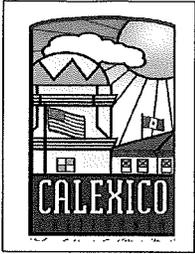


**AGENDA
ITEM**

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AGENDA STAFF REPORT

DATE: September 5, 2018

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager *DN*

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk

SUBJECT: Appointment by Mayor and Council Members to the following Commissions/Boards/Committees:

- a) Economic Development/Financial Advisory Commission
- b) Personnel Commission
- c) Business Improvement District (BID)
- d) 2010 General Tax Citizen Oversight Advisory Committee (Measure H)

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Recommendation:

Staff recommends City Council Members make the following appointments:

<u>Commission:</u>	<u>Appointment by:</u>
a) Economic Development/Financial Advisory Commission	Real
b) Personnel Commission	Hurtado
c) Business Improvement District (BID)	Hodge
d) 2010 General Tax Citizen Oversight Advisory Committee (Measure H)	Real

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. All commissions, boards and committees are now composed of only five members.

Discussion & Analysis:

The criteria for an appointee to hold office is listed below:



1. Persons being appointed to the Business Improvement District must be 1) Business owner in the District 2) Property Owner in the District and/or 3) Employee to a business in the District.
2. Pursuant to Ordinance No. 1159, Section 2.19.030 Eligibility Sections A-E:
 - A. To be eligible for, and to hold appointment, each appointee shall neither hold public office, or City employment, nor shall he/she 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.
 - B. Members of the City Council may be appointed by the majority of the City Council to attend commission, board or committee meetings as liaisons to the City Council.
 - C. Appointee shall be subject to the conflict-of-interest sections of the Political Reform Act of 1974.
 - D. An individual may serve on only one (1) committee, board or committee at any time.
 - E. With the exception of the Planning Commission, which shall receive compensation as determined by the City Council, members commissions, boards and committees shall serve without compensation, provided that the City Manager or City Council may authorize the reimbursement of reasonable expenses incurred by the members in the performance of their duties.

These unscheduled vacancies are due to resignations by the appointees. Vacancies were advertised on the city website and city bulletin boards. No applications were received for these positions.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment:

None.