



CITY OF POMONA COUNCIL REPORT

December 18, 2017

To: Honorable Mayor and Members of the City Council

From: Linda Lowry, City Manager

Submitted By: Eva M. Buice, City Clerk

Subject: Appointment for the Community Member Delegate of the Tri-City Mental Health Center Governing Board

OVERVIEW

Recommendation – That the City Council review the attached applications and select an appointee to serve as the City of Pomona City Council Community Representative on the Tri-City Mental Health Board of Directors,

EXECUTIVE SUMMARY

The Joint Powers Agreement between the Cities of Claremont, La Verne, and Pomona, creating the Tri-City Mental Health Services Program requires the City of Pomona have one Community Member sitting on the Governing Board of Directors. Appointment of a new Community Representative to the Tri-City Mental Health Governing Board will satisfy this requirement.

DISCUSSION

On November 19, 2007 the City Council adopted Resolution 2007-151 which established qualifications for Community Members to serve on Tri-City Mental Health Board of Directors. In March 2008, Dr. Edina Martinez was appointed by the City Council as the Community Member to serve on the Board of Directors. Ms. Martinez served the maximum number of terms allowed, pursuant to Sec 2-521 of the Pomona City Code, leaving a vacancy for a Community Member to the Tri-City Mental Health Center Governing Board. An advertisement for the Board Opening was placed on the City Website and multiple social media outlets beginning October 24, 2017. To date, five applications have been received for consideration as a Governing Board Member.

Attachment: Resolution 2007-151
Applications (5)