



# PARKS, RECREATION & BEAUTIFICATION COMMISSION

## STAFF REPORT

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**TO:** Parks, Recreation & Beautification Commission

**DATE:** February 21, 2019

**FROM:** Kathy Petker, Parks and Recreation Director

**SUBJECT:** Election of Chair and Vice Chair

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### **RECOMMENDATION**

The Commission is requested to nominate and select a Chairperson and a Vice-Chair Person to serve through February, 2020. Nominations and voice votes of acclamation, or a closed vote ballot are adequate for this item.

### **BACKGROUND**

The schedule for selection of a Chair and Vice-Chair Person for the Parks, Recreation and Beautification Commission is established by City Ordinance and is also referred to in the Commissioner's Handbook. The term of office for each position is one year. Commissioners can be reappointed to Chair or Vice-Chair positions for successive years. The incumbent is tasked with leading monthly meetings, attend special meetings throughout the community and act as a figurehead during Department sponsored events.

### **DISCUSSION**

Mr. Walt French was Chair for the last year until his resignation and Mrs. Cindy Price was Vice Chair and subsequently Chair. Due to current term expirations, the Commission should select by nomination, and on a voice vote, or by a closed ballot, elect a Chairperson to serve through February, 2020. Subsequent to that, a Vice-Chair should be elected by the same process.

### **ALTERNATIVES**

The Commission has the following alternatives to consider:

1. To nominate and select a Chairperson and a Vice-Chair Person to serve through February, 2020. Nominations and voice votes of acclamation, or a closed vote ballot are adequate for this item; or
2. Provide alternative direction to staff.

### **FISCAL IMPACT**

None

### **PUBLIC NOTIFICATION**

The agenda was posted in accordance with the Brown Act.