



**CITY OF MONROVIA
COMMUNITY SERVICES COMMISSION
AGENDA REPORT**



DEPARTMENT: Community Services

MEETING DATE: July 14, 2015

PREPARED BY: Tina Cherry,
Public Services Director

AGENDA LOCATION: WPF AR-1

TITLE: Wilderness Preserve Foundation Reorganization

DISCUSSION: It is time to reorganize the Foundation for the 2015-16 program year. To ensure the process was consistent with other City Commissions and Boards, staff consulted the City Clerk. The process to reorganize is outlined below.

Each Foundation reorganizes at the close of the fiscal year (July – June) for the following year. Typically, the seated Vice President is elected President. The selection of the Vice President is based on the following order:

- 1) A first-term Boardmember serving at least one year. If there is more than one, meeting that criteria, then they serve in alphabetical order based on last names.
- 2) The Boardmember who has the longest span since last serving as President.

Based on this process Vice President Matthews would move into the President position and Boardmember Yuille would be recommended as Vice President.

Staff thanks Boardmember Mills for serving as the President of the Hillside Wilderness Preserve Foundation this past year.

RECOMMENDATION: Staff recommends that Vice President Matthews be elected President of the Hillside Wilderness Preserve Foundation and Boardmember Yuille be elected as Vice President.

COMMISSION ACTION REQUIRED: If the Hillside Wilderness Preserve Foundation concurs, then, the appropriate action would be a motion to elect Vice President Matthews as the President, and Boardmember Yuille as Vice President of the Hillside Wilderness Preserve Foundation for the year 2015-16 program year.

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