

**MINUTES OF COMMITTEE OF THE WHOLE**  
**January 7, 2019**  
**Auditorium**

**Present:** Councilmembers Anderson, Bullock, George, Litten, O’Leary, O’Malley, Rader

**Also Present:** Law Director Butler, Human Resources Director Yousefi

**Call to Order:** 6:35 p.m.

**Deputy Clerk Hiring**

Council President called the meeting to order and stated that when the Committee last met it was deliberating on the candidates who interviewed for the Deputy Clerk position. At 6:36 p.m. he moved to enter Executive Session to continue the deliberations. Directors Yousefi and Butler were invited to enter Executive Session.

The Committee discussed its agenda for the evening and agreed that it would hopefully have time to exit Executive Session to discuss the board and pending commission appointments in open session.

Motion to enter Executive Session was seconded. All members voted in favor.

Committee of the Whole exited Executive Session at 7:09 p.m.

**RESOLUTION NO. 9031-18 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing \_\_\_\_\_ to the Planning Commission for the six year term beginning January 1, 2019 and ending December 31, 2024.**

Council President O’Leary noted that there is a substitute version of Resolution 9031-18. The substitute reflects the changes made in the Third Amended Charter to reduce the term of service from six to five years.

The Committee discussed the applicants and their qualifications. President O’Leary remarked on Kyle Krewson’s experience serving Lakewood as a member of the Board of Zoning Appeals and his unique knowledge of the City’s Zoning Code.

After additional brief discussion, President O’Leary made a motion to insert the name Kyle Krewson into the blank in Resolution 9031-18. Motion was seconded by Councilmember Anderson. All members voted in favor.

Motion passed.

**RESOLUTION NO. 9032-18 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be**

**in force after the earliest period allowed by law, appointing \_\_\_\_\_ (1<sup>st</sup> appointee) \_\_\_\_\_ to the Lakewood Heritage Advisory Board for the four year term beginning January 1, 2019 and ending December 31, 2022.**

**RESOLUTION NO. 9033-18 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing \_\_\_\_\_ (2<sup>nd</sup> appointee) \_\_\_\_\_ to the Lakewood Heritage Advisory Board for the four year term beginning January 1, 2019 and ending December 31, 2022.**

The Committee discussed the qualifications of the applicants. Councilmember Bullock strongly endorsed Mariah McGunigle, pointing to her resume of qualifications.

Councilmember Bullock moved to insert the name Mariah McGunigle into the blank in Resolution 9032-18. Motion was seconded by Councilmember Anderson. All members voted in favor. Motion passed.

**RESOLUTION 9034-18 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing \_\_\_\_\_ to the Board of Nuisance Abatement Appeals for the three year term beginning January 1, 2019 and ending December 31, 2021.**

Councilmember Bullock pointed out that applicant Phyllis Dykes was appointed to LASWAB for a term beginning in 2019. He remarked on the other applicant, Susannah Selnick, noting that she is a responsible and sincere individual who would do a good job.

Councilmember Bullock moved to insert the name Susannah Selnick into the blank in Resolution 9034-18. Motion was seconded by President O'Leary. All members voted in favor. Motion passed.

Committee of the Whole agreed to defer Resolution 9033-18 and adjourn at 7:24 p.m.