



Council Agenda Report

From: Warren Frace, Community Development Director

Subject: Replacement Appointment to Housing Constraints and Opportunities Task Force

Date: December 6, 2016

Facts

1. The Council interviewed for and made appointments to the Housing Constraints and Opportunities Task Force on December 3, 2015. The members comprise a broad cross-section of the community, with diverse perspectives (see Attachment 1 for roster).
2. The Task Force is continuing to meet to address ways of increasing housing production.
3. One of the members, Beth Raphael, represented Library users and other community needs. Beth has served as President of the Friends of the Library.
4. Unfortunately, Ms. Raphael has recently and unexpectedly had to relocate outside the community.
5. Robert Wandruff, a 2016 appointee to the Library Board of Trustees, has applied to replace Ms. Raphael (see Attachment 2).

Options

1. Take no action, thereby leaving the seat vacant.
2. Appoint Robert Wandruff to fill the seat vacated by Beth Raphael's unplanned resignation.
3. Direct staff to put out a call for applications.

Analysis and Conclusions

The Task Force is continuing to address key issues related to housing production and develop recommendations for Council consideration. This would not be a good time to have a vacancy.

Mr. Wandruff would bring a similar knowledge base and perspective.

Putting out a call for applications would delay filling the seat, thereby creating a gap in perspective.

Fiscal Impact

None.

Recommendations

1. Express the Council and City's appreciation to Beth Raphael for her service on the Housing Constraints and Opportunities Task Force.
2. Appoint Robert Wandruff to fill the vacated seat created by the resignation of Ms. Raphael.

Attachments

1. Roster
2. Robert Wandruff application.

2015 - 2016 Housing Constraints Committee

Name	Address		Phone	E-mail	Date appointed	Term Expires
Bausch Chris		Paso Robles CA 93446			12/15/15	
Brennan Scott		Paso Robles CA 93446			12/15/15	
Dart Marc		Paso Robles CA 93446			12/15/15	
Donaldson John		Paso Robles CA 93446			12/15/15	
Eckles Jeff		Paso Robles CA 93446			12/15/15	
Garcia Alfred		Paso Robles CA 93446			12/15/15	
Gregory Steve		Paso Robles CA 93446			12/15/15	
Haas Gregory		Paso Robles CA 93446			12/15/15	
Martin Steve		Paso Robles CA 93446			12/15/15	
Ogden Julia		Paso Robles CA 93446			12/15/15	
Raphael Beth		Paso Robles CA 93446			12/15/15	
Vanderlip Vince		Paso Robles CA 93446			12/15/15	
Werner Larry		Paso Robles CA 93446			12/15/15	
<div style="display: flex; justify-content: space-between;"> City Council Alternate: Jim Reed 805-702-9002 (Cell) jreed@prcity.com </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Planning Commission Alternates: Bob Rollins 805-712-7729 brollins@prcity.com </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Darrell Cooper 805-238-3629 dcooper@prcity.com </div>						
Meetings: As determined by the City Council Terms: As determined by the Committee						

01/06/16

**ADVISORY BODY APPLICATION FOR:
HOUSING CONSTRAINTS AND OPPORTUNITIES COMMITTEE FOR
ROBERT WANDRUFF TO BE INSERTED.**