

STAFF REPORT

City Council Consent Item

DATE: December 16, 2024

TO: Honorable Mayor and Council Members

FROM: Siana L. Emmons, City Clerk

THROUGH: Amy Nilsen, City Manager

SUBJECT: **Review and Approve Mayor's Recommendation of Appointee to the Historical Commission and the Fortuna Business Improvement District (FBID) Advisory Committee**

STAFF RECOMMENDATION:

Review the applications for the Historical Commission and the Fortuna Business Improvement District (FBID) Advisory Committee and consider approving the Mayor's recommendation for appointment.

EXECUTIVE SUMMARY:

Historical Commission:

Three (3) of the five seats on the Historical Commission is vacant as of December 31, 2024.

The City received two applications:

- Ruth Dekat (*re-appointment*)

The term of office for the Historical Commission is three (3) years and if approved will expire on December 31, 2027.

Fortuna Business Improvement District (FBID) Advisory Committee:

The Fortuna Chamber of Commerce Board Representative seat is vacant as of June, 2024.

The City received the following recommendation from the Chamber of Commerce:

- Brian Gonzales (*new appointment*)

The term of office for the FBID Advisory Committee is two (2) years and if approved will expire on December 31, 2026.

RECOMMENDED COUNCIL ACTION:

Motion to Approve Mayors Appointment for the Historical Commission and the Fortuna Business Improvement District (FBID) Advisory Committee. Consent Calendar vote.

ATTACHMENTS:

Board Applications:

- Historical: Ruth Dekat
- FBID: Brian Gonzales