



AGENDA STAFF REPORT

DATE: December 19, 2018

TO: Mayor and City Council

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

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk *[Signature]*

SUBJECT: Local Appointments List 2019 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.

**AGENDA
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Discussion & 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 2019 and is presented for City Council review.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment:

1. Local Appointments List.
2. Government Code Section 54970.

LOCAL APPOINTMENTS LIST 2019 – MADDY ACT COMPLIANCE

<u>Commissioner Name</u>	<u>Council Member</u>	<u>Date Appointed</u>	<u>Expiration Date</u>
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Planning Commission

Ulises Cardenas	Lewis Pacheco	January 11, 2017	December 2020
Ricardo Uribe	Jesus Eduardo Escobar	January 11, 2017	December 2020
Mary Salazar	Bill Hodge	March 15, 2017	December 2020
Vacant	Rosie Fernandez	Vacant	December 2022
Vacant	David Romero	Vacant	December 2022

Police Advisory Board

Peter Castro	Lewis Pacheco	January 11, 2017	December 2020
Antonio Garcia	Jesus Eduardo Escobar	May 3, 2017	December 2020
James P. Beaver	Bill Hodge	December 21, 2016	December 2020
Vacant	Rosie Fernandez	Vacant	December 2022
Vacant	David Romero	Vacant	December 2022

Arts Commission, Library Board, Historical Commission

Anna Lisa Pacheco	Lewis Pacheco	January 11, 2017	December 2020
Carmen Durazo	Jesus Eduardo Escobar	December 21, 2016	December 2020
Carlos M. Alvarado	Bill Hodge	December 21, 2016	December 2020
Vacant	Rosie Fernandez	Vacant	December 2022
Vacant	David Romero	Vacant	December 2022

Economic Development and Financial Advisory Commission

Enrique Roman Ramirez	Lewis Pacheco	February 1, 2017	December 2020
Vacant	Jesus Eduardo Escobar	Vacant	December 2020
Ismael Lopez	Bill Hodge	December 21, 2016	December 2020
Vacant	Rosie Fernandez	Vacant	December 2022
Vacant	David Romero	Vacant	December 2022

Personnel Commission

Alex Flores	Lewis Pacheco	February 21, 2017	December 2020
Olivia Valenzuela	Jesus Eduardo Escobar	December 21, 2016	December 2020
Ana Corona	Bill Hodge	January 25, 2017	December 2020
Vacant	Rosie Fernandez	Vacant	December 2022
Vacant	David Romero	Vacant	December 2022

Parks, Recreation, Beautification, and Senior Services Commission

Susana Favela	Lewis Pacheco	January 11, 2017	December 2020
Frank Noriega	Jesus Eduardo Escobar	December 21, 2016	December 2020
Carmen Zuniga Estrada	Bill Hodge	December 21, 2016	December 2020
Vacant	Rosie Fernandez	Vacant	December 2022
Vacant	David Romero	Vacant	December 2022

Measure H Committee

Javier Galindo	Lewis Pacheco	February 1, 2017	December 2020
Ruben Moreno	Jesus Eduardo Escobar	January 25, 2017	December 2020
Robert C. Gonzalez	Bill Hodge	March 15, 2017	December 2020
Vacant	Rosie Fernandez	Vacant	December 2022
Vacant	David Romero	Vacant	December 2022

Abatement of Dangerous Buildings – This Commission is appointed by the Council at large.

Two (2) Vacant Positions for this commission.

Manuel L. Yepes, Commissioner	December 21, 2016	December 2020
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Business Improvement District

Armando Martinez	Lewis Pacheco	February 1, 2017	December 2020
Cesar Aguilar	Jesus Eduardo Escobar	January 6, 2017	December 2020
Camilo Garcia	Bill Hodge	March 1, 2017	December 2020
Vacant	Rosie Fernandez	Vacant	December 2022
Vacant	David Romero	Vacant	December 2022

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

<u>Commissioner Name</u>	<u>Length of Term</u>	<u>Term Expires</u>
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Imelda Romero	4 years	July 18, 2021
Daniel Santillan	4 years	August 17, 2019
Karla Flores	4 years	February 28, 2021
Margaret Sauza	4 years	September 5, 2021
Rene Felix	4 years	November 2, 2019
Mario Acevedo	2 Years	May 2, 2019
Emma Rosa Silva	2 Years	October 3, 2019