



REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: December 18, 2007

SUBJECT: Board and Commission Resignation and
Appointment

Report in Brief

Council as per the Municipal Code accepts resignations and is the appointing authority for members of City Board and Commissions. These Boards and Commissions are vital to the City as their intensive study and recommendations on specific areas assist the Council in the assessment of those areas. A member of the Park and Recreation Commission, John Slaven, recently notified staff of his decision to resign from the Commission. Two Woodland residents, Michael Lemaire and Sam Crawford, were interviewed by members of the City Council within the last five months. These candidates could be considered to fill the vacancy.

Staff recommends that the City Council accept, with regret, the resignation of Mr. Slaven from the Parks and Recreation Commission, effective December 31, 2007 and appoint either Mr. Lemaire or Mr. Crawford to fill the vacancy effective January 1, 2008.

Background

Mr. John Slaven served as early member of the Recreation Commission in the 1960's and served as a member of the City Council from April 21, 1992 through April 9, 1996. On February 25, 2003, Mr. Slaven was appointed by the City Council to serve again as a member of the Parks and Recreation Commission. Mr. Slaven's dedication to the service of his community is evident and the City has been fortunate to have utilized his services for these many years.

On June 28, 2007, Vice Mayor Davies and Council Member Pimentel interviewed a prospective member for the Parks and Recreation Commission, Michael Lemaire, and recommended to keep his application on file. On September 25, 2007, Council Members Marble and Monroe interviewed Sam Crawford and recommended he be appointed to the Parks and Recreation Commission. However there were no vacancies on the Commission at that time.

Discussion

Mr. Slaven's dedicated service to the community has been invaluable. The City Council may consider options to fill the vacancy generated by his resignation. Members of the City Council have conducted interviews of two Woodland residents interested in serving the community as a member of the Parks and Recreation Commission within the last five months. Both residents have expressed their continued interest in their appointment.

Fiscal Impact

There is no impact associated with this action.

Public Contact

Posting of the City Council agenda.

Alternative Courses of Action

1. Accept, with regret, the resignation of Mr. Slaven from the Parks and Recreation Commission, effective December 31, 2007 and appoint either Mr. Lemaire or Mr. Crawford to fill the vacancy effective January 1, 2008.
2. Accept, with regret, the resignation of Mr. Slaven from the Parks and Recreation Commission, effective December 31, 2007 and conduct a recruitment process to generate more candidates.

Recommendation

Staff recommends that the City Council approve Alternative No. 1.

Prepared by: Sue Vannucci, Director of
Administrative Services/
City Clerk

Mark G. Deven
City Manager

Attachments: Notes and Candidate Information