REPORT TO CITY COUNCIL

DATE:

DECEMBER 14, 2016

TO:

HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM:

GREG RAMIREZ, CITY MANAGER

SUBJECT: APPOINTMENTS BY THE MAYOR TO THE CITY COUNCIL AND

AGENCY REPRESENTATIVE INTERGOVERNMENTAL AND SPECIAL

PURPOSE BOARDS, COMMISSIONS, OR COMMITTEES

The Mayor, on an annual basis, appoints individuals, subject to City Council confirmation, to serve on the various City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees.

Following are the recommended appointments to the City Council Subcommittees (standing) that meet on an as-needed basis. These meetings are open to the public and agendas are prepared and posted by the City of Agoura Hills.

City/Schools

William D. Koehler

Linda Northrup

Community Services

Harry Schwarz

Denis Weber

Land Use/Economic Development

William D. Koehler

Linda Northrup

Environmental Responsibility

Illece Buckley Weber

Harry Schwarz

Finance

William D. Koehler

Harry Schwarz

Law Enforcement

Public Works

William D. Koehler Denis Weber

Illece Buckley Weber

Denis Weber

Following are the recommended appointments to the **Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees**.

In cases where delegates and alternates are required, the designees are so marked. These meetings are open to the public and the agendas are prepared and posted by the respective agencies.

Agoura Hills/Calabasas Community Center

Harry Schwarz, Member Denis Weber, Alternate

Santa Monica Mountains Conservancy

Illece Buckley Weber

Las Virgenes - Malibu Council of Governments

Denis Weber, Member Linda Northrup, Alternate

Please remember that written board, commission, or committee reports to the City Council are helpful and informative and keep everyone updated.

Also, please note that, unless specifically authorized, no board, commission, or committee is authorized to spend any money without full approval of the City Council.

Similarly, unless specifically authorized by the City Council beforehand, boards, commissions, or committees are not authorized to make final decisions on issues, but should bring those issues back to the full City Council for consideration.

RECOMMENDATION

Confirm the City Council appointments, as outlined above, as recommended by the Mayor.