

(Codified as 27106.2) and 27105.2, regarding the number of votes required to make an appointment to, or effect a removal from, city commissions and boards. The ordinance clarifies that appointment to or removal from city commissions and boards shall be by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Furthermore, appointments to fill existing vacancies shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor.

On April 19, 2011, this report was on the agenda at the request of Mayor Dear to consider and appoint new or reappoint commissioners and board members in accordance with the Carson Municipal Code. These provisions are pursuant to the requirements of Ordinance No. 04-1325, "An Ordinance of the City Council of the City of Carson, California, Amending the Carson Municipal Code, at Sections 2701, 2736, 2751, 2762, 2796.2, 2798.2, 2799.2, 4702, 27100.2, 27101.2, 27102.2, 27103.2, 27104.2, 27104.2 [SIC] (Codified as 27106.2) and 27105.2, Regarding the Appointment and Removal of Members of City Commissions and Boards," which was adopted on November 16, 2004. The new terms will expire on March 31, 2013.

The current terms of said appointees expired on March 31, 2011 with the exception of Relocation Appeals Board Members Felix Azur, Sr. and Athos Montecarlo (terms expire 3/31/13), Ricardo Pulido and Harriett Russ (terms expire 3/31/12). The terms of the Human Relations Youth Commissioners expired on 4/30/11. Also, terms of the Youth Commissioners will expire on June 30, 2011. However, the Carson Municipal Code provides in part that each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant.

All commissioners and board members were invited to submit a Commission/Board Appointment Application for consideration by Mayor Dear.

Applications of those individuals requesting appointment were previously provided under separate cover to the Mayor and City Council.

V. FISCAL IMPACT

Funds for commission member compensation are included in the respective work group accounts in the adopted FY 2010/11 budget.

VI. EXHIBITS

1. Local Appointments List of Commissions/Committees/Boards dated July 7, 2011. (pgs. 4-19)