



DATE: October 12, 2021

TO: Mayor and Members of the City Council

FROM: Megan Wiegelman, CMC, City Clerk *MW*

VIA: Greg Humora, City Manager *GH*

SUBJECT: Appointment of Applicants to the City's Library Task Force

On July 27, 2021, the Council unanimously approved to establish a Library Task Force (Task Force). Council directed staff to recruit for the Task Force in the same manner as the City's Board and Commission recruitment process. Staff published a recruitment flyer on the City website and social media outlets.

The Task Force will serve as an advisory body to the City Council. The mission, duties and functions of the Task Force shall be:

1. To research options for expanding the La Mesa Branch of the San Diego County Library commensurate to the Community's size and needs and recommend a course of action to the City Council.

The Task Force will meet 1-2 times per month. Meetings will be scheduled based on the availability of its members and will be held virtually or at the Civic Center. Once the Task Force's task is complete, it will be dissolved.

To be considered for the interview process, applicants submitted their applications to the City Clerk's office no later than 5:30 p.m. on Thursday, September 16, 2021. Thirteen applications were received at the close of the deadline.

The Task Force will consist of seven members from the following categories (all members must live within the City limits of La Mesa, except for the San Diego County Library System representative):

- One representative recommended by San Diego County Library System;
- One representative recommended by Friends of the La Mesa Library;
- One member of the La Mesa education community;
- One member of the La Mesa faith or non-profit organization community;
- Three at-large representatives.

Interviews were conducted at the September 28th City Council meeting. The Mayor will make the appointments with the approval of the City Council at the October 12th City Council meeting

Attached is a matrix outlining the categories each applicant is eligible to fill.

Staff recommends the Mayor with the approval of the City Council, make the appointments to fill the Library Task Force and that the City Council adopt the attached resolution confirming the appointments.

Attachments: A. Applicant Matrix  
B. Resolution

APPLICATIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE

San Diego County Library Representative	Friends of the La Mesa Library Representative	La Mesa Education Community Representative	La Mesa Faith or Non- profit Organization Community Representative	At-Large Representative
Susan Moore	John Schmitz	Nancy Sierra	Alfred Navarro	William J. Bruner
				Robert Duggan
				Lauren Gillihan
				David M. Harris
				Joseph Miesner, Sr.
				S. Camille Chenoweth Moyer
				Alfred Navarro
				Nancy Sierra
				Lori Wilcox
				Grant Yamada

RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA APPOINTING MEMBERS TO THE CITY'S LIBRARY TASK FORCE

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WHEREAS, on July 27, 2021, the City Council unanimously established a Library Task Force (the "Task Force");

WHEREAS, City Council directed staff to recruit for the Task Force in the same manner as the City's Board's and Commission's recruitment process. Staff published a recruitment flyer on the City website and social media outlets;

WHEREAS, the Task Force will serve as an advisory body to the City Council. The mission, duties and functions of the Task Force shall be to research options for expanding the La Mesa Branch of the San Diego County Library commensurate to the Community's size and needs and recommend a course of action to the City Council. The Task Force will meet 1-2 times per month;

WHEREAS, the Task Force shall consist of seven voting members from the following categories (all members must live within the City limits of La Mesa, except for the San Diego County Library System representative):

- One representative recommended by San Diego County Library System;
- One representative recommended by Friends of the La Mesa Library;
- One member of the La Mesa education community;
- One member of the La Mesa faith or non-profit organization community;
- Three at-large representatives.

WHEREAS, interviews were conducted at the City Council meeting of September 28, 2021; and

WHEREAS, the list of persons below have been recommended to the City Council for appointment to the Task Force.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of La Mesa, California, that the following are hereby appointed as members of the City of La Mesa's Library Task Force, with their terms to commence after the oath or affirmation of allegiance for public officers or employees is executed as required by Article XX, Section 3 of the Constitution of the State of California, and to expire once the Task Force's task is complete and the Task Force is dissolved.

City's Library Task Force: 7 appointments

(Name) is appointed as the San Diego County Library System representative.

(Name) is appointed as the Friends of the La Mesa Library representative.

(Name) is appointed as the La Mesa education community representative.

(Name) is appointed as the La Mesa faith or non-profit organization community representative.

(Name) is appointed as an at-large representative.

(Name) is appointed as an at-large representative.

(Name) is appointed as an at-large representative.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 12th day of October 2021, by the following vote, to wit:

AYES:

NOES:

ABSENT:

#### CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2021-\_\_, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)