

Staff Report

File #: 22-88, Version: 1

Item #: A-1.

CC - Appointment of Members to the General Plan Advisory Committee (GPAC).

Meeting Date: August 9, 2021

Contact Person/Dept: Jeremy Green/City Clerk, Administrative Services

Phone Number: (310) 253-5851

Fiscal Impact: Yes [] No [X] General Fund: Yes [] No [X]

 Public Hearing:
 []
 Action Item:
 [X]
 Attachments:
 []

Commission Action Required: Yes [] No [X] Date:

Public Notification: (E-Mail) Meetings and Agendas - City Council (08/04/2021); Meetings and Agendas - General Plan Advisory Committee, Notify Me - General Plan Update (08/04/2021)

Department Approval: Serena Wright-Black, Assistant City Manager (08/03/2021)

RECOMMENDATION

Staff recommends the City Council appoint members to the General Plan Advisory Committee (GPAC).

BACKGROUND/DISCUSSION

Jeanne Min resigned from the GPAC on May 20, 2021and Andrew Weissman resigned from the GPAC on June 7, 2021. Former Member Min was appointed by Former Council Member Jim Clarke and Former Member Weissman was appointed by Former Council Member Jeff Cooper.

Based on direction received at the March 3, 2021 City Council meeting regarding future vacancies, Council Member Vera recommended, and City Council appointed, David Voncannon at the June 13, 2021, meeting. At that meeting, City Council directed staff to bring back an item to discuss a consensus appointment to fill the last seat.

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At the July 12, 2021, City Council meeting, Council considered Marla Koosed and Jeff Schwartz as candidates for the GPAC. The Council decided to push the appointment to a future meeting in the hopes of achieving a consensus vote, potentially adding a candidate to represent the Culver City Unified School District for consideration. On July 20, 2021, David Voncannon notified the City that he could not accept the appointment to the GPAC for unrelated reasons, leaving one additional seat still vacant, for a total of two vacant seats.

City Council Members may make recommendations and may choose to appoint up to two new Members for the two remaining GPAC meetings.

FISCAL ANALYSIS

There is no fiscal impact associated with making an appointment to the GPAC.

ATTACHMENT

None.

<u>MOTION</u>

That the City Council:

- 1. <u>Appoint</u> to the General Plan Advisory Committee (GPAC) to serve until the <u>City Council discharges or disbands the GPAC or until the member resigns or is removed;</u> and
- 2. <u>Appoint</u> to the General Plan Advisory Committee (GPAC) to serve until the <u>City Council discharges or disbands the GPAC or until the member resigns or is removed; or</u>
- 3. <u>Provide alternate direction to the City Clerk as deemed appropriate.</u>