



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Consideration of Appointment of Curt Giambruno to the Lake County Vector Control District Board for a Term of Four Years

MEETING DATE:
October 6, 2022

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to consider reappointing Curt Giambruno to the Lake County Vector Control District Board for a term of four years.

BACKGROUND/DISCUSSION:

Curt Giambruno has been the City Council's appointed representative to the Lake County Vector Control District (LCVCD) Board for many years. He has served as President of the Board since 2004. According to Jamesina Scott, LCVCD Manager, his expertise and experience are an asset to the District. A letter of interest from Member Giambruno is attached to this report.

This appointment is coming before the Council at this October meeting to provide options to your Council prior to the first January meeting of the LCVCD Board. According to the Council Norms and Procedures, any incumbent who has served two or more terms shall complete an application form:

5.5 Incumbents.

- (a) At the end of the first term, the incumbent board, commission or committee member may, at the discretion of the Council or appointing Council Member, be reappointed for an additional term without the need to apply or interview for re-appointment. In lieu of an application, the board, commission or committee member shall submit to the City Clerk a letter of interest in re-appointment 30 days prior to the expiration of the member's first term.
- (b) Any incumbent interested in re-appointment who has served two or more terms must apply for re-appointment as set forth in Section 5.6.

5.6 Application. Except as set forth in Section 5.5, all persons considered for appointment or re-appointment shall complete an

application form. This application form must be received by the City Clerk by the required deadline.

It is the prerogative of the Council to appoint Mr. Giambruno to another four-year term or to direct staff to accept applications for the upcoming term for consideration at the November 3rd Council meeting.

OPTIONS:

1. Move to reappoint Curt Giambruno to a four-year term on the Lake County Vector Control District Board effective January 2023.
2. Direct staff to begin recruitment for applications to the upcoming term.
3. Other direction

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☐ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

STRATEGIC PLAN IMPACT:

- ☒ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☐ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to appoint Mr. Giambruno to the Lake County Vector Control District Board for a term of four year effective January 2023.

☒ **Attachments:** 1) Committee/Commission Member Application from Curt Giambruno