



AGENCY: Fort Bragg City Council
MEETING DATE: October 23, 2017
DEPARTMENT: Administrative Services
PRESENTED BY: J. Lemos
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AGENDA ITEM SUMMARY

TITLE:

APPOINT ANN RENNACKER TO SERVE ON THE MENDOCINO COUNTY LIBRARY ADVISORY BOARD

ISSUE:

Every two years, the City of Fort Bragg appoints a member of the community to serve on the Library Advisory Board. The incumbent's term expires at the end of October and the Council must take action to replace or reinstate their appointee.

ANALYSIS:

The Mendocino County Library Advisory Board is made up of one representative from each district and one appointee from each city. In past years, the Mendocino County Board of Supervisors made all appointments to the Library Advisory Board based on recommendations from each city in the county. Effective this year, cities may directly appoint representatives to the Advisory Board. The City of Fort Bragg's current appointee, Ann Rennacker, informed the City Clerk that she is interested in continuing to serve on the Board after her term expires on October 31, 2017.

A Public Notice was issued on December 16, 2016 calling for all interested persons to apply for appointment to the Mendocino County Library Advisory Board (Attachment 1). This notice was published in the Fort Bragg Advocate News twice, on December 22 and December 29, 2016. No applications have been received to date. The City Clerk contacted the incumbent, Ann Rennacker, who has indicated her willingness to continue to serve on the Library Advisory Board, subject to approval by the City Council. As there are no other applicants and Ms. Rennacker is an incumbent, staff recommends that the City Council forego the interview process and appoint Ms. Rennacker to serve another term on the Mendocino County Library Advisory Board.

RECOMMENDED ACTION:

The Council can reappoint Ms. Rennacker to serve on the Library Advisory Board for another two years. Alternatively, if additional applicants are desired, staff can be directed to recruit for additional applications prior to an appointment. Following Council action, staff will notify the Mendocino County Library Advisory Board's administrative director of the City Council's recommendation for appointment to the Library Advisory Board. The appointee's term will start November 1, 2017.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

IMPLEMENTATION/TIMEFRAMES:

Following Council action to renew the appointment of Ann Rennacker to the Library Advisory Board, the appointee's term will start on November 1, 2017 and expire on October 31, 2019.

ATTACHMENTS:

1. MADDY Act Notice of 12/16/16

NOTIFICATION:

Ann Rennacker