


# AGENDA STAFF REPORT

**DATE:** December 20, 2017

**TO:** Mayor and City Council

**APPROVED BY:** Armando G. Villa, City Manager

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

**SUBJECT:** Local Appointments List 2018 in Conformance with the Maddy Act, California Government Code 54970.

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**Recommendation:**

**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  
ITEM**

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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 2018 and is presented for City Council review.

**Fiscal Impact:**

None.

**Coordinated With:**

None.

**Attachment:**

1. Local Appointments List.
2. Government Code Section 54970
3. Calexico Municipal Code Section 2.19.030

**LOCAL APPOINTMENTS LIST 2018 – MADDY ACT COMPLIANCE**

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

Josie Felix	Maritza Hurtado	December 21, 2016	December 2018
Ulises Cardenas	Lewis Pacheco	January 11, 2017	December 2020
Vacancy	Jesus Eduardo Escobar	Vacancy	December 2020
Mary Salazar	Bill Hodge	March 15, 2017	December 2020
Alex Perrone	Armando Real	December 21, 2016	December 2018

**Police Advisory Board**

German Jimenez	Maritza Hurtado	December 21, 2016	December 2018
Marcos Castillo	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
Isaac Navarro	Armando Real	March 15, 2017	December 2018

**Arts Commission, Library Board, Historical Commission**

Hildy Carrillo	Maritza Hurtado	December 21, 2016	December 2018
Anna Lisa Pacheco	Lewis Pacheco	January 11, 2017	December 2020
Carmen Durazo	Jesus Eduardo Escobar	December 21, 2016	December 2020
Vacancy	Bill Hodge	Vacancy	December 2020
Vincent Cuevas	Armando Real	December 21, 2016	December 2018

**Economic Development and Financial Advisory Commission**

Benjamin Horton	Maritza Hurtado	December 21, 2016	December 2018
Enrique Roman Ramirez	Lewis Pacheco	February 1, 2017	December 2020
Hector Araujo	Jesus Eduardo Escobar	December 21, 2016	December 2020
Ismael Lopez	Bill Hodge	December 21, 2016	December 2020
David Romero	Armando Real	December 21, 2016	December 2018

**Personnel Commission**

Manuel Yañez	Armando Real	December 21, 2016	December 2018
Vacancy	Maritza Hurtado	Vacancy	December 2018
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

**Parks, Recreation, Beautification, and Senior Services Commission**

Yolanda Bernal	Maritza Hurtado	April 1, 2017	December 2018
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
Hilda Bowen	Armando Real	February 1, 2017	December 2018

**Measure H Committee**

Norma Aguilar	Maritza Hurtado	March 1, 2017	December 2018
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
Guillermo Hermosillo	Armando Real	March 15, 2017	December 2018

**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**

Vacancy	Maritza Hurtado	Vacancy	December 2018
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
Jesse Garcia	Armando Real	September 20, 2017	December 2018

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

<b>Commissioner Name</b>	<b>Length of Term</b>	<b>Term Expires</b>
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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

## Government Code Section 54970

54970. (a) The Legislature finds and declares that a vast and largely untapped reservoir of talent exists among the citizenry of the State of California, and that rich and varied segments of this great human resource are, all too frequently, not aware of the many opportunities which exist to participate in and serve on local regulatory and Advisory boards, commissions, and committees.

(b) The Legislature further finds and declares that the general public of this state has traditionally been denied access to information regarding vacancies which occur on such boards, commissions, and committees, thereby denying most citizens and interest groups the opportunity to nominate for consideration by the respective appointive powers persons whose particular strengths, backgrounds, experience, perspective, and talents might contribute significantly to efficient and representative policy development and administration in local government.

(c) The Legislature further finds and declares that the respective local appointive powers have been denied access to a talent resource hitherto untapped.

(d) The Legislature further finds and declares that all citizens of the state, regardless of their place of residence should have equal access to specific and current information about the many local regulating and advisory boards, commissions, and committees and equal opportunity to be informed of vacancies which shall occur thereon, so that they may pursue the opportunity to participate in and contribute to the operations of local government by serving on such boards, commissions, and committees.

(e) It is therefore the intent of the Legislature that this chapter shall apply to all cities and all counties throughout California, including charter cities and charter counties.

Section: [54970](#) [54971](#) [54972](#) [54973](#) [54974](#) [Next](#)

54971. As used in this chapter:

(a) "Legislative body" means the board of supervisors or its chairman in the case of the county, or the city council or the mayor in the case of a city.

(b) "Local agency" means a county or city, whether chartered or general law.'

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.

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(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.

54973. The Local Appointments List shall be made available to members of the public for a reasonable fee which shall not exceed actual cost. The legislative body shall designate the public library with the largest service population within its jurisdiction to receive a copy of the list.

54974. (a) Whenever an unscheduled vacancy occurs in any board, commission, or committee for which the legislative body has the appointing power, whether due to resignation, death, termination, or other causes, a special vacancy

notice shall be posted in the office of the clerk of the local agency, the library designated pursuant to Section 54973, and in other places as directed by the legislative body, not earlier than 20 days before or not later than 20 days after the vacancy occurs. Final appointment to the board, commission, or committee shall not be made by the legislative body for at least 10 working days after the posting of the notice in the clerk's office.

(b) Notwithstanding subdivision (a), the legislative body may, if it finds that an emergency exists, fill the unscheduled vacancy immediately. A person appointed to fill the vacancy shall serve only on an acting basis until the final appointment is made pursuant to this section.

- **2.19.030 - Eligibility.**

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 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.

(Ord. No. 1159, § 1, 2-3-15)