

ANAHEIM CITY COUNCIL MEETING MINUTES

June 20, 2006

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Council Member Hernandez stated this agreement was a result of a unique circumstance; a sprinkler system in the City of Anaheim serviced a building in the City of Orange and asked staff to explain the situation. Don Calkins, Assistant General Manager, Utilities Department, stated there were three buildings, one totally within Anaheim limits, one within the City of Orange and one that straddled the City limit boundaries. For the building that straddled the City limits, staff was proposing with the concurrence of both Anaheim and Orange fire departments, for fire water service for that particular building to be provided by the City of Anaheim. Council Member Hernandez moved to approve Item No. 33, seconded by Council Member Galloway. Roll call vote: Ayes - 5; Mayor Pringle, Council Members: Chavez, Galloway, Hernandez and Sidhu. Noes - 0. Motion carried.

40. Appointment/re-appointment of Board and Commission members with terms that expire B105 June 30, 2006.

REAPPOINTMENTS WITH TERMS TO EXPIRE JUNE 30, 2010:

Mayor Pringle acknowledged there were a number of appointees whose terms were ending June 30th and had expressed an interest in continuing to serve for another term. In addition, there were also appointments in which individuals had exhausted their two terms and were no longer entitled to continue to serve. Mayor Pringle indicated if Council Members wished to renominate a current appointee, they could do so at this time. Council Member Sidhu requested that each Council Member have the opportunity to appoint one individual to the various boards and commissions in order to have representation from each; Mayor Pringle preferred the current process.

BUDGET ADVISORY COMMISSION: (Patrick Pepper)

Council Member Galloway nominated Patrick Pepper, seconded by Council Member Chavez. No other names were offered for consideration. Roll call vote: Ayes - 4; Mayor Pringle, Council Members: Chavez, Galloway, and Hernandez. Noes - 0. Abstention - 1: Council Member Sidhu. Motion carried and Patrick Pepper was reappointed, term to expire June 30, 2010.

COMMUNITY CENTER AUTHORITY: (Paul Kott, Pat Carroll removed from consideration at this time)

Council Member Hernandez moved to reappoint Paul Kott, seconded by Mayor Pringle. No other nominees were offered. Roll Call vote: Ayes - 5; Mayor Pringle, Council Members: Chavez, Galloway, Hernandez and Sidhu. Noes - 0. Motion carried and Paul Kott was reappointed to a terms to expire June 30, 2010.

COMMUNITY SERVICES BOARD: (Consuelo Pambid-Stout, Ashleigh Aitken, Michael Milliman, Natalie Rubalcava)

Council Member Galloway moved to reappoint Consuelo Pambid-Stout, seconded by Council Member Chavez. Mayor Pringle moved to reappoint Ashleigh Aitken, seconded by Council Member Chavez. Council Member Chavez moved to reappoint Michael Milliman and Natalie Rubalcava, seconded by Council Member Galloway. With no other nominees offered for the Community Services Board appointments, it was the consent of Council to move all four appointments under one action. Roll call vote: Ayes - 4; Mayor Pringle, Council Members: