

City of Culver City, California  
**City Council Agenda Item Report**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------|--|
| Meeting Date: 11/07/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Item Number: <u>A-10</u>                                                                          |  |
| <b>AGENDA ITEM: Appointment Consideration for the Baldwin Hills Conservancy Board of Directors.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                   |  |
| Contact Person/Dept.: Jerry B. Fulwood                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Phone Number: (310) 253-6000                                                                      |  |
| Fiscal Impact: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | General Fund: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                 |  |
| Public Hearing: <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | Action Item: <input checked="" type="checkbox"/> Attachments: <input checked="" type="checkbox"/> |  |
| Public Notification:<br>Marta Zaragoza, Baldwin Hills Conservancy Board and Staff, Applicants for Baldwin Hills Conservancy Board on 11/1/05 and Master Notification List on 11/2/05.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                   |  |
| Department Approval:<br>Jerry B. Fulwood 10/31/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | CAO Approval:<br>Jerry B. Fulwood 11/1/05                                                         |  |
| City Controller Approval:<br>(N/A)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                   |  |
| <p><b><u>RECOMMENDATION:</u></b></p> <p>That the City Council either submit a list of nominees ranked in priority order to Governor Schwarzenegger for the Baldwin Hills Conservancy (BHC) Board of Directors, or provide other direction to staff.</p> <p><b><u>BACKGROUND:</u></b></p> <p>On several occasions, over the past few months, the CAO spoke with Governor Schwarzenegger's Deputy Appointments Secretary. A decision had been made to give the City a choice as to either resubmit the name of the City's current BHC Board Member for reconsideration by the Governor, or have the City Council submit and rank three recommended applicants for consideration.</p> <p>Therefore, in August notices were run in local papers to seek interested candidates to be Culver City's representative to the BHC. The City Clerk's Office received five (5) eligible applications (Attachment 1) for the BHC Board Member Position and confirmed their status as registered voters in the City of Culver City. The following applicants are listed alphabetically:</p> <ol style="list-style-type: none"><li>1. Lloyd Dixon</li><li>2. G. Allan Kingston</li><li>3. Mim Shapiro</li><li>4. Mary Ann Webster</li><li>5. Marta V. Zaragoza (Current BHC Board Member)</li></ol> <p>At the September 19, 2005 City Council meeting, the Council voted 3-2 that the City Council Nominate Marta Zaragoza for a second two-year term on the BHC Board of</p> |  |                                                                                                   |  |

**City of Culver City, California**  
**City Council Agenda Item Report**

Directors (Attachment 2). On September 21, 2005, the City submitted a letter (Attachment 3), signed by the Mayor, addressed to Governor Schwarzenegger, stating Council's position to resubmit Ms. Zaragoza's name for reappointment consideration to the BHC Board of Directors. On October 5 and 7, 2005, the City received letters (Attachments 4 and 5) from Governor Schwarzenegger's Office thanking the City for writing to recommend Ms. Zaragoza for appointment and noting that she would receive full consideration for an appointment.

During this time there were additional questions raised by Vice Mayor Silbiger as to the appointment process relating direction given by the Governor's Office. Vice Mayor Silbiger spoke with the Governor's Deputy Appointments Secretary, who now feels there was a misunderstanding and that the City needs to submit three names of nominees and rank them in priority order. More information is contained in Attachment 6.

**DISCUSSION:**

Due to the apparent miscommunication between the City and the Governor's Office, staff recommends that the City Council submit a list of three names ranked in priority order, via Resolution (Attachment 7), or discuss further options to direct staff. All BHC Board Member applicants have been contacted and notified of this Agenda Item.

**FISCAL ANALYSIS:**

There is no fiscal impact.

**ATTACHMENTS:**

1. Copies of all applications.
2. City Council Meeting Minutes, September 19, 2005.
3. Letter from Mayor Vera to Governor Schwarzenegger, September 21, 2005.
4. Letters from Governor Schwarzenegger to Mayor Vera, October 5, 2005.
5. Letters from Governor Schwarzenegger to Mayor Vera, October 7, 2005.
6. Memo from CAO to City Council, October 26, 2005.
7. Resolution nominating three individuals to the Office of the Governor for appointment to the Baldwin Hills Conservancy Board of Directors.

City of Culver City, California  
**City Council Agenda Item Report**

**MOTION:**

That the City Council:

1. Adopt a Resolution ranking in the following priority order a list of three nominees for a Board Member position on the Baldwin Hills Conservancy:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Or

1. Provide other direction to staff.