

February 19, 2013
Community Development
Planning Division

**TITLE: CONFIRM TWO NEW MEMBERS OF THE AD HOC EAST PLEASANTON
SPECIFIC PLAN TASK FORCE**

SUMMARY

On July 17, 2012, the City Council confirmed an 18-member ad hoc East Pleasanton Specific Plan Task Force consisting of two Planning Commissioners, one Housing Commissioner, one Parks and Recreation Commissioner, two major property owners; one representative from Zone 7 Water Agency; six neighborhood representatives; and five at-large members. As a result of the November 2012 general election, Karla Brown (who served as an at-large representative on the East Pleasanton Specific Plan Task Force) and Jerry Pentin were elected to the Pleasanton City Council. On January 15, 2013, the City Council voted to appoint two at-large members to the Task Force, one each to be appointed by Council members Brown and Pentin. Councilmember Brown's appointment would replace her on the Task Force; Council member Pentin's appointment would result in one additional member on the Task Force, for a total of 19 members.

DISCUSSION

The City Clerk advertised the Task Force vacancies on January 16 and closed the application period on February 8, 2013. A total of 25 applications were received.

RECOMMENDATION

Staff recommends that the City Council confirm the following individuals to serve on the East Pleasanton Specific Plan Task Force as at-large representatives:

- Kay Ayala appointed by Council member Karla Brown
- Brock Roby appointed by Council member Jerry Pentin

FINANCIAL STATEMENT

There will be no significant fiscal impact for the City as a result of adding an additional member to the East Pleasanton Specific Plan Task Force, as support will continue to be provided by City staff members.

Submitted by:


for Brian Dolan
Director of Community Development

Approved by:


Nelson Fialho
City Manager