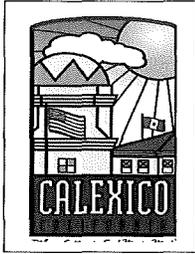


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AGENDA STAFF REPORT

DATE: June 5, 2019

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager *DK for D.D.*

PREPARED BY: David B. Dale, City Manager *DK for D.D.*

SUBJECT: Appointment by Council Member Romero to Personnel Commission

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Recommendation:

Council Member Romero to make appointment to the Personnel Commission.

Background:

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 Planning Commission 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.

Discussion & Analysis:

The vacancy came as a result of the resignation by Council Member Romero's appointee. Council Member Romero must make a selection for a new appointee to serve through his term of November 2020. The vacancy was advertised on the City website, Camarena Library Bulletin Board & City Hall Bulletin Boards.

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Fiscal Impact:

None.

Coordinated With:

None.

Attachment(s):

None.

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