

CITY COUNCIL AGENDA – JUNE 18, 2013

SUBJECT: APPOINTMENTS TO THE TRANSACTIONS AND USE TAX  
("MEASURE H") OVERSIGHT COMMITTEE; MEASURE R  
CITIZENS' OVERSIGHT COMMITTEE; AND CITY'S INTERNAL  
AUDIT COMMITTEE

SOURCE: ADMINISTRATIVE SERVICES/CITY CLERK DIVISION

COMMENT: On May 7, 2013, Mr. Charles Webber tendered his resignation from the various City committees on which he serves, with an effective date of June 30, 2013. As such, the City now has vacancies on the Measure H Oversight Committee; the Measure R Citizens' Oversight Committee; and the City's Internal Audit Committee. Staff has publicized these vacancies through the Porterville Recorder, KTIP radio, the City's website, and Constant Contact.

With regard to eligibility, the only committee with specific criteria is the Measure H Oversight Committee, which requires individuals to either be a resident of Porterville, a business owner, or business operator.

The vacant seats have terms as follows:

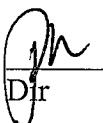
Measure H Oversight Committee:	Unexpired term ending in May 2014
Measure R Oversight Committee:	Two-year Term expiring June 2015
Internal Audit Committee:	No Specified Term

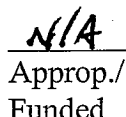
While no completed applications for appointment has been received as of the time of agenda compilation and distribution, several individuals have inquired about the vacancies and have been provided with appointment forms. In the event any applications are received subsequent to agenda distribution, they will be presented to the Council under separate cover.

RECOMMENDATION: That the City Council:

1. Consider the appointment of an interested individual to the Transactions and Use Tax Oversight Committee to fill the seat with an unexpired term ending in May 2014;
2. Consider the appointment of an interested individual to the Measure R Citizens' Oversight Committee to fill the seat with a two-year term expiring in June 2015; and
3. Consider the appointment of an interested individual to the City's Internal Audit Committee to fill the vacancy with an unspecified term.

ATTACHMENT: Resignation Letter from Mr. Charles Webber

  
Dir

  
Approp./  
Funded

  
CM

Item No. 22

Charles F. Webber  
346 N. Ohio Circle  
Porterville, CA. 93257

**RECEIVED**

MAY 07 2013

CITY OF PORTERVILLE  
CITY MANAGER

May 6, 2013

Virginia R. Gurrola, Mayor  
City of Porterville  
291 N. Main Street  
Porterville, CA. 93257

Mayor Gurrola

I appreciate the confidence that the City of Porterville has given me to represent our great City on the following committees.


Measure H Oversight Committee

Measure R Oversight Committee

I do not wish to serve another term on the above committees as of June 30, 2013.

I also wish to resign as Vice Chair of the Internal Audit Committee effective June 30, 2013

Sincerely,



Charles F. Webber

