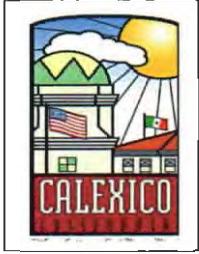


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AGENDA STAFF REPORT

DATE: February 19, 2020

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager

PREPARED BY: David B. Dale, City Manager

SUBJECT: Appointment by Council Member Reisin to the Library, Arts and Historical Board

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Recommendation:

Appointment by Council Member Reisin to the Library, Arts and Historical Board.

Background:

Council Member Reisin’s appointee for the Library, Arts and Historical Board was removed from the Board on January 24, 2020 pursuant to section 2.19.030C which states that notwithstanding any other provision of this chapter, any member of any commission, board or committee (except non-voting ex-officio members) who absents himself or herself from any three regularly scheduled meetings (for any reason) in a twelve-month period shall automatically forfeit his or her position and shall automatically be removed from the membership of the commission, board or committee.

Discussion & Analysis:

In 2005, Council voted to change the way appointments were made to all City boards, commissions, and committees. The new ordinance states that the term of an appointee will run concurrently with the appointing councilmember’s term, and the term of the appointee will automatically terminate at the time the election results are certified by the City. (Calexico Municipal Code section 2.19.050).

Pursuant to section 2.19.010, each councilmember will appoint one member to each board, commission or committee. No ratification/approval by the whole Council is required. The Library,

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Arts and Historical Board is composed of five members and the criteria for an appointee to hold office is listed below:

To be eligible for, and to hold appointment, each appointee shall neither hold public office, or city employment, nor shall she/he be an officer of any local, state or national partisan official group. All members of commissions, boards and committees of the city shall be residents of the city or shall regularly work within the city. (§ 2.19.030.A). Please note that pursuant to Ordinance No. 1159, Section 2.19.030 Eligibility (D) An individual may serve on only one (1) commission, board or committee at any time.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment(s):

None.