

November 26, 2001

Regular Meeting
December 11, 2001

Mayor and Members
of the City Council

RECEIVE AND FILE LIST OF REGULAR AND ONGOING CITY BOARD, COMMISSION AND COMMITTEE APPOINTIVE TERMS WHICH WILL EXPIRE DURING THE 2002 CALENDAR YEAR

Recommendation:

It is recommended that the City Council receive and file the attached list, prepared for posting by the City Clerk pursuant to State law, of all regular and ongoing Hermosa Beach board, commission and committee appointive terms which will expire during the 2002 calendar year.

Background:

Government Code Section 54972 requires, on or before December 31 of each year, the preparation and posting of a Local Appointments List of all regular and ongoing boards, commissions and committees whose members are appointed by the City Council. The list must contain pertinent information on all appointive terms that will expire during the next calendar year, as well as information on the boards, commissions and committees whose members serve strictly at the pleasure of the City Council, without set terms (i.e., Board of Appeals).

Pursuant to State law, I have prepared the attached list, which identifies three term expirations in 2002 (one Civil Service Board term ends July 15 and two Public Works Commission terms end October 31). As required by State law, the list will be posted tomorrow in the City Clerk's office and the public library for public viewing purposes. It will also be posted in the outdoor display case at City Hall where agendas and other notices are typically posted.

Elaine Doerfling, City Clerk

Noted:

Stephen R. Burrell, City Manager

CITY OF HERMOSA BEACH LOCAL APPOINTMENTS LIST

In accordance with Government Code Section 54972 (Maddy Act) dealing with open lists of local appointive positions, the following is:

1. A list of all appointive terms which will expire during the 2002 calendar year, with the names of the incumbent appointees, their dates of appointment, the date each term expires, and the necessary qualifications for each position; and
2. A list of all boards, commissions and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

<u>COMMISSION</u>	<u>INCUMBENT APPOINTEES</u>	<u>APPT. DATE</u>	<u>TERM EXPIRES</u>	<u>QUALIFICATIONS</u>
CIVIL Elector of SERVICE BOARD 2.76) 4-yr. terms, no term limit	John Wisdom	07-14-98	07-15-02	Qualified the City (see HBMC

PUBLIC WORKS Elector of COMMISSION 2.80) 4-yr. terms, no term limit	Brian C. Koch Victor Winnek	09-12-00 09-26-00	10-31-02 10-31-02	Qualified the City (see HBMC
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 BOARD OF APPEALS (Serve at the pleasure of Council - qualified to act on building construction matters - U.B.C. - See HBMC 15.04.020)
 David Garrett, Robert Lininger, Mike Ludwig, D.B. (Bud) Murry, Larry Peha

ELAINE DOERFLING
City Clerk

Dated: 12-12-01