

May 16, 2006

City Council Meeting
May 23, 2006

Mayor and Members
of the City Council

**VACANCIES - BOARDS AND COMMISSIONS
PUBLIC WORKS COMMISSION
UNEXPIRED TERM ENDING OCTOBER 31, 2008**

Recommendation:

It is recommended that the City Council accept with regret the resignation of Jean Lombardo from the Public Works Commission, effective May 12, 2006, and direct the City Clerk to advertise the Commission vacancy with a newspaper publication and normal posting procedures, as has been standard practice in the past, inviting applications from persons interested in being appointed to fill the unexpired term ending October 31, 2008.

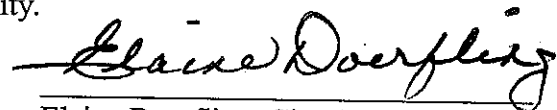
Background:

The City Clerk's office received the attached letter of resignation from Public Works Commissioner Jean Lombardo, thereby creating an unscheduled vacancy. A special vacancy notice was posted May 16, 2006 in the Clerk's office and the Library, as required by State law, as well as in the City Hall outdoor display case.

Pursuant to Government Code Section 54974, appointment to fill the vacancy may not be made for at least 10 working days after the posting of the notice in the Clerk's office. That Code Section further states that Council "may, if it finds that an emergency exists, fill the unscheduled vacancy immediately. A person appointed to fill the vacancy shall serve only on an acting basis until the final appointment is made pursuant to this section." There is no emergency that requires filling the vacancy immediately.

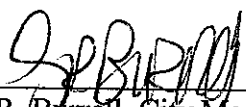
If the Council directs the recommended advertising, a notice inviting applications will be published twice (June 1 and 8) in the Easy Reader, with a deadline of 6 p.m. Wednesday, June 21, 2006 for submitting applications. The matter would then be back before Council on the June 27 agenda for the scheduling of applicant interviews prior to the regular July 11 meeting, with appointment to be made during that regular meeting.

Ms. Lombardo has served on the Public Works Commission since September 12, 2000, when she was appointed by the City Council. A plaque of appreciation will be prepared for Ms. Lombardo in recognition of her 6 years of outstanding service to the City.



Elaine Doerfling, City Clerk

Noted:



Stephen R. Burrell, City Manager

May 12, 2006

**Hermosa Beach City Council
1315 Valley Drive
Hermosa Beach, CA 90254**



Dear Hermosa Beach City Council Members:

Thank you for your confidence in appointing me to the Hermosa Beach Public Works Commission. However, I find that after six years in this position, it is time for me to resign.

Please accept my resignation from the Hermosa Beach Public Works Commission.

Sincerely,

A handwritten signature in cursive script that reads "Jean Lombardo".

Jean Lombardo

Cc: Steve Burrell, City Manager