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Staff Report

ITEM NO. 8

To: Lemoore City Council
From: Kristie Baley, City Clerk 
Date: March 13, 2013
Subject: Downtown Merchants Advisory Committee – Appointment

Discussion

As you may recall, Angielee Soto was appointed to the Downtown Merchants Advisory Committee at the last Council Meeting. However, since then she has ceased employment with Bobby's Satellite and is no longer eligible to serve on the Committee. Therefore, the Downtown Merchants Advisory Committee currently has three vacancies. This Committee advises Council on expenditures of the Parking and Business Improvement Area (PBIA) Fund. Section 3-2-5 of the Lemoore Municipal Code, states that an Advisory Committee consisting of nine (9) Members shall be appointed by the Mayor with the concurrence of the City Council for a term of one year, to serve at the pleasure of the Mayor and City Council, and that said Members are to be persons who own or are employed in businesses within the PBIA. Additionally, in March 2008, Council approved Resolution 2008-08 stating that the Committee shall consist of a minimum of five (5) Board Members and a quorum shall be a majority of Board Members actually on the Committee as recognized by the Mayor.

The required legal notice announcing vacancies is posted at City Hall and placed in kiosks around the City and a copy of the Local Appointment List per Government Code § 54970-72 is filed at the Lemoore branch of the Kings County Library. This appointment will be for the remainder of the term expiring October 31, 2013. To date, we have received (1) Application for Public Service Appointment (attached) from the following Downtown business representative:

Trisha Longoria – Bobby's Satellite

Budget Impact

None.

Recommendation

The Mayor, with the consensus of at least two Council Members, should appointment up to (1) member to serve the remainder of a one-year term on the Downtown Merchants Advisory Committee and recruitment efforts are to continue until all vacant positions, if any, are filled.