

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 8/15/2005	Department ID Number: LS-05-02

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: GIL COERPER, COUNCIL MEMBER *GC*
DON HANSEN, COUNCIL MEMBER *DH*

PREPARED BY: RON HAYDEN, DIRECTOR OF LIBRARY SERVICES *RH*

SUBJECT: APPROVE APPOINTMENTS AND ONE REAPPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES

RECEIVED
CITY CLERK
CITY OF
HUNTINGTON BEACH, CA
2005 AUG - 3 P 5:12

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: Appointments must be made due to three vacancies and one reappointment to the Library Board of Trustees.

Funding Source: Not applicable.

Recommended Action: Appoint Don Lewis, Ben Miles and Dionne Cox to a four-year term (July 1, 2005 - June 30, 2009) and ratify the reappointment of Richard Moore to his last four-year term (July 1, 2005 – June 30, 2009) as recommended by the City Council Library Board liaisons, Gil Coerper and Don Hansen.

Alternative Action(s): Consider alternative appointments.

Analysis: Due to the term of office expiration for Ruth Siegrist, Olga Wrobel and Linda MacDonell, three vacancies were created on the Library Board of Trustees. Additionally, the term of Richard Moore expired. Mr. Moore has requested reappointment to the Library Board of Trustees. Attached is the communication from Richard Moore requesting reappointment to another term.

Council Members Gil Coerper and Don Hansen, liaisons to the Library Board, conducted interviews of all the candidates and are recommending three appointments and one reappointment to the Library Board of Trustees. They recommend Don Lewis, Ben Miles and Dionne Cox be appointed for their first four-year term and the reappointment of Richard Moore for his last four-year term. The term for the appointed and reappointed board members is from July 1, 2005 through June 30, 2009.

Environmental Status: Not applicable.

Attachment(s):

E-12

	No.	Description
MS	1.	Library Board of Trustees Roster
	2.	Letter from Richard Moore Requesting Reappointment.

E-12.2

E-12.3

ATTACHMENT #1

LIBRARY BOARD OF TRUSTEES

*REAPPOINTED

***RICHARD MOORE (Chair)** (Last Term)

Term: 7/1/01 – 6/30/05 7/1/05 – 6/30/09

SIDNEY KUPERBERG (Vice-Chair) (Last Term)

Term: 7/1/99 - 6/30/03 7/1/03 – 6/30/07

JOHN F. PARODI (Last Term)

Term: 7/1/99 – 6/30/03 7/1/03 – 6/30/07

LLOYD BUDWIG (One More Term)

Term: 7/1/03 – 6/30/07

****DON LEWIS** (New Term)

Term: 7/1/05 – 6/30/09

****BEN MILES** (New Term)

Term: 7/1/05 – 6/30/09

****DIONNE COX** (New Term)

Term: 7/1/05 – 6/30/09

****Pending City Council Approval**

COUNCIL LIAISONS

Don Hansen

Gil Coerper

SECRETARY

Ron Hayden

E - 12.4

E-12.5

ATTACHMENT #2

Richard K. Moore

April 10, 2005

Ronald L. Hayden, Director
Huntington Beach Public Library
7111 Talbert Avenue
Huntington Beach, CA 92648-1296

Dear Ron,

It has been my honor and pleasure to serve on the Huntington Beach Public Library Board for these past four years. I have learned much about the operations of the library, the dedication of its employees, and the generosity of its volunteers.

I have also been fascinated by the politics and economics of the Library and its relationship with other members of the community. I hope my participation has been useful to you and to other members of the Board.

I hope I can continue to serve on the Board for a second term. Please let me know if there is anything I need to do to continue service.

Thank you for your leadership and guidance.

Sincerely,



Richard K. Moore

E - 12.6