



Agenda Item # _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Wilson and Members of the City Council

THROUGH: Geoff Dolan, City Manager

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

DATE: February 15, 2005

SUBJECT: Appoint Member to Library Commission Seat No. 4

RECOMMENDATION:

Staff recommends that the City Council pass a motion to APPOINT a member to the Library Commission Seat No. 4 (Wagner) or choose from among the two alternatives.

FISCAL IMPLICATION:

None associated with this action.

BACKGROUND:

The Library Commission consists of five (5) members and serves in an advisory capacity to the City Council regarding library services provided by the Los Angeles County Library System to the Citizens of Manhattan Beach.

On December 28, 2004, the City Clerk's Office received a memo from Parks and Recreation Director Richard Gill and Recreation Services Manager Mark Leyman indicating that Chris Wagner, who holds Seat No. 4 on the Library Commission, has stepped down due to his inavailability to attend the Commission meetings.

DISCUSSION:

Mr. Wagner's term on the Library Commission, Seat No. 4, was scheduled to expire May 31, 2005. Per Ordinance No. 1975, if a vacant seat has 18 months or less remaining in its term, the new member would be appointed to complete the original term of office (expiring May 31, 2005) and then automatically be re-appointed to a three-year term without further ceremony. Following the three-year term, the member would be eligible for re-appointment by the City Council to one more three-year term.

As of the time this staff report was printed, the following applicants have expressed interest in the Library Commission:

- Kathleen Paralusz
- Lisa Popovich
- Rosalie Olson

ALTERNATIVES:

If Council chooses not to make an appointment tonight, Council may consider the following:

- 1) Direct staff to re-advertise this vacant Library Commission seat for appointment at the March 1, 2005 City Council meeting.
- 2) Normally, a Board or Commission vacancy would be filled immediately, however, because the yearly Board & Commission appointment cycle is so close, Council may choose to add this vacancy to the other Commission vacancies which will expire on May 31, 2005.

The Board and Commission interviews are currently scheduled to take place on April 26, 2005. Council appointments for all vacant Commission seats, expiring on May 31, 2005, will take place at the May 3, 2005 City Council meeting.

Exhibit A – Vacancy Notice

Exhibit B – Newspaper Advertisement (Not available electronically)



YOU CAN MAKE A DIFFERENCE

The City of Manhattan Beach is Seeking Community-Spirited People to Fill Vacancies on the City's Boards and Commissions.

**THE FOLLOWING COMMISSION WILL HAVE A VACANCY
EFFECTIVE JANUARY 19, 2005:**

LIBRARY COMMISSION (1 Seat – Member-At-Large)

On Tuesday, February 15, 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 12:00 p.m. on Friday, February 11, 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!