TO: City Council
FROM: Department of Environmental Services
SUBJECT: ADOPTION OF A RESOLUTION RATIFYING THE REAPPOINTMENT OF A COMMISSIONER TO THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA BOARD OF COMMISSIONERS

STAFF RECOMMENDATION

It is recommended that the City Council adopt a resolution (page 3) ratifying the reappointment of Margaret Noble as Commissioner to the Area Housing Authority of the County of Ventura Board of Commissioners for a four-year term commencing December 11, 2019, and concluding on December 10, 2023.

BACKGROUND AND OVERVIEW

The Area Housing Authority of the County of Ventura (AHACV) represents seven jurisdictions in Ventura County, including the City of Simi Valley. Each jurisdiction appoints two commissioners, and all of the jurisdictions then jointly appoint one resident commissioner (AHACV Board). The AHACV has submitted a letter (Attachment A, page 4) regarding the City’s option to reappoint Ms. Margaret Noble as a Commissioner representing Simi Valley to another four-year term effective December 11, 2019, through December 10, 2023, as her current term expires on December 10, 2019.

Margaret Noble has been representing the City since her appointment to the AHACV Board on December 10, 2007. Commissioner Noble has indicated her continued interest to serve the City on the AHACV Board.

FINDINGS AND ALTERNATIVES

Commissioner Noble has enthusiastically expressed her wish to continue to serve the City on the AHACV Board, the AHACV does not object to her reappointment. Therefore staff is recommending she be reappointed for another four-year term commencing with the expiration of this current term.
The following alternatives are available to the City Council:

1. Adopt a resolution (page 3) ratifying the reappointment of Margaret Noble as Commissioner to the Area Housing Authority of the County of Ventura Board of Commissioners for a four-year term commencing December 11, 2019, and concluding on December 10, 2023;

2. Provide other direction to staff.

Staff recommends Alternative No. 1.

SUGGESTED CITY COUNCIL MOTION

I move to adopt a resolution ratifying the reappoint of Margaret Noble as a Commissioner representing Simi Valley on the Area Housing Authority of the County of Ventura Board of Commissioners for a term of four years, commencing on December 11, 2019, and concluding on December 10, 2023.

SUMMARY

The Area Housing Authority of the County of Ventura has submitted a letter regarding the City’s option to reappoint Ms. Margaret Noble as a Commissioner representing Simi Valley on their Board for a term of four years. Commissioner Noble desires to continue serving the City of Simi Valley in this capacity beyond the end of her current term ending on December 10, 2019.

Ronald K. Fuchiwaki
Interim Environmental Services Director

Prepared by: Eric Chen, Associate Planner

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RESOLUTION NO. 2019-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIMI VALLEY RATIFYING THE REAPPOINTMENT OF MARGARET NOBLE AS COMMISSIONER TO THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA BOARD OF COMMISSIONERS

WHEREAS, the City of Simi Valley, with other local agencies, has created the Area Housing Authority of the County of Ventura (the “Area Housing Authority”) through an agreement executed by the City on January 24, 1975; and

WHEREAS, the City Council of the City of Simi Valley ratifies the reappoint of Margaret Noble as Commissioner representing the City of Simi Valley to the Area Housing Authority Board of Commissioners, to complete a four-year term commencing December 11, 2019, and concluding on December 10, 2023. The Area Housing Authority supports this appointment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIMI VALLEY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to California Health and Safety Code Section 34246, the reappointment of Margaret Noble is hereby ratified for a four-year term as Commissioner to the Area Housing Authority Board of Commissioners, expiring on December 10, 2023.

SECTION 2. The City Clerk is hereby directed to send a certified copy of this resolution to the Area Housing Authority.

SECTION 3. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the Office of the City Clerk.

PASSED and ADOPTED this 28th day of October 2019.

Attest:

Lucy Blanco, City Clerk

Keith L. Mashburn, Mayor of the City of Simi Valley, California

Approved as to Form:

Lonnie J. Eldridge, City Attorney

Approved as to Content:

Brian Paul Gabler, Interim City Manager

Ronaldo K. Fuchiwaki
Interim Environmental Services Director
October 2, 2019

Brian Gabler, Interim City Manager
2929 Tapo Canyon Road
Simi Valley, CA 93063

Dear Brian Gabler,

The Area Housing Authority of the County of Ventura (AHA) is governed by a 15-member appointed Board. Each of our jurisdictions appoints two commissioners to 4-year terms.

This is an advanced reminder that Commissioner Margaret Noble’s term expires on December 10, 2019. Commissioner Noble has served on the AHA Board since 2007.

Commissioner Noble has expressed pleasure in serving and would be honored to continue as a Commissioner for the AHA Board. In addition, Commissioner Noble’s care and concern for the community is clear by her active participation in countless Board activities. AHA and the Simi Valley community would be well served by her re-appointment.

The City has the option to re-appoint Commissioner Noble to another 4-year term or to open the recruitment process. To ensure that the City of Simi Valley is represented and the AHA Board has a full complement of voting Commissioners, it would be beneficial to know the City’s intentions and timeframe for taking action.

Should you have any questions or need any additional information, please feel free to contact me.

Sincerely,

Michael Nigh
Executive Director

Copy: File, Eric Chen (City of Simi Valley)