

AGENDA
ITEM

13



CITY COUNCIL

AGENDA STAFF REPORT

DATE: December 4, 2024
TO: Mayor and City Council
APPROVED BY: Juan Contreras, Acting City Manager *JRC*
PREPARED BY: Veronica L. Alvarado, City Clerk *VA*
SUBJECT: Local Appointments List 2025 in Conformance with the Maddy Act, California Government Code 54970

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Recommendation:

Acknowledge Receipt of Report

Background:

California Government Code 54970 states that on or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. This list shall be known as the Local Appointments List. The list shall contain the following information:

- (a) A list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.
- (b) A list of all boards, commissions, and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

Under Calexico Municipal Code Section 2.19.030 – Eligibility states that 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. Any members who do not fit the criteria listed herein and who already sit on a commission, board, or committee at the time that this chapter is effective will be allowed to serve out his or her terms of office.

Discussion and Analysis:

In compliance with the requirements of the Maddy Act, Government Code Section 54970, the attached Local Appointments List for positions on City Boards, Commissions and Committees that will have vacancies in 2025 and is presented for City Council review and acknowledgement.

Fiscal Impact:

None

Coordinated With:

None

Attachment(s):

1. Local Appointments List
2. Government Code Section 54970

ATTACHMENT NO. 1

LOCAL APPOINTMENTS LIST 2025 – MADDY ACT COMPLIANCE

<u>Commissioner Name</u>	<u>Council Member</u>	<u>Date Appointed</u>	<u>Expiration Date</u>
<u>Planning Commission</u>			
Mary D. Salazar	Victor Legaspi	07-03-2024	December 2024
Belinda Alvarado	Javier Moreno	07-03-2024	December 2024
Karen S. Osuna	Lisa Tylenda	07-03-2024	December 2024
James Beaver	Gloria G. Romo	11-17-2021	December 2024
Jose Alejos	Camilo Garcia	01-20-2021	December 2024
<u>Police Advisory Board</u>			
Rosie Reisin	Victor Legaspi	10-02-2024	December 2024
Salvador Muñoz	Javier Moreno	01-20-2021	December 2024
Angela Moreno	Lisa Tylenda	09-04-2024	December 2024
Luis J. Castro	Gloria G. Romo	01-20-2021	December 2024
Orlando Espino	Camilo Garcia	01-20-2021	December 2024
<u>Library Board of Trustees</u>			
Consuelo Camacho	Victor Legaspi	07-03-2024	December 2024
Guadalupe Espino	Javier Moreno	02-17-2021	December 2024
Elena Huie-Mendez	Lisa Tylenda	07-25-2024	December 2024
Angelica Angulo	Gloria G. Romo	04-22-2022	December 2024
Maria E. Alarcon	Camilo Garcia	02-17-2021	December 2024
<u>Economic Development and Financial Advisory Commission</u>			
Benjamin Horton Sr.	Victor Legaspi	07-03-2024	December 2024
Armando Martinez	Javier Moreno	01-20-2021	December 2024
Vacancy	Lisa Tylenda	-----	December 2024
Fabiola Calderon	Gloria G. Romo	03-16-2022	December 2024
Enrique Ramirez	Camilo Garcia	11-02-2022	December 2024
<u>Personnel Commission</u>			
Vacancy	Victor Legaspi	01-23-2019	December 2024
Vacancy	Javier Moreno	03-08-2021	December 2024
Vacancy	Lisa Tylenda	02-17-2021	December 2022
Yolanda Cordero	Gloria G. Romo	10-05-2022	December 2024
Raul Gutierrez	Council Appointment	02-17-2021	December 2024
<u>Community Services Commission</u>			
Jesus E. Solano	Victor Legaspi	07-03-2024	December 2024
Antonio Garcia	Javier Moreno	06-07-2023	December 2024
Vacancy	Lisa Tylenda	-----	December 2024
Roxanna Pacheco	Gloria G. Romo	05-17-2023	December 2024
Jose Jesus Iniguez	Camilo Garcia	11-01-2023	December 2024
Patricia Ureña	Council Appointment	07-05-2023	December 2024
Christina M. Rojas	Council Appointment	11-01-2023	December 2024
<u>Measure H Committee</u>			
Norma Aguilar	Victor Legaspi	07-03-2024	December 2024
Jose A. Garcia	Javier Moreno	06-01-2022	December 2024
Vacancy	Lisa Tylenda	-----	December 2024
Alma Castro	Gloria G. Romo	08-04-2021	December 2024
Allison Duran	Camilo Garcia	02-16-2022	December 2024

Business Improvement District

Robert Gronich	Victor Legaspi	07-03-2024	December 2024
Blanca Morales	Javier Moreno	03-01-2023	December 2024
Joseph Edward Guilin	Lisa Tylanda	07-03-2024	December 2024
Alejandro Hernandez	Council Appointment	09-04-2024	December 2024
Louie Wong	Camilo Garcia	02-17-2021	December 2024

Calexico Housing Authority – This Commission is appointed by the Council at large.

<u>Commissioner Name</u>	<u>Length of Term</u>	<u>Expiration Date</u>
Karla Flores	4 years	March 7, 2025
Mariano Valenzuela	4 years	September 14, 2025
Juan G. Villarreal	4 years	November 14, 2027
Ismael Lopez	4 years	September 5, 2027
Arturo Rioseco	4 years	August 3, 2025
Mario Acevedo	2 years	July 4, 2025
Gloria Tovar	2 years	October 31, 2025

ATTACHMENT NO. 2



GOVERNMENT CODE - GOV

TITLE 5. LOCAL AGENCIES [50001 - 57607] (*Title 5 added by Stats. 1949, Ch. 81.*)

DIVISION 2. CITIES, COUNTIES, AND OTHER AGENCIES [53000 - 55821] (*Division 2 added by Stats. 1949, Ch. 81.*)

PART 1. POWERS AND DUTIES COMMON TO CITIES, COUNTIES, AND OTHER AGENCIES [53000 - 54999.7] (*Part 1 added by Stats. 1949, Ch. 81.*)

CHAPTER 11. Local Appointments List [54970 - 54974] (*Heading of Chapter 11 amended by Stats. 1991, Ch. 669, Sec. 5.*)

54972. On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. This list shall be known as the Local Appointments List. The list shall contain the following information:

(a) A list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

(b) A list of all boards, commissions, and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

(*Amended by Stats. 1991, Ch. 669, Sec. 6.*)