On May 15, 2001, the City Council adopted Resolution 80-2001 establishing the Long Range Planning Committee (LRPC) pursuant to the criteria contained in the resolution (Exhibit A). The Committee is organized so that five (5) of the committee members were appointed to an initial term of four (4) years, while four (4) were appointed to two (2) year terms to allow for staging future appointments. Subsequent appointments would all be four (4) year terms unless the appointment would serve out the remainder of a term due to early vacancy. On July 9, 2001, the Council appointed the nine members to the LRPC, which is reaching a milestone in tenure. The manner in which Committee members were appointed was that each Council member brought either one or two names and appointed their representative and a majority vote confirmed the nominations.

The two (2) year terms of four (4) Committee members are due to expire on July 10, 2003. This item was due to be brought back to the Council in the next month or so for consideration of re-appointment or appointment of new members and filling of vacancies, however, Council requested the item be brought back at the April 1, 2003 meeting for more broad based discussion. The existing membership and terms of service are provided as Exhibit B.

1. Reappoint the existing Committee members to complete a new four (4) year term and appoint new members to fill the two (2) vacancies at terms commensurate with their predecessors.

2. Do not reappoint the existing Committee members and appoint any combination of new and/or current members.

3. Reconsider the function of the Long Range Planning Committee prior to making any decisions on re-appointing members or appointing new members.

RECOMMENDATION: That the City Council appoint the Long Range Planning Committee members to the respective term lengths.

ATTACHMENTS:

1. Exhibit A - Resolution No. 80-2001
   Exhibit B – Existing membership and terms of service

D.D. _____ Approp./Funded _____ C.M. _____
RESOLUTION NO. 80-2001

A RESOLUTION OF THE CITY OF PORTERVILLE
ESTABLISHING A LONG RANGE PLANNING COMMITTEE
FOR THE PURPOSES OF REVIEWING AND PROVIDING
INPUT ON LONG-RANGE PLANNING FUNCTIONS

WHEREAS: On April 17, 2001, the City Council considered the re-establishment of a Planning Commission or the establishment of a Long Range Planning Committee to provide a means for greater public involvement on planning related matters; and

WHEREAS: At the meeting of April 17, 2001, the City Council directed staff to develop an implementation plan for the establishment of a Long-Range Planning Committee and to bring the information back to the May 15, 2001, Council meeting; and

WHEREAS: The City Council at its regularly scheduled meeting of May 15, 2001, reviewed the implementation plan for the Long-Range Planning Committee that will serve to review and provide recommendations on long-range planning matters such as General Plan Elements land use studies, and other items as requested by the City Council; and

WHEREAS: The City Council finds that the establishment of a Long-Range Planning Committee will benefit the City by providing additional opportunities for public input into the City’s planning process; and

WHEREAS: Planning for the future physical, social, and economic growth of the City will be advantaged by the establishment of the Long-Range Planning Committee.

NOW THEREFORE, BE IT RESOLVED: That the Porterville City Council does hereby establish the Long-Range Planning Committee subject to the following parameters:

1. The Committee will be comprised of nine (9) members appointed by the Council and approved by majority vote.

2. Each committee member will serve a four (4) year term with the exception of four members of the initial committee that will serve two (2) year terms.

3. Each member of the Committee may be reappointed upon majority vote of the Council.

4. The Committee will review and provide input to staff on General Plan Elements, General Plan Updates including individual applicant initiated General Plan Amendments – Land Use Element, land use studies and other items as requested by the City Council.

5. The Committee will set its own schedule of meetings based on work load demands and prioritization of items scheduled for review.
6. The City Planner will serve as the secretary to the Committee and will arrange for meetings, preparation and transmittal of documents to the committee.

7. A minimum of five (5) committee members is required to constitute a committee meeting.

8. A “committee recommendation” to the City Council requires a minimum of five (5) members in agreement. Recommendations provided by the committee will be integrated into City Council agenda items.

9. The committee will establish a chairman and vice-chairman for a two (2) year term at the first scheduled committee meeting.

______________________________
Gordon T. Woods, Mayor

ATTEST:

______________________________
C.G. Huffaker, City Clerk
**Exhibit B**

Long Range Planning Committee Membership
And Term Lengths

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>2 Year Term</th>
<th>4 Year Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Shamley, Chairperson</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td><strong>Vacant (Ron Irish)</strong></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Wayne Bohannon</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Esther Figueroa</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roberto DeLaRosa</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Michael Ebaugh</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Randy Smee, Vice Chairperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Boyd Leavitt</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td><strong>Vacant (Devin Wilson)</strong></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

*The result is that the Council would, at a minimum, need to reappoint three Committee members serving a two (2) year term and appoint two (2) new members to fill the vacancies. The re-appointments and the vacant two (2) year term would be appointed for four (4) years, and the vacant four (4) year position would run to July, 2005 (2± years).*