

**REPORT TO MAYOR AND COUNCIL****TO THE HONORABLE MAYOR AND COUNCIL:**

DATE: February 2, 2016

SUBJECT: ANNOUNCING AN UNSCHEDULED VACANCY ON THE CONCORD PAVILION OUTREACH COMMITTEE AND INITIATING A RECRUITMENT TO FILL THE UNSCHEDULED VACANCY**Report in Brief**

There is an unscheduled vacancy on the Concord Pavilion Outreach Committee due to the resignation of member LaMar Anderson. In accordance with Policy and Procedure No. 89, this announcement initiates a recruitment to fill the unscheduled vacancy on the Concord Pavilion Outreach Committee.

Background

LaMar Anderson resigned his seat on the Concord Pavilion Outreach Committee effective January 13, 2016, leaving an unscheduled vacancy on the Committee. Pursuant to Government Code section 54974 (the Maddy Act), a Notice of Vacancy for the unscheduled vacancy was posted by the City Clerk on January 13, 2016. Staff recommends opening a recruitment to fill the unscheduled vacancy for a term ending February 28, 2017.

Discussion

The Concord Pavilion Community Outreach Committee consists of five members holding two-year terms; and is comprised as follows: four members appointed by the Concord City Council (aka: City members) and one member appointed by the Manager of the Pavilion (Live Nation) (aka: Manager member).

The Committee provides guidance to the Pavilion General Manager on outreach efforts to attract applications from local schools, cultural organizations and the community to bring additional community events to the Pavilion which will expand the use of the venue beyond the concert season. The Committee assists the Pavilion General Manager in identifying potential community events but does not have authority to approve or disapprove of event applications. The Committee determines the frequency of its meetings, which shall be not more than once per quarter and will not conflict with Pavilion events.

Public Contact

A news release will be issued and distributed to our current distribution list following the announcement of the openings, and notice will be sent to all persons on record who have requested notification of recruitments. The announcement will be televised on the Concord TV Cable Channel 28 (Comcast) and Channel 29 (Astound) Community Bulletin Boards. The news release will be posted at the

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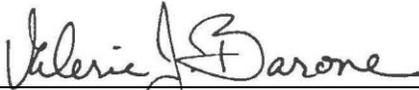
February 2, 2016

Page 2

Senior Citizen's Center, Concord Police Department, and Concord Library buildings, in the City's agenda display case, and published on the City's Internet site.

Recommendation for Action

Staff recommends that the City Council announce a recruitment to fill an unscheduled vacancy on the Concord Pavilion Outreach Committee for a term ending February 28, 2017; and set Friday, March 4, 2016, at 5 p.m. as the deadline for receipt of applications by the City Clerk.



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