



MONROVIA OLD TOWN ADVISORY BOARD STAFF REPORT

AGENDA ITEM: AR-5

PREPARED BY: Steve Sizemore
Acting City Manager

MEETING DATE: June 10, 2014

SUBJECT: Reorganization of Board for 2014-2015

REQUEST: Elect Chair and Vice Chair for the year 2014-2015

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 reorganize by selecting a new chair and vice chair. At their meeting on June 3, 2014, the City Council re-appointed Rudy Castrellon and Vanessa de la Riva and appointed Millie Olivas to the Monrovia Old Town Advisory Board (MOTAB) for two-year terms ending June 30, 2016. Vice-Chair Kevin Mercado did not reapply.

DISCUSSION/ANALYSIS: The custom of the boards and commissions has been to elect the Vice Chair as the Chair, and elect the next in line to serve as Vice-Chair. According to the reorganization policy, 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.

Kevin Mercado is currently serving as the Vice Chair, but is stepping down from the Board. Boardmember Brian Germany is next in line, followed by Boardmember Diane Balsamo.

Staff thanks Boardmember Castrellon for serving as the Chair of MOTAB for the past year, and thanks Boardmember Mercado for his time serving on MOTAB since December 2011.

STAFF RECOMMENDATION: Staff recommends that the Board elect Boardmember Germany as Chair and Boardmember Balsamo as Vice-Chair.

BOARD ACTION REQUIRED: If the Board concurs, the appropriate action would be a motion to elect Boardmember Brian Germany as Chair and Boardmember Diane Balsamo as Vice Chair for year 2014-2015.