



Lompoc City Council Report

City Council Meeting Date: June 17, 2008

TO: Gary Keefe, City Administrator

FROM: Dinah Lockhart, Associate Planner
d_lockhart@ci.lompoc.ca.us

SUBJECT: Amendment to Resolution 5437(07) in order to Establish a Process for Commissioner Appointments to the Human Services Commission to Serve a Concurrent term with a Nominating Council Person

RECOMMENDATION

That City Council:

- 1) Review and provide direction to staff concerning a proposed process for Human Services Commission Appointments in order for each Commissioner to serve a concurrent term with that of the nominating Councilperson; and
- 2) Approve Resolution 5483(08) to amend Resolution 5437(07) and include a revised appointment process.

BACKGROUND AND DISCUSSION:

In 2007, Council adopted Resolution 5437(07), which authorized the reduction of members on the Human Services Commission from seven (7) Commissioners to five (5) Commissioners, and provided for Commissioners to serve a concurrent term with that of the nominating Councilmember. However, the resolution did not detail the specific process by which the existing Human Services Commissioners' terms would be modified to accommodate this change. The current Commissioners were appointed 'at large' to the Commission. Term lengths are staggered, so that there is continuity among Commissioners and their activities that occur throughout the year.

Two Commission positions are due to expire on June 30, 2008. In order to synchronize Commission tenures with Council members, staff is recommending that Council approve the following changes:

- Extend the terms of these two (2) Commissioners through December 2008; and
- Shorten the term of a third Commissioner to December 2008 from June 2009.

This table summarizes the appointments:

Existing Commissioner With Term Ending in:	Will have their Commission Term Extended / Shortened to	To Correspond with Council person With Term of:	Commissioner's New Term
June 2008	December 2008	2009 - 2012	January 2009 – December 2012
June 2008	December 2008	2009 - 2012	January 2009 – December 2012
June 2009	December 2008	2009 - 2010 (Mayor)	January 2009 – December 2010
June 2010	December 2010	2006 - 2010	January 2011 – December 2014
June 2011	December 2010	2006 - 2010	January 2011 – December 2014

After this transition period, the Council appointments to the Human Services Commission will follow the regular Council election cycle. Elections for Commission offices of Chair and Co-chair will still be held in July, as currently stated in Resolution 4728 (98).

Dinah Lockhart, Associate Planner

APPROVED FOR SUBMITTAL TO THE CITY ADMINISTRATOR:

Arleen T. Pelster, AICP, Community Development Director

APPROVED FOR SUBMITTAL TO THE CITY COUNCIL:

Gary Keefe, City Administrator

ATTACHMENT:

[Resolution 5483\(08\)](#)