



**STAFF REPORT
TOWN COUNCIL MEETING OF FEBRUARY 10, 2015
Consent**

TO: Town Council
FROM: TOWN MANAGER
RE: COMMISSION APPOINTMENTS

ISSUE

As a part of the Council reorganization following an election, the Commission appointments come up for consideration.

RECOMMENDATION

Approve Councilmembers recommendations for Commissioner Appointments.

CEQA

There are no CEQA issues because it is self evident that appointments to commissions or committees will not impact the environment.

FINANCIAL IMPLICATIONS:

There are no financial issues with this matter.

DISCUSSION

The Municipal Code provides the method by which Planning Commissioners are appointed. Councilmembers recommend an appointment to the commission at the regular Council meeting following election and the appointment becomes effective on March 1st of that year. All appointment recommendations require an affirmative confirmation vote by a majority of all members of the Town Council prior to becoming effective. The current appointees are as follows:

- | | |
|------------------------------|----------------------------|
| | PLANNING COMMISSION |
| Mayor Morillas | Jean Wilson |
| Councilmember Black | Jeff Duncan |
| Former Councilmember Calvert | Pat Miller |
| Councilmember Ucovich | Mike Hogan |
| Councilmember Wheeler | Linda Kelly |

With the 2014 election Councilmembers Baker, Black and Ucovich would each make one appointment to the commission. Councilmember Black will reappoint Jeff Duncan, Councilmember Ucovich will reappoint Mike Hogan, and Councilmember Baker has indicated he will recommend that Tim Onderko be appointed to the Planning Commission.