

CM Review: MM
 Fiscal Review: _____

CITY COUNCIL AGENDA REPORT

MEETING DATE: November 20, 2018

SUBJECT: Appointment to Fill an Unscheduled Vacancy on the Public Works and Traffic Commission

PRESENTER: Tania Moreno, City Clerk

PROPOSED ACTION: Conduct a ballot vote to appoint individual to fill an unscheduled vacancy on the Public Works and Traffic Commission

ENVIRONMENTAL IMPACT: None

FISCAL IMPACT: None

SUMMARY: At the regular meeting of September 18, 2018, the City Council approved the proposed schedule to fill an unscheduled vacancy on the Public Works and Traffic Commission. A total of 11 applications were received. The City Council conducted interviews on November 14, 2018.

DISCUSSION: Due to the unscheduled vacancy, a recruitment to appoint new members to fill the term was necessary. Applicants from the prior recruitment process, Ara Markari, Philippe Oertle, Todd Royal, and Joe Thompson, remained on file and have confirmed their continued interest in serving on the Public Works and Traffic Commission. In addition, the City received applications from the following seven individuals: Samir Mehrotra, Marvin Collins, Robert O'Brien, Stephanie Avanesian, Kati Rubinyi, Kristopher McLaughlin, and Dana Coyle.

It is recommended that the City Council conduct a ballot vote for appointment to fill the unscheduled vacancy. City Resolution No. 03-53 states that the City Council shall conduct a ballot vote for the appointment of individuals to fill the opening(s) or vacancy(ies) on a City Commission(s). Such ballot vote may be conducted at either a regular, adjourned or special meeting of the City Council. The ballot vote process shall be conducted as follows:

- A. The City Clerk shall provide a ballot to each City Councilmember listing the names of all applicants for a respective Commission. Prior to the vote, the City Clerk shall publicly announce the position vacancy and all applicant names that are listed on the ballot;
- B. Each City Councilmember shall vote for the same number of applicants as there are current vacancies on the respective City Commission. A City Councilmember

may not vote for the same candidate more than once on each ballot (i.e. cumulative voting – e.g. where there are three vacancies, a City Councilmember may not give all three votes to the same candidate); Write-in candidates are permissible.

- C. The City Clerk shall collect all ballots and shall publicly announce the name of each City Councilmember and how that City Councilmember cast his/her respective vote;
- D. Applicants receiving a majority number of votes shall be deemed appointed to the respective Commission. In the event of a tie or failure to secure a majority consensus, a run-off ballot shall be conducted of only the applicants receiving the highest number of votes from the previous round. This shall continue until a majority consensus on an applicant(s) is reached for the number of vacancies to be filled. In the event of an unbreakable tie, the City Council may determine an alternative method for selecting the appointee(s).

The attached sample ballot indicates the individuals interested in being appointed to the Public Works and Traffic Commission. The newly appointed Commission members will be sworn in at the next regularly scheduled meeting.

OPTIONS:

- 1. Conduct a ballot vote to appoint an individual to fill the unscheduled vacancy on the Public Works and Traffic Commission; and
- 3. Defer action and provide direction to staff.

RECOMMENDATION: Option # 1 - Staff recommends that the City Council conduct a ballot vote to appoint an individual to fill the unscheduled vacancy on the Public Works and Traffic.

ATTACHMENTS:

- 1. Sample ballot listing eligible individuals
- 2. List of current Commission members

Public Works and Traffic Commission Ballot

(term ends 05/31/19)

*Please vote for one (1) candidate for the
Public Works and Traffic Commission by
placing a check in the adjacent square.*

<input type="checkbox"/>	Stephanie Avanesian
<input type="checkbox"/>	Marvin Collins
<input type="checkbox"/>	Dana Coyle
<input type="checkbox"/>	Ara Markari
<input type="checkbox"/>	Kristopher McLaughlin
<input type="checkbox"/>	Samir Mehrotra
<input type="checkbox"/>	Robert O'Brien
<input type="checkbox"/>	Philippe Oertle
<input type="checkbox"/>	Todd Royal
<input type="checkbox"/>	Kati Rubinyi
<input type="checkbox"/>	Joe Thompson

Write-in Candidate:



LIST OF CURRENT PUBLIC WORKS & TRAFFIC COMMISSIONERS

PUBLIC WORKS & TRAFFIC COMMISSION (*4-year term with a maximum length of service of two full consecutive terms*) Meets 3rd Wednesday (as needed), Council Chambers, 1327 Foothill Boulevard, La Cañada Flintridge – 6:00 p.m.

The Public Works & Traffic Commission of the city shall consist of five members.

Name	Date of Appointment	Office Number	Present Term	Term being Served (Partial/First/Final)
Keith Eich	10/2018	Office No. 1	6/1/2014-5/31/2019	First
Charles J. Gelhaar	6/2010	Office No. 2	6/1/2014-5/31/2019	Final
Second Vacancy		Office No. 3	6/1/2014-5/31/2019	Final
Eldon Horst	6/2016	Office No. 4	6/1/2016-5/31/2021	First
Edward Yu	5/2015	Office No. 5	6/1/2016-5/31/2021	First

Staff Liaison: Patrick DeChellis, Director of Public Works