy (BHC) Board of Directors. <u>BACKGROUND/DISCUSSION:</u> BHC members are charged with upholding the mission, goals, and objectives established by State statute for the Board, attend regularly scheduled Board meetings and any additional ad-hoc meetings, and represent the diversity of the surrounding community. Currently, Marta Zaragoza is the City Council's nominated and appointed Governor's representative. Recently, Governor Schwarzenegger's staff contacted the CAO's Office to inform staff that Ms. Zaragoza's term was set to expire on August 22, 2005. The City Council is presented with a choice to either recommend Ms. Zaragoza for an additional two-year appointment or present a list of three nominees for the Governor's consideration and appointment. According to BHC staff, Ms. Zaragoza's term will continue on an "at-will" basis, until she is reappointed or a new appointment is made by the Governor's Office.			

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At the August 22, 2005 City Council meeting, the City Council directed staff to place advertisements seeking applicants for a voting member position on BHC Board of Directors. The term of the position will expire in September 2007.

The City Clerk's Office received five (5) eligible applications (Attachment 2) for membership and confirmed that all applicants are registered voters in the City of Culver City. The following applicants are listed alphabetically:

1. Lloyd Dixon
2. G. Allan Kingston
3. Mim Shapiro
4. Mary Ann Webster
5. Marta V. Zaragoza (Current BHC Board Member)

If the Council chooses to submit a list of three nominees for the Governor's consideration and appointment, the Council should list the nominees in priority order. The reappointment of Ms. Zaragoza will not require a list of three nominees to be sent to the Governor's Office.

FISCAL ANALYSIS:

Nominating Marta Zaragoza or three individuals for submittal to the Governor's Office will have no fiscal impact on the City.

ATTACHMENTS:

1. Resolution.
2. Copies of all applications.

MOTION:

That the City Council:

1. Nominate Marta Zaragoza for a second two-year term on the BHC Board of Directors; or
2. Adopt the Resolution approving the three nominees selected by the City Council and ranked in priority order for submittal to the Governor's Office.