



MONROVIA OLD TOWN ADVISORY BOARD STAFF REPORT

AGENDA ITEM: AR-1

PREPARED BY: Heather Greer
Management Analyst

MEETING DATE: July 14, 2015

SUBJECT: Nominations and Selection of Board Positions 2015-2016

REQUEST: Elect Chair and Vice Chair for the 2015-2016 Board Cycle

BACKGROUND: In June of each year, the City Council makes appointments to the City's boards and commissions for the new terms beginning on July 1, and the City's boards and commissions have the opportunity to nominate and select by vote a new chair and vice chair should they choose to do so. At their regular meeting held on June 16, 2015, the City Council re-appointed Diane Balsamo and Brian Germany to the Old Town Advisory Board (MOTAB) for two-year terms ending June 30, 2017.

Effective June 22, 2015, Brian Germany resigned from his position on MOTAB, due to the sale of his business. In accordance with Municipal Code 5.36.120, it is the Mayor's direction that the vacancy on MOTAB shall be filled through the reopening of the position and notification to the public to apply. The terms for qualified candidates remain unchanged.

DISCUSSION/ANALYSIS: Each eligible Boardmember has the opportunity to nominate himself or another Boardmember for the position of either Chair or Vice Chair.

Should there be no nominations, the past selection process of the City's boards and commissions would be utilized. According to the reorganization policy, the Vice Chair would move to the position of Chair. Following that, the next in line would serve as Vice-Chair. The selection of Vice Chair is based on the following order:

1. A first-term Boardmember serving at least one year. If there is more than one meeting that criterion, then in alphabetical order.
2. The Boardmember who has the longest span since last serving as Chair.

Boardmember Rudy Castrellon served as Chair during the 2014-2015 term, and Boardmember Brian Germany served as Vice Chair. However, in light of Germany's resignation, the Vice Chair position is currently vacant. Based on this, it would be appropriate to apply the above reorganization policy to first filling the position of Chair, and then Vice Chair.

STAFF RECOMMENDATION: Selection of positions is at the Boards pleasure.

BOARD ACTION REQUIRED: Boardmembers may nominate qualified members of the board for the positions of Chair and Vice Chair for 2015-2016 term year, or implement the boards and commissions reorganization policy