

December 19, 2005

Regular Meeting
January 10, 2006

Mayor and Members
of the City Council

**RECEIVE AND FILE LIST OF REGULAR AND ONGOING CITY
BOARD AND COMMISSION APPOINTIVE TERMS THAT WILL
EXPIRE DURING THE 2006 CALENDAR YEAR**

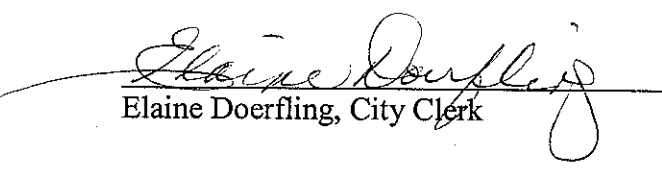
Recommendation:

It is recommended that the City Council receive and file the attached list, prepared for posting by the City Clerk pursuant to State law, of all regular and ongoing Hermosa Beach board, commission and committee appointive terms which will expire during the 2006 calendar year.

Background:

Government Code Section 54972 requires, on or before December 31 of each year, the preparation and posting of a Local Appointments List of all regular and ongoing boards, commissions and committees whose members are appointed by the City Council. The list must contain pertinent information on all appointive terms that will expire during the next calendar year, as well as information on the boards, commissions and committees whose members serve strictly at the pleasure of the City Council, without set terms (i.e., Board of Appeals).

Pursuant to State law, I have prepared the attached list, which identifies one Civil Service Commission term ending July 15, 2006, and two Public Works Commission terms ending October 31, 2006. As required by State law, the list has been posted in the City Clerk's office and the Library for public viewing purposes. It has also been posted in the outdoor display case at City Hall where agendas and other notices are typically posted.


Elaine Doerfling, City Clerk

Noted:


Stephen R. Burrell, City Manager

CITY OF HERMOSA BEACH LOCAL APPOINTMENTS LIST

In accordance with Government Code Section 54972 (Maddy Act) dealing with open lists of local appointive positions, the following is:

1. A list of all appointive terms which will expire during the 2006 calendar year, with the names of the incumbent appointees, their dates of appointment, the date each term expires, and the necessary qualifications for each position; and
2. A list of all boards, commissions and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

<u>COMMISSION</u>	<u>INCUMBENT APPOINTEES</u>	<u>APPT. DATE</u>	<u>TERM EXPIRES</u>	<u>QUALIFICATIONS</u>
CIVIL SERVICE COMMISSION	John Wisdom	07-09-02	07-15-06	Qualified Elector of the City (see HBMC 2.76)
4-year terms, no term limit				
PUBLIC WORKS COMMISSION	Robert Beste Victor Winnek	10-22-02 10-22-02	10-31-06 10-31-06	Qualified Elector of the City (see HBMC 2.80)
4-year terms, no term limit				

BOARD OF APPEALS (Serve at the pleasure of Council – must be qualified to act on
building construction matters - U.B.C. - See HBMC 15.04.020)
Bruce Cook, David Garrett, Robert Lininger, Mike Ludwig, Larry Peha

ELAINE DOERFLING
City Clerk

Dated: 12-19-05