



**CITY OF LOS ALTOS
CITY COUNCIL MEETING
June 23, 2015**

DISCUSSION ITEM

Agenda Item # 14

SUBJECT: Review the City's appointment to the Los Altos School District Citizens' Advisory Committee for Finance, and direct staff accordingly

BACKGROUND

The Los Altos School District (LASD) Citizens' Advisory Committee for Finance (CACF) oversees long-term financial issues for LASD, monitors expenditures of parcel tax funds and makes recommendations to the LASD Board of Trustees. The City of Los Altos appoints one member to the CACF.

EXISTING POLICY

None

PREVIOUS COUNCIL CONSIDERATION

March 24, 2015

DISCUSSION

Historically, the City Council appointed a member of the Council to serve as the City's representative to the CACF. In recent years, the CACF meetings have conflicted with the regular meeting schedule of the City Council. As such, the Council has appointed a member of the community to serve on the CACF. This year, the meetings have been scheduled for the fourth Wednesday of each month.

In September 2011, Kitty Uhlir was appointed to serve on the CACF until February 2015. On March 24, 2015, her appointment was extended through June 2015. Ms. Uhlir has indicated she is not interested in serving beyond June.

Options which Council may choose to pursue include: 1) appoint a member of the Council; 2) direct staff to conduct a recruitment for the position to be interviewed by the full Council with appointment to be made by the Council; and 3) do not appoint someone to the LASD CACF.

PUBLIC CONTACT

Posting of the meeting agenda serves as notice to the general public.

FISCAL/RESOURCE IMPACT

The impact to the organization depends on the direction provided by Council.

ENVIRONMENTAL REVIEW

Not applicable

RECOMMENDATION

Review the City's appointment to the Los Altos School District Citizens' Advisory Committee for Finance, and direct staff accordingly

ALTERNATIVES

All viable alternatives have been identified in the Discussion portion of this report

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

ATTACHMENTS: None

Review the City's appointment to the Los Altos School District Citizens' Advisory Committee for Finance, and direct staff accordingly