

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

Meeting Date: 11/23/09		Item Number: <u>A-1</u>	
REDEVELOPMENT AGENCY BOARD AGENDA ITEM: Consideration of Making up to Two Appointments to 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: ☒	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: (E-mail) Meetings and Agendas – Redevelopment Agency (11/18/09); (USPS) All Candidates and Existing Members of ACOR (11/02/09)			
Department Approval: Sol Blumenfeld (10/30/09)		Agency General Counsel Approval: Murray O. Kane (10/30/09)	
Chief Financial Officer Approval: Mark Scott (by N. Kimball) (11/18/09)		Executive Director Approval: Mark Scott (11/19/09)	

RECOMMENDATION:

Staff recommends that the Redevelopment Agency Board (Board) consider appointing up to two members to the Advisory Committee on Redevelopment (ACOR).

BACKGROUND:

ACOR is comprised of nine members each serving four-year terms. The terms are staggered so in odd years, either four or five vacancies occur. This year four positions became vacant on June 30, 2009.

On September 21, 2009 and on October 5, 2009, the Board appointed a total of two persons to serve on ACOR. Pursuant to Agency direction on September 21, 2009, staff advertised to fill the remaining two vacancies on ACOR. One quarter page size advertisements were published in the Culver City News on October 1, 8 and 15, 2009. A notice was also placed on the City's homepage beginning September 29, 2009 and individuals who had previously expressed interest in serving on ACOR were contacted by telephone. Applications were accepted through the close of business on Monday, October 19, 2009.

DISCUSSION:

Nine applications were received by the submission deadline and of that number eight were determined to be eligible. Copies of the applications received from the eligible applicants (with personal information redacted) are enclosed in the agenda packet, in random order. If the Board chooses not to fill a position, it may either direct staff to re-

City of Culver City, California
Agenda Item Report

open recruitment to solicit more applicants, or to place on a future agenda consideration of amending the ACOR Bylaws to reduce the number of people who serve on ACOR.

FISCAL ANALYSIS:

Filling the remaining vacancies will not create any extraordinary expense to the Agency.

ATTACHMENTS:

1. Copies of all applications (with personal information redacted)

MOTION:

That the Redevelopment Agency Board:

- 1A Appoint _____ and _____ to fill the remaining vacant positions on ACOR (the Agency Board may determine to appoint none, one, or two applicants);

OR

- 1B Direct staff to re-open the recruitment for candidates for any seats that may be left unfilled;

OR

- 1C Consider other alternatives to fill ACOR vacancies and instruct staff accordingly.