



AGENDA ITEM 8

- Public Hearing
- Ordinance
- Consent Calendar
- Discussion

WALNUT CITY COUNCIL

AGENDA DATE: MAY 13, 2015

TO: Mayor Tragarz and Council Members

VIA: Robert Wishner, City Manager *[Signature]*
Tom Weiner, Director of Community Development *TW*

FROM: Justin Carlson, City Planner *[Signature]*

SUBJECT: Appointments to Task Force - Mt. San Antonio College Development

RECOMMENDATION:

It is recommended that the City Council appoint the following individuals to the Mt. Sac Development Task Force:

| | | | | |
|-------------|---------------|--------------------|--------------|---------------------|
| Bill Lang | Johnny Chua | Anacieto Quinoveva | Alison Riggs | Layla Abou-Taleb |
| Lynn Glover | Jane Mahon | Tish Chafatinos | Brad Chua | Herbert Aguirre III |
| Randy Smith | Dino Pollalis | David Alexander | Calvin Sun* | Dennis Majors* |

*Applicants were not interviewed by the Commission Selection Committee.

BACKGROUND:

At the regular scheduled meeting of March 25, 2015, the City Council established the parameters of a citizen's Task Force as a ten (10) member panel charged with evaluating and monitoring development projects at Mt. San Antonio College (Mt. Sac) and providing the City Council with input.

The City Council directed staff to advertise and solicit applications from the community. Fifteen (15) applications were received and on April 21 and 22, 2015 the Commission Selection Committee (comprised of Mayor Tragarz and Councilmember Su) as well as City staff interviewed thirteen (13) applicants. Two (2) applicants (Calvin Sun and Dennis Majors) expressed interest in being considered, but were unable to attend the interviews due to prior engagements.

After deliberating, the Commission Selection Committee voted to recommend City Council appointment of all fifteen (15) applicants to the Task Force. It should be noted that the establishment of a fifteen (15) member Task Force, will exceed the ten (10) member panel

outlined by the City Council at the March 25, 2015 City Council meeting. Copies of all submitted Mt. Sac Development Task Force applications are on file and available for review in the City Clerk's Office.

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 the Task Force will have to be submitted to the City Council for consideration and/or approval.

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.