

CITY OF DANA POINT
AGENDA REPORT

Reviewed By:	
DH	<u> X </u>
CM	<u> X </u>
CA	<u> </u>

DATE: APRIL 17, 2007

TO: CITY MANAGER/CITY COUNCIL

FROM: KATHY M. WARD, CITY CLERK

SUBJECT: TRAFFIC IMPROVEMENT COMMISSION APPOINTMENTS

RECOMMENDED ACTION:

That the City Council review the list of Traffic Improvement Commission applicants and provide staff with direction to proceed with the interviews.

ISSUE:

How the City Council would like to select Traffic Improvement Commissioners for the three citizen vacancies.

BACKGROUND:

On February 20, 2007, the Council adopted a resolution adopting the establishment of the Traffic Improvement Commission and directed staff to advertise for interested residents to serve on the Commission. The new Traffic Improvement Commission will have five citizen members. Two former Traffic Improvement Subcommittee members Linda Brame and Rod Howorth will serve on the Commission. The City Clerk's Office advertised the three vacancies from March 1 - March 30, 2007.

DISCUSSION:

The City Clerk's Office received 11 Traffic Improvement applications by the deadline on March 30. As per the application and DPMC Section 2.06.030, qualified applicants must be Dana Point residents and registered voters. All applications have been validated by the Registrar of Voter's office.

The applications are included as Supporting Document A and the names of the applicants are as follows:

Joe Ames
David Colville
Gerard Delin

Yvonne English
Carrie Fetter
Ahmad Hindiyeh
Gary Kamm
Sarah Maanpaa
Cas Pinkowski
Chris Turner
Wayne Vega

Staff will schedule interviews per Council's direction.

NOTIFICATION/FOLLOWUP:

The City Clerk will notify the applicants when the interview schedule has been determined.

SUPPORTING DOCUMENTS:

A. Planning Commission Applications (applications on file in Clerk's office).....3