



NOTICE IS HEREBY GIVEN, that the undersigned Mayor Debbie Stone of the City of Upland, pursuant to legal requirements, does hereby call a special meeting of the Upland City Council.

Wednesday, January 16, 2019

3:00 p.m.

City Council Chamber

A handwritten signature in cursive script that reads "Debbie Stone". The signature is written in black ink and is positioned above a horizontal line.

Debbie Stone, Mayor

AGENDA ATTACHED



Special Meeting

January 16, 2019

3:00 PM

City Council Chamber

CITY COUNCIL

-
1. CALL TO ORDER AND ROLL CALL
 2. ORAL COMMUNICATIONS

Pursuant to Government Code Section 54954.2, any member of the public may address any item listed on the agenda. Anyone wishing to address the legislative body should submit a speaker card to the City Clerk at or prior to speaking. Speakers shall keep their comments to no more than three (3) minutes.

3. INTERVIEWS OF CITY COUNCIL APPLICANTS AND DISCUSSION OF APPOINTMENT TO FILL THE CITY COUNCIL VACANCY FOR AT-LARGE COUNCIL SEAT

Conduct interviews of the applicants chosen at the Special City Council meeting on January 7, 2019 and discuss the appointment of an applicant to fill the vacancy. (Staff Person: Jeannette Vagnozzi)

4. ADJOURNMENT

The next regularly scheduled City Council meeting is Monday, January 28, 2019.

NOTE: All Agenda items and back-up materials are available for public review at the Upland Public Library, downstairs reference desk at 450 North Euclid Avenue, the City Clerk's Office at 460 North Euclid Avenue and the City website at www.ci.upland.ca.us, subject to staff's ability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 909.931.4120. Notification 48 hours prior to the meeting

will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

POSTING STATEMENT: On January 15, 2019 a true and correct copy of this agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall).



STAFF REPORT

ITEM NO. 3.

DATE: January 16, 2019
TO: MAYOR AND CITY COUNCIL
FROM: JEANNETTE VAGNOZZI, CITY MANAGER
PREPARED BY: JEANNETTE VAGNOZZI, CITY MANAGER
KERI JOHNSON, CITY CLERK
SUBJECT: INTERVIEWS OF CITY COUNCIL APPLICANTS AND DISCUSSION
OF APPOINTMENT TO FILL THE CITY COUNCIL VACANCY FOR AT-
LARGE COUNCIL SEAT

RECOMMENDED ACTION

It is recommended that the City Council conduct interviews of the applicants chosen at the Special City Council meeting on January 7, 2019 and discuss the appointment of an applicant to fill the vacancy.

GOAL STATEMENT

The proposed action supports the City's goal for transparency in matters of City governance and compliance with all state regulations pertaining to municipal elections.

BACKGROUND

On January 7, 2019 the City Council held a special meeting to hear presentations from the qualified applicants for the vacant at-large City Council seat. At the conclusion of the presentations the City Councilmembers approved interviewing the following applicants at a subsequent special meeting:

1. Glenn Bozar
2. Ralph Anthony Cavallo
3. Lois Sicking Dieter
4. Carlos Francisco Flores
5. Eddie Limbaga
6. Neil B. Gerard
7. Shannan Maust
8. William J "Bill" Velto

At the conclusion of the special meeting on January 7, 2019, applicant Ralph Cavallo withdrew his application.

ISSUES/ANALYSIS

Each of the aforementioned applicants was invited to attend the special City Council meeting on Wednesday, January 16, 2019, with the exception of Ralph Cavallo, who has withdrawn his application. A random alphabet draw will take place on January 16th and the order in which applicants will be interviewed will be posted outside the Council Chamber by 12 noon. Applicants will be sequestered in a conference room until their name is called to be interviewed by the City Council.

At the conclusion of the presentations the Council will discuss the appointment of a qualified applicant to fill the vacancy.

FISCAL IMPACTS

There is no fiscal impact associated with this action.

ALTERNATIVES

Provide alternative direction to staff.

ATTACHMENTS:

No Attachments Available