



Meeting Date: 03/13/07

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other Council Business

Prepared By: Daniel Martinez *DM* Agenda Item No. N-1
 Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance SW Other (Specify) N/A

DATE: February 27, 2007

TO: City Council

FROM: Daniel Martinez, City Clerk *[Signature]*

SUBJECT: Appointment to Boards, Commissions and Committees

RECOMMENDATION

1. That the Mayor, with approval of the City Council, appoint:
 - a. eleven members to the Commission on Homelessness;
 - b. five members to the Library Board;
 - c. seven members to the Parks and Recreation Commission; and
 - d. nine members to the Senior Services Commission.
2. That the City Council appoint:
 - a. three members to the Arts in Public Places Committee;
 - b. seven members to the Commission on Community Relations;
 - c. five members to the Downtown Design Review Committee;
 - d. four members to the Mobilehome Park Rent Review Board; and
 - e. four members to the Planning Commission.
3. That the City Council adopt a resolution making findings as to the types of financial interests prohibited by City Code section 24-5 (C)(1).

DISCUSSION

Appointments to these various boards, commissions and committees are to be made following a general election involving the office of Mayor. Therefore, staff recommends that the Mayor, with approval of the City Council, appoint: eleven members to the Commission on Homelessness; five members to the Library Board; seven members to the Parks and Recreation Commission and nine members to the Senior Services Commission. Also, staff recommends that the City Council, as a whole, appoint: three members to the Art in Public Places Committee; seven members to the Commission on Community Relations; five members to the Downtown Design Review Committee; four members to the Mobilehome Park Rent Review Board; and four members to the Planning Commission.

One of the applicants, Michael Rodriguez, owns a single-family rental unit located within the City. Additionally, one of the applicants, David Laufer, owns a six-unit rental property in the Sherman Oaks area in Los Angeles County.

Each of the two applicants has raised the question as whether City Code section 24-5 (C)(1) of the City Code prohibits him from serving as a member of the Mobile Home Park Rent Review Board. The section reads:

“The five members of the board and their alternates shall be persons who are not connected with the real estate or rental housing industry for their personal financial gain.”

If the City Council finds that the rental of a single-family property or owning rental property in another county does not pose a conflict pursuant to section 24-5 (C)(1), the City Council may formalize the finding by adopting the attached resolution. If the City Council finds that, under current circumstances, either applicant has a conflict, then that person shall be deleted from the list of candidates eligible for appointment.

Applicants were recruited through local ads placed in the *Oxnard Star* newspaper, through Channel 10, on the City’s web site, in neighborhood packets, and by public notice at City Hall.

FINANCIAL IMPACT

None.

Attachment 1 - Vacancy Lists
 2 - Resolution

000080

VACANCY LIST
COMMISSION ON HOMELESSNESS
 11 members with 2-year terms
 Need to Fill 11 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Collier, Maria Elena	1	12/31/06
2. Dietrich, George	1	12/31/06
3. Lauterbach, Gwendolyn	1	12/31/06
4. Morrissey, Rose Ann	1	12/31/06
5. Nix, R. Elayne	1	12/31/06
6. Schulkin, Karol	1	12/31/06
7. VACANT	N/A	12/31/06
8. VACANT	N/A	12/31/06
9. VACANT	N/A	12/31/06
10. VACANT	N/A	12/31/06
11. VACANT	N/A	12/31/06

APPLICANTS:

1. Collier, Maria Elena *
2. Dietrich, George*
3. Gilmer, Jim
4. Lauterbach, Gwendolyn*
5. Morrissey, Rose Ann*
6. Nix, R Elyne *
7. Rivera, Peggy A.
8. Schulkin, Karol*
9. Trinidad, Louie Rivas
10. Van Reenan, Joann
11. Wells, Doris
12. Williams, Carolyn

Note: Members appointed by Mayor, with approval by City Council, per R-13,013, adopted on 03/07/06.

* Incumbents

VACANCY LIST
LIBRARY BOARD
5 Members with 2-Year Terms
Need to Fill 5 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Chaparro, Dr. Lorraine	9	12/31/06
2. Gentry, Jean	1	12/31/06
3. Ossinalde, Yvette	1	12/31/06
4. Tejeda, Louie W.	2	12/31/06
5. Van Riper, Norma	6	12/31/06

APPLICANTS:

1. Bautista, Arthur
2. Chaparro, Dr. Lorraine*
3. Gentry, Jean*
4. Gulati, Kusum
5. Gulati, Pramod
6. Ossinalde, Yvette*
7. Ramirez, Steven M.
8. Tejeda, Louie W.*
9. Van Riper, Norma*

Note: Members appointed by Mayor, with approval by City Council, O-2322, adopted on 12/14/93.

* Incumbents

VACANCY LIST
PARKS & RECREATION COMMISSION
7 Members with 2-Year Terms
Need to Fill 7 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Barber, Johnnie	4	12/31/06
2. Bowman, Leana	1	12/31/06
3. Cobb, Edgar Leroy	1	12/31/06
4. Garcia, Armando	6	12/31/06
5. Lemos, Paul	1	12/31/06
6. Pinkard, Bedford	1	12/31/06
7. Postel, Gloria	5	12/31/06

APPLICANTS:

1. Barber, Johnnie*
2. Bowman, Leana*
3. Cardenas, Ana
4. Cobb, Edgar*
5. Garcia, Andres
6. Garcia, Armando*
7. Gulati, Kusum
8. Gulati, Pramod
9. Lemos, Paul*
10. Lucero, Jerry
11. Munro, Patricia
12. O'Hanian, Derren
13. Pinkard, Bedford*
14. Postel, Gloria*
15. Ramirez, Steven M.
16. Stein, Ernest
17. Tracy, Eileen

Note: Members appointed by Mayor, with approval by City Council, per O-2322, adopted on 12/14/93.

* Incumbents

VACANCY LIST
SENIOR SERVICES COMMISSION
9 Members with 2-year terms
Need to Fill 9 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Baladad, Virginia	4	12/31/06
2. Gulati, Pramod	2	12/31/06
3. Jacobs, Jake	1	12/31/06
4. Pinkard, Joyce	1	12/31/06
5. Rothwell, Marilyn	1	12/31/06
6. Thibeault, Donald	1	12/31/06
7. Vacant	N/A	12/31/06
8. Vacant	N/A	12/31/06
9. Vacant	N/A	12/31/06
10. Vacant	N/A	12/31/06

APPLICANTS:

1. Gulati, Pramod*
2. Jacobs, Jake*
3. Pinkard, Joyce*
4. Rothwell, Marilyn*
5. Thibeault, Donald*
6. Tracy, Eileen

Note: Members appointed by Mayor, with approval by City Council, per O-2467, adopted on 05/19/98.

* Incumbents

VACANCY LIST
ART IN PUBLIC PLACES COMMITTEE
5 members with 2-year terms
Need to Fill 3 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Canon, Curtis (Community Development)	1	12/31/08
2. Martin, Sue (Planning Manager)	1	12/31/08
3. Vacant (Oxnard Downtown Management Community)	N/A	12/31/08
4. Vacant (Artist Community)	N/A	12/31/08
5. Vacant (Architect from Private Sector)	N/A	12/31/08

APPLICANTS:

1. Callahan, Elizabeth (applying for the Oxnard Downtown Management position)
2. O'Connell, Hugh (applying for architect position)
3. Savinski, Beverly (applying for artist position)
4. Voth, Andrew (applying for artist position)

Note: Members appointed by City Council, per R-13,103, adopted on 06/13/06.
Select one person for the artist position from the artist community, one person for the Oxnard Downtown position and one person for the architect position.

VACANCY LIST
COMMISSION ON COMMUNITY RELATIONS
7 members with 2-year terms
Need to Fill 7 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Baxter, Mike	6	12/31/06
2. Lopez, Tiffany	1	12/31/06
3. Martinez, Sergio	1	12/31/06
4. Mitchell, Bruce	3	12/31/06
5. Reyes, Margaret	1	12/31/06
6. Robinson, Kenneth	4	12/31/06
7. Sherwood, John	1	12/31/06

APPLICANTS:

1. Baxter, Mike*
2. Cardenas, Ana
3. Garcia, Andres
4. Lopez, Tiffany*
5. Martinez, Sergio*
6. Mitchell, Bruce*
7. Moreno, Joseph Gomez
8. Ohanian, Derren
9. Ramirez, Steven M.
10. Reyes, Margaret*
11. Robinson, Kenneth*
12. Sherwood, John*
13. Stein, Ernest
14. Villa, Eva (Dolly)

Note: Members appointed by City Council, per O-2322, adopted on 12/14/93.

* Incumbents

VACANCY LIST
DOWNTOWN DESIGN REVIEW COMMITTEE
5 Members with 2-Year Terms
Need to Fill 5 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Behrens, Patrick	1	03/22/07
2. Blum, Gary	2	03/22/07
3. Calderon, Linda	1	03/22/07
4. Doan, Dao	2	03/22/07
5. Faulconer, Michael	2	03/22/07

APPLICANTS

1. Behrens, Patrick*
2. Blum, Gary*
3. Calderon, Linda *
4. Doan, Dao*
5. Faulconer, Michael*
6. Moreno, Juan
7. Wells, Hubert

Note: Members appointed by City Council, per O-2587, adopted on 01/09/02.

* Incumbents

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VACANCY LIST
MOBILEHOME PARK RENT REVIEW BOARD
5 Members with 3-Year Terms
Need to Fill 4 Positions to Expire 11/30/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Rider, Roger	1	11/30/08
2. VACANT	N/A	11/30/08
3. VACANT	N/A	11/30/08
4. VACANT	N/A	11/30/08
5. VACANT	N/A	11/30/08

APPLICANTS:

1. Arciniega, Jessica
2. Laufer, David
3. Rodriquez, Michael
4. Van Reenan, JoAnn

Note: Members appointed by City Council, per O-2475, adopted on 10/29/98.

* Incumbents

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VACANCY LIST
PLANNING COMMISSION
7 Members with 4-Year Terms
Need to Fill 4 Positions to Expire 12/31/10

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Dean, Dale	1	12-01-06
2. Fischer, Ronald	1	12-01-06
3. Frank, Deirdre	1	12-01-06
4. Medina, Saul	1	12-01-08
5. Okada, Sonny	1	12-31-06
6. Pinkard, Dr. Irene G.	1	12-01-08
7. Sanchez, Michael F.	1	12-01-08

APPLICANTS:

1. Calderon, Linda
2. Dean, Dale*
3. Elliot, Randall
4. Fischer, Ronald*
5. Frank, Deirdre*
6. Guerra, Ma. Avie
7. Lee, Sirion (Sam)
8. Moreno, Joseph Gomez
9. Okada, Sonny*
10. Petris, Enrique
11. Rivera, Peggy A.
12. Stein, Ernest
13. Wells, Hubert Jr.

Note: Members appointed by City Council, per O-2445 limits set to two continuous terms, adopted on 10/28/1997.

* Incumbents

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CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD MAKING FINDINGS AS TO THE TYPES OF FINANCIAL INTERESTS PROHIBITED BY CITY CODE SECTION 24-5 (C)(1)

WHEREAS, Michael Rodriguez and David Laufer have each applied for appointment to the Mobilehome Park Rent Review Board ("Board"); and

WHEREAS, City Code section 24-5 (C)(1) states that members of the Board "shall be persons who are not connected with the real estate or rental housing industry for their personal financial gain"; and

WHEREAS, each applicant has asked whether his ownership of rental property disqualifies him from serving as a member of the Board.

NOW, THEREFORE, the City Council of the City of Oxnard makes the following findings:

1. Michael Rodriguez owns a single-family rental property located within the city limits of Oxnard.
2. David Laufer owns a six-unit apartment property located outside of Ventura County in the Sherman Oaks area in Los Angeles County.
3. The ownership of one, single-family rental property located within the city limits of Oxnard is not a sufficient connection with the real estate or rental housing industry or a significant enough financial interest to pose a conflict pursuant to City Code section 24-5 (C)(1).
4. The ownership of rental apartment units located outside of the County of Ventura is not a sufficient connection with the real estate or rental housing industry or a significant enough financial interest to pose a conflict pursuant to City Code section 24-5 (C)(1).

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NOW, THEREFORE, the City Council of the City of Oxnard resolves and finds that neither Michael Rodriguez nor David Laufer has a financial interest that would prohibit appointment as a member of the Board.

PASSED AND ADOPTED THIS ___ day of _____, 2006 by the following vote:

AYES:

NOES:

ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

APPROVED AS TO FORM:

Daniel Martinez, City Clerk

Gary L. Gillig 03-07-07

Gary L. Gillig, City Attorney

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ATTACHMENT 2
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