



**Agenda Item B.1**  
**DISCUSSION/ACTION ITEM**  
**Meeting Date: August 1, 2018**

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**TO:** Chair and Members of the Parks and Recreation Commission

**FROM:** Deborah Lopez, City Clerk

**SUBJECT:** Selection of the Chair and Vice Chair

**RECOMMENDATION:**

- A. Elect a Chair from among the members of the Parks and Recreation Commission to fill the unexpired portion of that position, or
- B. Consider appointing the Vice Chair to the Chair position and elect a vice Chair to fill the unexpired portion of that position.

**BACKGROUND:**

On November 6, 2012, the City Council adopted Resolution No. 12-77 organizing the Parks and Recreation Commission. The Resolution provides that the Chair and Vice Chair shall be elected annually from among its members at the first meeting of the calendar year.

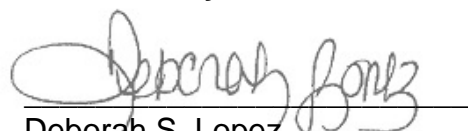
In April 2018, Anne Linn, who was Chair at that time, was appointed to the Planning Commission, therefore resigning from the Parks and Recreation Commission.

**DISCUSSION:**


Due to the vacancy left by the resignation of Ms. Linn, staff is bringing this item to you to consider options to fill the Chair position. Options available are to 1) select a Chair from among the Parks and Recreation Commission to fill the unexpired portion of that position or to 2) to consider appointing the Vice Chair to the Chair position and elect a Vice Chair to fill the unexpired portion of that position.

As a reminder, this item will again be back before you at your first regular meeting of the calendar year when you will be selecting a Chair and Vice-Chair.

**Reviewed By:**

  
Deborah S. Lopez  
City Clerk

**Approved By:**

  
Vyto Adomaitis  
Neighborhood Services &  
Public Safety Director