



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Tell and Members of the City Council

THROUGH: Geoff Dolan, City Manager

FROM: Lindy Coe-Juell, Assistant to the City Manager

DATE: April 3, 2007

SUBJECT: Consideration to Appoint Walt Dougher as the Beach Cities Health District Representative to the Facilities Strategic Plan Steering Committee

RECOMMENDATION:

The Council sub-committee and staff recommend that the City Council appoint Walt Dougher as the Beach Cities Health District Representative to the Facilities Strategic Plan Steering Committee.

FISCAL IMPLICATION:

There is no fiscal implication associated with this action.

BACKGROUND:

In July 2006, City Council approved the formation of a Facilities & Open Space Strategic Plan (FSP) Steering Committee. This 20 person Steering Committee has met monthly and has served a key role in providing input and guidance on the development of a Facilities & Open Space Master Plan (to be completed later this year). The members on the Steering Committee represent a balance of interests from the community including seniors, parents of school-aged children, the business and professional community, and various recreational and cultural organizations.

DISCUSSION:

The FSP Council sub-committee met to discuss adding a voting representative to the Steering Committee from the Beach Cities Health District. There may be opportunity for the City and the Health District to coordinate efforts in providing programming with the City's potentially expanded facilities capability and it would be advantageous to have Health District representative on the Steering Committee to provide direct input.

Walt Dougher is a member of the Board of Directors for the Beach Cities Health District and, as a former Mayor, member of the Senior Advisory Committee, and long-time community member active in many organizations, Mr. Dougher is particularly suited to serve as a member of the Steering Committee. Mr. Dougher has expressed his interest in joining the committee to help in the development and completion of the FSP Master Plan. The FSP Council sub-committee and staff are pleased to recommend his appointment.