



AGENDA ITEM 8

- Public Hearing
- Ordinance
- Consent Calendar
- Discussion

WALNUT CITY COUNCIL

AGENDA DATE: MARCH 25, 2015

TO: Mayor Tragarz and Council Members

VIA: Robert Wishner, City Manager
Tom Weiner, Director of Community Development

FROM: Justin Carlson, City Planner

SUBJECT: Mount San Antonio College Development Task Force

RECOMMENDATION:

It is recommended that the City Council direct Staff as deemed appropriate.

BACKGROUND:

At the March 11, 2015 regular City Council meeting, in addition to on-going policy discussion related to the proposed parking structure and other infrastructure related developments at Mount San Antonio College (Mt. SAC), the City Council directed staff to identify possible options for the creation of a Mt. SAC Development Task Force.

City Manager Wishner advised the Council that a staff report with accompanying options for a proposed task force would be presented at the regular City Council meeting of March 25, 2015.

STAFF ANALYSIS:

In keeping in line with other City Council formed task forces/committees, staff provides the following possible scenarios for the formation of the Mt. SAC Development Task Force:

Option 1: Appoint ten (10) members from the community (two (2) individuals selected per Council member) and two (2) members from the dais. This would provide a total member Task Force make up of twelve (12) individuals.

Option 2: Appoint five (5) members from the community (one (1) individual selected per Council member) and two (2) members from the dais. This would provide a total member Task Force make up of seven (7) individuals.

Option 3: Appoint either five (5) or ten (10) members from the community (one (1) or two (2) individuals selected per Council member) and no members from the dais. This would provide a total member Task Force make up of either five (5) or ten (10) individuals composed solely of members from the community.

It should be noted that if the City Council chooses to form the proposed Mt. SAC Development Task Force, it will operate at the discretion of the City Council and assist Staff and the Council in oversights as well as advisory recommendations for resident notification(s), informational campaigns, and community/town hall meetings in relation to development projects at Mt. SAC.

Once the City Council has decided upon a structure, it is suggested that the City Council direct staff to begin a City wide search. The application period will be open until filled. Additionally, it is suggested that a Council subcommittee or appointed Council representatives screen and interview applications and make a recommendation to the City Council for appointment.

FISCAL IMPACT:

There will be minimal fiscal impact to the City related to staff time in administering the Task Force. However, any unforeseen expenditures identified by a Mt. SAC Development Task Force will have to be submitted to the City Council for consideration.

RELATION TO MISSION STATEMENT:

Our mission is to exceed expectations of the people of Walnut. We collaborate with the community to enhance our civic pride.