

Mayor
Willard Rodarmel
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William Siegel



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To: Lemoore City Council Item # 12B
From: Nanci Lima, City Clerk
Date: December 14, 2011
Subject: Parks and Recreation Commission - Appointments

Discussion:

April 19, 2011 Council adopted Administrative Policy 2011-01 which states "In order that the Council is kept advised of attendance of board and commission members, minutes from every board/commission meeting shall be filed with the City Clerk, the City Clerk shall issue a report to the City Council at the end of each calendar year. The Council is also advised if a board or commission member misses three consecutive regular or adjourned regular meetings, the removal of a member may occur at Council's discretion."

Attached for Council's review is the attendance record for the Parks and Recreation Commission from the meetings following the Council approval of the administrative policy.

The terms of Commissioners Allan McGuey, Wilbert Keel, and Robert Escalera will end on December 31, 2011. Council will also recall that there was an unscheduled vacancy of Commissioner Tyler Braaten in November; at that time the Mayor, with Council concurrence, elected not to make an appointment until it was time for the annual appointments. Currently there are four vacancies on the Parks and Recreation Commission. These vacancies have been posted at City Hall, posted in kiosks around the City, and a copy of the Local Appointment List per Government Code § 54970-72 was filed at the Lemoore Branch of the Kings County Library. Three of the two-year terms would expire December 31, 2013 and the one two-year would expire December 31, 2012. We have received four Applications for Public Service Appointment (attached) from:

Jack L. Wilderson
Ernest Smith
Allan McGhuey
Robert V. Escalera

Budget Impact:

None.

Recommendation:

None. The Mayor makes the appointments with the consensus of at least two Council Members.