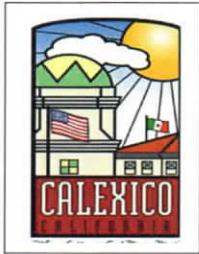


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AGENDA STAFF REPORT

DATE: November 20, 2019

TO: Mayor and City Council

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

PREPARED BY: David B. Dale, City Manager

SUBJECT: Appointment to the Business Improvement District Board by Mayor Hodge

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Recommendation:

Mayor Hodge to make appointment to the Business Improvement District Board (BID).

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 Business Improvement District 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. In addition, persons being considered for the Business Improvement

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District must be 1) Business owner in the District 2) Property Owner in the District 3) Employee to a business in the District.

Discussion & Analysis:

At the City Council meeting of October 2, 2019 Mayor Hodge removed his appointee to the Business Improvement District Board and requested the position be advertised. The vacancy was advertised on the City website, City Hall and Camarena Library Bulletin Boards.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment(s):

None.