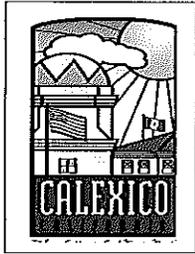


AGENDA
ITEM

23



AGENDA STAFF REPORT

DATE: January 22, 2020

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager

PREPARED BY: David B. Dale, City Manager

SUBJECT: Appointment by Mayor Pro Romero to the 2010 General Tax Citizen Oversight Advisory Committee "Measure H Committee"

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Recommendation:

Mayor Pro Tem Romero to make appointment to the 2010 General Tax Citizen Oversight Advisory Committee "Measure H Committee".

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 Measure H Committee 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.

<p>AGENDA ITEM</p> <p>23</p>

Discussion & Analysis:

Due to forfeiture of his position by Mayor Pro Tem Romero's appointee from the Measure H Committee on December 17, 2019, the position was advertised on the City of Calexico website, City Hall and Camarena Library Bulletin Boards. No applications were received.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment(s):

None.