

City of Culver City, California
City Council Agenda Item Report

Meeting Date: 02/26/2007		Item Number: <u>A-2</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 (02/21/2007)																					
Department Approval: Martin R. Cole (02/21/2007)		City Attorney Approval: Carol Schwab (by H. Iker) (02/21/2007)																			
City Controller Approval: Marlee Chang (02/21/2007)		City Manager Approval: Jerry B. Fulwood (02/21/2007)																			
<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 on which method to use to fill 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></th><th style="text-align: center;"><u>Members</u></th><th style="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 AND RECREATION COMMISSION</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><tr><td>HOMEOWNERS ASSOCIATIONS</td><td>Lynn Baril</td><td>Martha Gunther</td></tr><tr><td>DISABILITY ADVISORY COMMITTEE</td><td>Steve Bauer</td><td>Robyn Tenensap</td></tr></tbody></table>					<u>Members</u>	<u>Alternates</u>	PLANNING COMMISSION	Marcus Tiggs	John Kuechle	PARKS AND RECREATION COMMISSION	Jeanette James	Charles A. Deen	ADVISORY COMMITTEE ON REDEVELOPMENT	Paul Struhl	Amy Rosenstein	HOMEOWNERS ASSOCIATIONS	Lynn Baril	Martha Gunther	DISABILITY ADVISORY COMMITTEE	Steve Bauer	Robyn Tenensap
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Should the City Council direct that the CDBGAC membership be increased, the Council may wish to provide direction on how this vacancy would be advertised. Two alternatives Council may wish to consider are:

- (1) Selection from a group of already identified youth
- (2) Advertise the vacancy in the local paper and work together with the Culver City Unified School District to publicize this opportunity to school aged youth

Should the Council select the second option, 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 direction on how to advertise the vacancy, consider an age range for the potential applicants, and provide additional direction to staff as deemed appropriate.