



AGENCY:	City Council
MEETING DATE:	October 24, 2016
DEPARTMENT:	Admin Services
PRESENTED BY:	J. Lemos

## AGENDA ITEM SUMMARY

### **TITLE:**

**RECEIVE RECOMMENDATION FROM AD HOC COMMITTEE REGARDING THE APPOINTMENT OF A COMMISSIONER AND CHAIR OF THE NOYO HARBOR COMMISSION**

### **ISSUE:**

The Noyo Harbor Commission, consisting of five members, is the governing body of the Noyo Harbor District. The Fort Bragg City Council appoints two Commissioners to serve on the Noyo Harbor Commission; the County of Mendocino appoints two Commissioners; and the City and County jointly appoint the Chair. As of October 31, 2016, one of the two City-appointed positions on the Commission will become vacant and must be filled. In addition the Chair is retiring and must be reappointed.

### **RECOMMENDED ACTION:**

Receive recommendation from the ad hoc committee for both the City Council appointed position as well as the jointly appointed Chair, conduct interviews of applicants, if desired, appoint a Noyo Harbor Commissioner, and make a recommendation for the Joint Chair appointment to the Mendocino County Board of Supervisors.

### **ALTERNATIVE ACTION(S):**

The City Council can decline to take action and direct staff and/or the ad hoc committee to provide more information.

### **ANALYSIS:**

The City of Fort Bragg appoints two of the five members of the Noyo Harbor Commission, the County of Mendocino appoints two other members, and the Mendocino County Board of Supervisors and the Fort Bragg City Council jointly appoint the Chair. This Commission oversees operations of Noyo Harbor. Appointees to the Harbor Commission must reside within the Noyo Harbor District boundaries and serve for a four-year term.

On June 27, 2016, the City Council appointed William Forkner as Interim Harbor Commissioner following the death in May of Commissioner Thomas "Tommy" Ancona. Mr. Ancona's term of office was set to expire on October 31, 2016, which is the expiration date of Mr. Forkner's interim position. This is the position that must now be filled. (The term of the City's other appointee, Dusty Dillon, expires on October 31, 2018.)

In an October 4, 2016 press release (Attachment 1), the City announced that applications were being accepted for two appointees to the Harbor Commission. Applications for the

City appointee have been received from Steve Bradley, Jay Coakley, and William Forkner (Attachments 2, 3 and 4). Applications for the joint City/County appointee have been received from Steve Bradley, Joe Caito (Attachment 5), Jay Coakley, and William Forkner. Letters in support are also attached (Attachment 6).

On October 11, 2016, Mayor Turner named an ad hoc committee to consult with Supervisor Dan Gjerde regarding the joint City/County appointed Chair and the City Council appointed member of the Noyo Harbor Commission. The ad hoc committee members are Mayor Dave Turner and Councilmember Michael Cimolino. This committee will conduct interviews of the four applicants for the City position and Chair on Monday, October 24, 2016.

The Council may pose questions to the applicants. Proposed questions are attached for Council's use if desired (Attachment 7). Council can conduct interviews, deliberate, and select an appointee to the Noyo Harbor Commission. Council can also recommend its selection for the appointed Chair position to the Mendocino County Board of Supervisors. Alternatively, staff and/or the ad hoc committee can be directed to provide more information or to recruit for additional applications prior to an appointment.

**FISCAL IMPACT:**

There is no fiscal impact associated with this item.

**IMPLEMENTATION/TIMEFRAMES:**

The term for both appointees will start on November 1, 2016 and will continue until October 31, 2020.

**ATTACHMENTS:**

1. Press Release of October 4, 2016
2. Application of Steve Bradley
3. Application of Jay Coakley
4. Application of William Forkner
5. Application of Joe Caito
6. Letters in Support
7. Proposed List of Questions for Applicants

**NOTIFICATION:**

1. Steve Bradley
2. Jay Coakley
3. William Forkner
4. Joe Caito

**City Clerk's Office Use Only**

Agency Action	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> Approved as Amended
Resolution No.:	_____ Ordinance No.: _____		
Moved by:	_____ Seconded by: _____		
Vote:	_____		
<input type="checkbox"/> Deferred/Continued to meeting of:	_____		
<input type="checkbox"/> Referred to:	_____		