



Meeting Date: 12/11/2007

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: Jill A. Beaty *JAB* Agenda Item No. N-1

Reviewed By: City Manager *JAB* City Attorney *JY* Finance *SW* Other (Specify) *N/A*

DATE: November 27, 2007

TO: City Council

FROM: Daniel Martinez, City Clerk *Daniel Martinez*

SUBJECT: **Appointments to Boards, Commissions and Committees**

RECOMMENDATION

That the Mayor, with the approval of the City Council, appoint one member to the Senior Services Commission.

DISCUSSION

Due to an unscheduled vacancy, the Senior Services Commission requires the appointment of one member. Staff recommends that the Mayor, with the approval of the City Council, appoint one member to the Senior Services Commission.

Attachment No. 1 contains a list of current Commission incumbents and applicants requesting appointment. Applicants are recruited through local ads placed in the *Ventura County Star* newspaper, through Channel 10, on the City's web site, in neighborhood packets, and by public notice at City Hall.

FINANCIAL IMPACT

None.

Attachments 1 - Vacancy List

VACANCY LIST
SENIOR SERVICES COMMISSION
9 Members with 2-year terms

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Gulati, Pramod	3	12/31/08
2. Jacobs, Jake	2	12/31/08
3. Pinkard, Joyce	1	12/31/08
4. Rothwell, Marilyn	2	12/31/08
5. Thibeault, Donald	1	12/31/08
6. VACANT		12/31/08
7. VACANT		12/31/08
8. VACAN		12/31/08
9. VACANT		12/31/08

NEW APPLICANTS:

1. Nancy Rowe

Note: Members appointed by Mayor, with approval by City Council, per O-2467,
Article IX, adopted on 5/19/98.