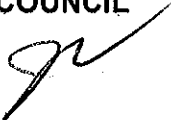


STAFF REPORT

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: JIM COPSEY, CHIEF OF POLICE 
SUBJECT: APPOINTMENT TO ADVISORY TRAFFIC COMMITTEE

BACKGROUND

The City of Grover Beach has an established Advisory Traffic Committee consisting of staff members from the Police, Community Development, and Public Works Departments, a representative from the Five Cities Fire Authority, and a member of the public who is appointed by the City Council to serve a term of two years. On January 15, 2013, the two-year term of citizen representative Paul Brunner expired. Mr. Brunner agreed to continue to serve on the Committee on a month-to-month basis until the Council made an official appointment. Staff advertised the vacancy with a press release in the local newspapers and notices on the City website and government cable access Channel 20.

DISCUSSION

No interview before the Advisory Body Screening Committee was scheduled as Mr. Brunner was the only applicant and he has been serving in the capacity of a member of the Advisory Traffic Committee since December 2007.


It is therefore recommended that the Council re-appoint Mr. Brunner to fill the citizen position on the Advisory Traffic Committee for the two-year term scheduled to expire on January 15, 2015.

ALTERNATIVES

The Council has the following alternatives to consider:

1. Adopt the Resolution re-appointing Paul Brunner to a two-year term, scheduled to expire on January 15, 2015.
2. Make no appointment at this time to the Advisory Traffic Committee and request that staff continue to advertise the vacancy; or
3. Provide alternative direction to staff.

APPROVED FOR FORWARDING


ROBERT PERRAULT
CITY MANAGER

Please Review for the Possibility of a Potential Conflict of Interest:

- None Identified by Staff Lee
 Peterson Marshall
 Bright Nicolls

Meeting Date: May 6, 2013

Agenda Item No. 9

RECOMMENDED ACTION

It is recommended that the City Council adopt the Resolution re-appointing Paul Brunner to a two-year term on the Advisory Traffic Committee scheduled to expire on January 15, 2015.

FISCAL IMPACT

No fiscal impact from the appointment. Cost savings have been realized by not scheduling an interview of the one applicant before the Advisory Body Screening Committee in terms of staff time, printing costs and postage, not having to prepare interview materials, an agenda, or post and send notifications.

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act and the applicant was sent a copy of this staff report and agenda.

Attachments

1. Draft Resolution
2. Application to serve on the Traffic Committee
3. GB Municipal Code Article III, Chapter 3, Section 3302, Subsection 2.7

RESOLUTION NO. 13-____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF GROVER BEACH, CALIFORNIA, RE-APPOINTING
MR. PAUL BRUNNER TO THE ADVISORY TRAFFIC COMMITTEE**

WHEREAS, the Advisory Traffic Committee is a body of four City staff members and one lay citizen; and

WHEREAS, the City actively solicited potential candidates for the citizen appointment on the Advisory Traffic Committee; and

WHEREAS, Citizen appointee Brunner's term expired on January 15, 2013, who has been serving since 2007 and has continued serving on a month to month basis; and

WHEREAS, Mr. Paul Brunner was the only applicant who applied for consideration of being appointed, and his application was presented to the City Council for consideration of appointment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grover Beach that **PAUL BRUNNER** be re-appointed to the Advisory Traffic Committee to fill a two-year term, expiring on January 15, 2015.

On motion by Council Member _____, seconded by Council Member _____, and on the following roll-call vote, to wit:

AYES:	Council Members -
NOES:	Council Members -
ABSENT:	Council Members -
ABSTAIN:	Council Members -

the foregoing Resolution was **PASSED, APPROVED, and ADOPTED** at a Regular meeting by the City Council of the City of Grover Beach, California this 6th day of May, 2013.

DRAFT

DEBBIE PETERSON, MAYOR

Attest:

DONNA L. McMAHON, CITY CLERK



City of Grover Beach

CITY OF GROVER BEACH

JAN 10 2013

RECEIVED

APPLICATION FOR APPOINTMENT TO SERVE ON A CITY COMMISSION, COMMITTEE OR BOARD

This application will remain active and on file for one (1) year.
This is a **public record** open for inspection and reproduction.

I wish to be considered for appointment to the following Commission, Committee or Board:
(Check only one. Submit a separate application if you are interested in more than one.)

Planning Commission Parks, Recreation and Beautification Commission
 Traffic Committee Citizen Oversight Committee on Half-Percent Sales Tax

Name: PAUL H. BRUNNER Date: 1/9/2013
(Please print)

Home Address: _____

Mailing Address: _____
(if different from home address)

Occupation/Employer: VP: HUMAN RESOURCES, EARTH SYSTEMS, INC GEOTECHNICAL ENGINEERING FIRM

Home Phone: _____ Work Phone: _____

Fax: _____ E-mail: _____

May we contact you at work? Yes No Years lived in Grover Beach: 6 YEARS

Are you a registered voter of Grover Beach? Yes No

Are you related or married to any elected or appointed City official or employee? Yes No

If yes, name of relative and their position with the City of Grover Beach: _____

Community Service Experience:

Organization	Dates Served	Position
Grover Beach Oversight Com	1/2010 - 3/2012	member
Grover Beach Traffic Comm	1/2010 - current	Citizen member
6B Community Library ^{Ad member}	1/2009 - current	Bd member
6B Citizens Patrol	1/2008 - 1/2012	"Victor unit"

Employment History (if applicable):

Company	Dates Served	Position
EARTH SYSTEMS, INC	6/2006 - current	VP: HR
Westside Union Schl Dist	9/1971 - 6/2006	Principal - Middle School ELEM. SCHOOL

Other relevant experience, education, or training: _____

What is your understanding of the role and responsibility of the Commission, Committee or Board you are interested in serving on?

Provide citizen observations and input to Traffic committee members

Reasons you are interested in serving on this Commission, Committee or Board:

I wish to continue my service to Grover Beach


You may attach additional pages or information that may be beneficial to the Advisory Body Screening Committee, City Council, and/or City official(s) when considering your application.

Please be advised that this application may be discussed by the City Council at an open meeting. Information provided to the City Council at open meetings is copied to the news media.

Have you ever attended a meeting of this Commission, Committee, or Board? Yes No

If yes, how many in the last year? 4 Why did you attend? *Interested in them on agenda*

Financial Disclosure: In compliance with state law and the City's Conflict of Interest Code, certain City Commissions, Committees or Boards are required to file a Statement of Economic Interests (Form 700) upon appointment, annually thereafter, and upon leaving office. The Form 700 is a **public document** regarding personal and business information including sources of income, loans, investments, and interests in real property.

Signature: 

Your interest in serving the City of Grover Beach is sincerely appreciated!

Please submit completed application to: Office of the City Clerk
154 South 8th Street
Grover Beach, CA 93433

For Office Use Only

Interview Date: _____ Appointed: _____ Yes No

Re-interview Date(s): _____

Appointment is for: Unexpired Term Ending _____ Full Term Ending _____

Grover Beach Municipal Code Article III, Chapter 3, Section 3302, Subsection 2.7

Section 2.7 - Advisory Traffic Committee. There is hereby established an Advisory Traffic Committee consisting of a member of the public to be appointed by the City Council, the Police Chief or the Police Chief's designee, the Director of Community Development or the Director of Community Development's designee, the Public Works Supervisor or the Public Works Supervisor's designee, and the Fire Chief or the Fire Chief's designee. The member of the public appointed by City Council shall serve at the will of the City Council or for a term of two years expiring on January 15 of each odd-numbered year. The expiration of the first two-year term shall be January 15, 2003. (Ord. 10; Am. Ord. 00-05)