



City of Villa Park

PUBLIC NOTICE

NOTICE AND CALL OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Villa Park is hereby called to be held on Monday, December 21 2015, at 6:30 PM at:

CITY OF VILLA PARK, 17855 SANTIAGO BLVD, COUNCIL CHAMBERS

Said special meeting shall be for the purpose of:

MAYOR AND COUNCILMEMBER MATTERS

1. Consideration of 2016 Council Committee Appointments.

RECOMMENDATION: Approve the Mayor's City Council Committee Appointments for 2016.

EXECUTED ON DECEMBER 18, 2015 AT VILLA PARK, CALIFORNIA.



Greg Mills, Mayor
City of Villa Park

Villa Park City Council Special Meeting

December 21, 2015
6:30 p.m. – General Session



Greg Mills, *Mayor*
Rick Barnett, *Mayor Pro Tem*
Robert Collacott, *Councilman*
Diana Fascenelli, *Councilwoman*
Bill Nelson, *Councilman*

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

GENERAL PROTOCOL

The City of Villa Park City Council welcomes you to this meeting and encourages your participation. Regular City Council meetings are held on the fourth Tuesday of each month at 6:30 p.m.

Agenda Information

This agenda contains a brief general description of each item to be considered. The Agenda and supporting documentation is available at 4:00 p.m. on the Friday prior to the Council meeting at the City Clerk's Office located at City Hall, 17855 Santiago Blvd, Villa Park, during regular business hours, 8:00 a.m. - 5:00 p.m. Monday through Friday, as well as on the City's Website www.villapark.org. Any documents received after the agenda packet distribution, are available at the Council meeting, City Clerk Office counter, and are posted on the City's Website. Information may be obtained by calling the City Clerk's Office at (714) 998-1500.

Public Testimony

Pursuant to Government Code Section 54954.3, the public may comment on any agenda item before or during consideration by the City Council, and on any other matters under the Council's jurisdiction. Applicants making presentations to the Council on agenda items are given sufficient time to address the Council and are also provided an opportunity to address questions from the public. The public is then allowed up to five (5) minutes to speak on that specific agenda item. General public comments are agendaized under Public Comments section at the **beginning** of the 6:30 p.m. Session. **WHEN SPEAKING**, please face the City Council and state your name and address for the record.

TO SPEAK ON ANY ITEM ON THE AGENDA, complete a speaker's card located at the entrance to the Council Chambers. Enter the item's Agenda number on your speaker card and give it to the City Clerk. **WHEN SPEAKING**, please face the City Council and state your name and address for the record. *The Mayor will call on you to speak when that Agenda item is considered.*

Televised Meeting Schedule

City Council meetings are televised live on Time Warner Cable Channel 3 and AT&T U-verse Channel 99 and streamed live and on-demand on the City's website.

Any writings or documents provided to a majority of the Villa Park City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 17855 Santiago Boulevard, Villa Park, California during normal business hours, Monday through Friday from 8:00 a.m. to 5:00 p.m. In addition, such writings and documents will be posted on the City's website at www.villapark.org.

GENERAL SESSION
6:30 p.m. – City Council Chambers

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS

At this time, members of the public may address the Council on any off-agenda items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to five minutes per person and thirty minutes for all comments.

MAYOR AND COUNCILMEMBER MATTERS

1. [Consideration of 2016 City Council Committee Assignments.](#)

RECOMMENDATION: Approve and confirm the Mayor's appointments for 2016.

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jarad L. Hildenbrand, City Clerk of the City of Villa Park, California, do hereby certify that on the 18th day of December, 2015, I did post a true and correct copy of Said Agenda in the designated area (s) at 2:00 PM:

17855 Santiago Boulevard, Villa Park, California
www.villapark.org

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of December, 2015.

Jarad L. Hildenbrand
City Clerk

MAYOR RECOMMENDATIONS

Representatives to Joint Governmental Committees		
Agency	Director	Alternate¹
<p><u>Orange County Vector Control District</u> <i>Meets at 3:00 pm on the third Thursday of every month; 2 or 4 year term at discretion of Council; Receives from OCVCD \$100 per month.</i></p>	<p>Nelson (Term expires Dec. 2018)</p>	<p>N/A</p>
<p><u>Orange County Fire Authority</u> <i>Meets bimonthly at 6:30 pm – usually on the fourth Thursday of the month; Term at discretion of Council; Receives from OCFA \$100 per meeting not to exceed \$300 per month.</i></p>	<p>Barnett</p>	<p>N/A</p>
<p><u>Orange County Sanitation District</u> <i>Meets at 6:30 pm on the fourth Wednesday of every month; Term at discretion of Council; Receives from OCSD \$212.50 per meeting.</i></p>	<p>Mills</p>	<p>Fascenelli</p>
<p><u>Orange County Library Advisory Board</u> <i>Meets 1/7, 4/14, 5/12, and 10/13 at 4:00 pm; Term at discretion of Council; Does not receive a stipend.</i></p>	<p>Collacott</p>	<p>Mills</p>

Council Committees²		
Committees	Chair	Vice-Chair
<p><u>Budget and Finance</u> <i>Meets as needed</i></p>	<p>Nelson</p>	<p>Fascenelli</p>
<p><u>Community Development & Public Safety</u> <i>Meets at 6:00 pm on the first Monday of every month in the Community Room</i></p>	<p>Collacott</p>	<p>Mills</p>
<p><u>Human Resources</u> <i>Meets as needed</i></p>	<p>Fascenelli</p>	<p>Nelson</p>

¹ Alternate attends respective Board meetings in Director's absence.

² Council Committees consist of two members of the City Council. Committee members are appointed or removed by a majority vote of the City Council and when otherwise needed or desired to serve within assigned areas of responsibility for the purpose of gathering and studying information. The Mayor shall provide recommendations to the City Council for annual appointments.

Council Advisory Committees³		
Committees		
<u>City School Advisory</u> <i>Meets at 9:00 am on the fourth Monday of every other month during school; also attends OUSD City/Schools at 5:00 pm on the 3rd Monday of every month</i>	Fascenelli (Chair)	Barnett (Vice-Chair)
<u>Law Enforcement Advisory⁴</u> <i>Meets at 6:00 pm on the second Tuesday of every month in the Community Room or at Serrano Water District</i>	Collacott	Mills
<u>Investment Advisory⁵</u> <i>Meets quarterly on the 3rd Wednesday after the quarter end, (January, April, July and October). Other special meetings will be set up as necessary.</i>	Nelson	Fascenelli

Villa Park Non-Profit Liaisons		
Non-Profits	Liaison	Alternate
<u>Villa Park Community Services Foundation</u> <i>Meets second Monday of each month at 6:00 pm</i>	Barnett	Collacott
<u>Friends of the Villa Park Library</u> <i>FOVPL: Meets on the first Thursday of each month at 5:00 pm</i>	Fascenelli	Barnett

Barnett: 4 committee assignments

Collacott: 4 committee assignments

Fascenelli: 6 committee assignments

Mills: 4 committee assignments

Nelson: 4 committee assignments

³ Advisory commissions and committees provide many opportunities for residents to become involved in the City. Any advisory body, commission and/or committee make recommendations to the City Council.

⁴ The Council members that hold the position on the Community Development & Public Safety Committee

⁵ The Council members that hold the position on the Budget & Finance Committee

Councilmember: BARNETT

Please indicate your committee preferences for 2016 by marking appropriate box.

Representatives to Joint Governmental Committees		
Agency	Director	Alternate ¹
<p><u>Orange County Vector Control District</u> <i>Meets at 3:00 pm on the third Thursday of every month; 2 or 4 year term at discretion of Council; Receives from OCVCD \$100 per month.</i></p>	Nelson (Term Expires Dec. 2018)	N/A
<p><u>Orange County Fire Authority</u> <i>Meets bimonthly at 6:30 pm – usually on the fourth Thursday of the month; Term at discretion of Council; Receives from OCFA \$100 per meeting not to exceed \$300 per month.</i></p>	X	
<p><u>Orange County Sanitation District</u> <i>Meets at 6:30 pm on the fourth Wednesday of every month; Term at discretion of Council; Receives from OCSD \$212.50 per meeting.</i></p>		
<p><u>Orange County Library Advisory Board</u> <i>Meets 1/7, 4/14, 5/12, and 10/13 at 4:00 pm; Term at discretion of Council; Does not receive a stipend.</i></p>		

Council Committees ²		
Committees	Chair	Vice-Chair
<p><u>Budget and Finance</u> <i>Meets as needed</i></p>		
<p><u>Community Development & Public Safety</u> <i>Meets at 6:00 pm on the first Monday of every month in the Community Room</i></p>		
<p><u>Human Resources</u> <i>Meets as needed</i></p>		

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<p><u>City School Advisory</u> <i>Meets at 9:00 am on the fourth Monday of every other month during school; also attends OUSD City/Schools at 5:00 pm on the 3rd Monday of every month</i></p>		
<p><u>Law Enforcement Advisory⁴</u> <i>Meets at 6:00 pm on the second Tuesday of every month in the Community Room or at Serrano Water District</i></p>		
<p><u>Investment Advisory⁵</u> <i>Meets quarterly on the 3rd Wednesday after the quarter end, (January, April, July and October). Other special meetings will be set up as necessary.</i></p>		

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Councilmember. *Diane Farsenell*

Please indicate your committee preferences for 2016 by marking appropriate box.

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<u>Orange County Sanitation District</u> <i>Meets at 6:30 pm on the fourth Wednesday of every month; Term at discretion of Council; Receives from OCSD \$212.50 per meeting.</i>		✓
<u>Orange County Library Advisory Board</u> <i>Meets 1/7, 4/14, 5/12, and 10/13 at 4:00 pm; Term at discretion of Council; Does not receive a stipend.</i>	✓	

Council Committees ²		
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<u>Community Development & Public Safety</u> <i>Meets at 6:00 pm on the first Monday of every month in the Community Room</i>		
<u>Human Resources</u> <i>Meets as needed</i>	✓	

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Friends of the Villa Park Library <i>FOVPL: Meets on the first Thursday of each month at 5:00 pm</i>	✓	

I will serve on the Committee, at the pleasure and direction of the Mayor as in the past.

Diana Forciniti
 12/17/15

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Councilmember: Bill Nelson

Please indicate your committee preferences for 2016 by marking appropriate box.

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<u>Community Development & Public Safety</u> <i>Meets at 6:00 pm on the first Monday of every month in the Community Room</i>		X
<u>Human Resources</u> <i>Meets as needed</i>	X	

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Councilmember: Collacott

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Human Resources <i>Meets as needed</i>	OK	OK

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