

AGENDA DESCRIPTION:

Consideration and possible action to appoint Chair to the Civic Center Advisory Committee (CCAC).

RECOMMENDED COUNCIL ACTION:

- (1) Appoint Chair to the Civic Center Advisory Committee (CCAC).

FISCAL IMPACT: None

Amount Budgeted:	N/A
Additional Appropriation:	N/A
Account Number(s):	N/A

ORIGINATED BY: Lorna Cloke, Administrative Analyst II *LC*
REVIEWED BY: Gabriella Yap, Deputy City Manager *GJ*
APPROVED BY: Doug Willmore, City Manager *DW*

BACKGROUND AND DISCUSSION:

The Civic Center Advisory Committee was formed on June 20, 2017. The new Committee's seven-member board was appointed on August 15, 2017. An open nomination period for Chair began August 16, 2017, and ended September 8, 2017. Two Committee members expressed interest: Noel Park and Bill Gerstner.

Earlier this evening (September 19, 2017), the City Council interviewed the candidates for Committee Chair. Staff has prepared and will distribute a ballot listing the two candidates for the CCAC Chair at tonight's City Council meeting.