

Memorandum

To : The Conservancy
The Advisory Committee

Date: February 27, 2017

From :  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Director

Subject: **Agenda Item 13 : Consideration of resolution authorizing appointment of two representatives to Moorpark Joint Powers Authority.**

Staff Recommendation: That the Conservancy adopt the attached resolution authorizing appointment of its two representatives to the newly formed joint powers authority between the Conservancy and the City of Moorpark.

Legislative Authority: Section 6500 *et seq.* of the Government Code.

Background: Section 5 of the Moorpark Joint Powers Authority agreement states in part:

5.0. The Authority shall be governed by its Governing Board which shall consist of four (4) members who shall be appointed as follows:

One (1) member shall be the Director of Parks, Recreation, and Community Services, or similarly titled position, of the City of Moorpark.

One (1) member shall be the City Manager of the City of Moorpark.

Two (2) members shall be appointed by the Conservancy.

5.1. The City Council of the City and the Governing Board of the Conservancy, as applicable, may designate in writing an alternate representative for one or more of its representatives who is authorized to attend and participate in meeting of the Authority Governing Board as if he or she was a Governing Board Member. The representative and alternate representative shall serve at the pleasure of the the Governing Board of the Party that the representative or alternative representative represents and may be removed by such Governing Board at any time and replaced by a new representative of alternate representative.

Don Robinson and George Lange of the Conservancy's Advisory Committee are proposed as the Conservancy's representatives to the new JPA as they both have experience in the area and subject matter, if the Conservancy so approves. As this is a new JPA, this Conservancy action

is recommended to authorize the newly established appointments. However, there is longstanding authority (per Resolution 01-210) for the Chairperson to “fill vacancies that may arise on the Governing Board of any Joint Powers Authority to which the Conservancy has the appointing authority.” Therefore, going forward if there is a need for an alternate per Section 5.1 for meeting, or to fill a vacancy in the future, the Chairperson is authorized to name a replacement representative.