



Agenda Item # _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Fahey and Members of the City Council

THROUGH: Geoff Dolan, City Manager

FROM: Liza Tamura, City Clerk
Terri Aliabadi, Deputy City Clerk

DATE: May 17, 2005

SUBJECT: Select Members for City's Boards and Commissions

RECOMMENDATION:

Staff recommends that the City Council **APPOINT** members to the following City Board and Commission seats:

Parking and Public Improvements: Seat No. 5 (2-year term: June 1, 2005 - May 31, 2007)

Parks & Recreation: Seat No. 4 (2-year term: June 1, 2005 – May 31, 2007)

Staff also recommends that the City Council appoint the Manhattan Beach Unified School District (MBUSD) nominee Ned Gill to Parks and Recreation Commission Seat No. 2 and appoint Mira Costa High School Nominee Isabella Marrill to Parks and Recreation Commission Seat No. 7.

FISCAL IMPLICATION:

There are no budget or financial implications associated with the recommended action above.

BACKGROUND:

At the City Council meeting of May 3, 2005, David Lesser and Bob Bohner were appointed to the Planning Commission leaving Seat No. 5 on the Parking and Public Improvements Commission and Seat No. 4 on the Parks and Recreation Commission vacant.

Also at that same meeting, Parks and Recreation Commission Seat Nos. 2 and 7 were continued.

A notice declaring these vacancies was placed on the city's web site (www.citymb.info) and posted at the Joslyn Community Center, at Manhattan Heights Park, at the Library and on the display board south of the front entrance to City Hall.

DISCUSSION:

Parks and Recreation Commission

The Parks and Recreation Commission consists of seven (7) members and has responsibility for the play and recreational needs of all residents. Specifically, the Commission consists of five (5) Citizen-at-Large members, one (1) representative nominated by the Manhattan Beach Unified School District (MBUSD), and one (1) Mira Costa High School (MCHS) student.

The Manhattan Beach Unified School District has nominated Ned Gill to be appointed to Seat No. 2.

The vacancy on Seat No. 7 (Guirguis) is a MCHS student nominated by MCHS. The student representative serves a 1-year term, therefore; Christina Guirguis is not eligible for reappointment. The City Clerk's Office has received notification that MCHS has nominated Isabella Marrill to fill Seat No. 7.

Staff is recommending that the City Council appoint Ned Gill to Seat No. 2 and appoint Isabella Marrill to Seat No. 7 for a 1-year term.

Seat No. 4 is a Member-at-Large seat which is currently vacant due to Bob Bohner's appointment to the Planning Commission at the City Council meeting of May 3, 2005. Per Ordinance 1975, if a vacant seat has more than 18 months remaining in its term, the new member would complete the original term and then seek reappointment via the regular procedures for the next three (3) year term. As such, the new member will be appointed to complete the original term of office (expiring May 31, 2007) and then be eligible for reappointment to one succeeding three-year term.

Individuals interested in serving on the Parks and Recreation Commission include:

- **Cyrous Adami** (re-appointed to the Board of Building Appeals on 5/3/05)
- **Shawn Bookin**
- **Heather Donaleshen**
- **James Gill**
- **Allen Lynch** (re-appointed to the Board of Building Appeals on 5/3/05)
- **John "Rocky" Miller**
- **Ron Miranda**
- **Dierdre Murray**
- **Gerry O'Connor**
- **Kathleen Paralusz**
- **David Pedersen**
- **Shelby Phillips** (re-appointed to the Cultural Arts Commission on 5/3/05)
- **Lisa Popovich** (appointed to the Library Commission on 2/16/05)
- **Francey Seckinger** (appointed to the Cultural Arts Commission on 5/3/05)
- **Sara Sellars**

Parking and Public Improvements Commission

The Parking and Public Improvements Commission is responsible for making recommendations to the City Council on policy matters pertaining to public parking, Capital Improvement Program review, and activities in the public right-of-way.

The Commission consists of five seats, three (3) Citizen-at-Large Seats and two (2) seats representing the Business Community. The Citizen-at-Large Seats are available to any member of the community, while the Business Community representatives must be owners, employees or officers of businesses located and operating within the City.

Seat No. 5 is a Member-at-Large seat and currently vacant due to David Lesser's appointment to the Planning Commission at the City Council meeting of May 3, 2005. Per Ordinance 1975, if a vacant seat has more than 18 months remaining in its term, the new member would complete the original term and then seek reappointment via the regular procedures for the next three (3) year term. As such, the new member will be appointed to complete the original term of office (expiring May 31, 2007) and then be eligible for reappointment to one succeeding three-year term.

Individuals interested in serving on the Parking and Public Improvements Commission include:

- **Karen Ackland ***
- **Cyrous Adami** (re-appointed to the Board of Building Appeals on 5/3/05)
- **Martha Andreani**
- **James Gill**
- **Paul Gross**
- **TJ Morgan**
- **Dierdre Murray**
- **Gerry O'Connor**
- **Kathleen Paralusz**
- **David Pedersen**
- **Wayne Powell**
- **Jim Schlager** (appointed to the Planning Commission on 5/3/05)
- **Francey Seckinger** (appointed to the Cultural Arts Commission on 5/3/05)

* Should Council appoint Karen Ackland to Seat No. 5, she would complete the original term (expiring May 31, 2007) but NOT be eligible for another term on the PPIC due to term limits. Per Ordinance No. 1975, which established eligibility requirements and terms of appointments, no member of any Board or Commission, with the exception of members of the Board of Building Appeals, shall serve longer than 72 consecutive months. This person may, however, immediately be appointed to serve on another Board or Commission.

All applications received after the printing of this staff report will be made available to the City Council at the City Council meeting of May 17, 2005.

Attachment: Notice of Vacancy

cc: Richard Thompson, Community Development Director
Richard Gill, Parks and Recreation Director
Rob Osborne, Management Analyst & Staff Liaison for the PPIC



YOU CAN MAKE A DIFFERENCE

The City Council, at the May 3, 2005 City Council meeting,
declared the following Commission vacancies:

Parking and Public Improvements (Seat No. 5 - Member-At- Large)
Parks and Recreation (Seat No. 4 - Member-At-Large)

On Tuesday, May 17, 2005 the City Council will Consider all Applications
and Appoint a New Member to this Commission.

To be Considered for the Commission Seat,
Please Submit Your Application to the

Office of the City Clerk
1400 Highland Avenue,
Manhattan Beach, CA 90266
by 3:00 p.m. on Thursday, May 12, 2005.

Applications are Available at City Hall or on the City's Web Site:
<http://www.citymb.info>

For More Information Please Call:
(310) 802-5056

Participating on a Board or Commission is a Great Way to Get Involved
in Your Community and Make a Difference!