

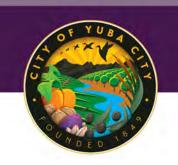
Boards and Commissions
Appointment Process Planning & Economic
Development Commissions



Presentation By: Councilwoman Espindola

Background

- Current appointment process established in 1992
- Two Councilmembers assigned as an Ad Hoc Committee to interview applicants and bring recommendations to Council at a regular meeting for confirmation



Three Options for Consideration

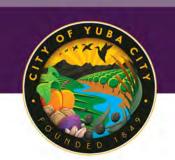
1. City of Walnut Model

- Each Councilmember appoints 1 Commissioner each to the Planning and Economic Development Commissions
 - Councilmembers individually review applications and submit their first and second choice nominations to the City Clerk
 - City Clerk's office compiles the list of nominees, starting with Mayor's nomination, then Vice Mayor's, followed by remaining Councilmembers
 - Appointments made at an open public meeting

Three Options for Consideration

2. Palo Alto Model

- Full Council decides which applicants to interview
- Full Council conducts interviews
- Council makes appointments



Three Options for Consideration

3. Hybrid Model

- Each Councilmember recommends two appointments to the Planning and Economic Development Commissions
- If interviews are required, full Council will conduct interviews in open session
- List of nominees for each Commission will be presented to the City Council for confirmation and appointment by a majority of Council

Other Items for Discussion

- Change term to 2 years
- Limit appointments to three 2 year terms for a total of 6 years
- No person holding any other elected or appointed office can serve on a Commission and no person can serve more than one Commission

Other Items for Discussion

- Economic Development Commission:
 - Increase number of Commissioners from 5 to 7
 - Increase meeting frequency
 - Have the Planning Commission also serve as the Economic Development Commission
 - Re-evaluate the Economic Development Commission the City's relationship with the Economic Development Corporation