



STAFF REPORT

DATE:

November 19, 2021

TITLE:

Long-Range Planning Committee

RECOMMENDATION:

By Motion:

1. Approve the amended Long-Range Planning Committee (LRPC) Charter, OR
2. Approve the appointments for the Long-Range Planning Committee (LRPC).

BACKGROUND:

At the July 23 regular Board meeting, the Board approved the proposed Long-Range Planning Committee Charter with three amendments:

1. Page 2 change from "Association's" to "membership's" quality of life.
2. Add bullet under guiding principles to say "Governing Documents: Conform to the Association's Governing Documents including the Covenants & Restrictions and the Bylaws."
3. Changing the number of committee members from seven to 12.

At the September 17 special Board meeting, there was Board consensus for the Board to review all applications and reach out to the applicants for additional information if needed.

At the October 22 regular Board meeting, the Board discussed the 12 applicants. After review, the Board approved to amend the charter for up to 12 committee members and appoint all 12 applicants.

ANALYSIS:

The charter has been amended to include the Board's requested changes on July 23 as well as the October 22 request to allow up to 12 committee members. The following applicants are to be appointed to the LRPC:

- Jim Beckmeyer
- Denise Gauny
- Joe Balan
- Jackie Ginley
- Jerry Meek
- Keith Williams
- Laura Lindgren
- Rob McCray
- Michael Sullivan
- Mike Vivas
- Ward Sproat
- Dan Simmons

Per the charter at the first official meeting, the appointees shall divide themselves into three equal classes that will expire after one-, two- or three-year terms. At the same meeting, the committee will elect the Chair and Vice Chair. Following the election, the newly elected Chair will provide staff with a written report detailing the election results, and staff will deliver that report to the Board for ratification.



OUTREACH:

Staff have been advertising open committee positions for approximately nine months online.

FISCAL IMPACT:

N/A

ALTERNATIVES:

There are currently no alternatives by staff.

Prepared by: Jon Mitchell, Director of Capital Projects

General Manager Approval: David Mickaelian Date: 11/11/21