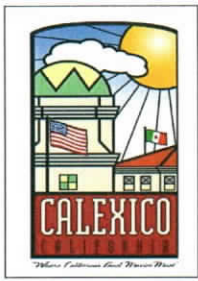


AGENDA
ITEM


15



CITY COUNCIL AGENDA STAFF REPORT

DATE: March 15, 2023

TO: Mayor and City Council

APPROVED BY: Esperanza Colio Warren, City Manager 

PREPARED BY: Gabriela T. Garcia, City Clerk

SUBJECT: Appointment or Confirmation by Mayor Ureña to the following Commissions, Boards and Committees:

- a) Library Board of Trustees
- b) Personnel Commission
- c) Business Improvement District (BID)
- d) Sales Tax Citizen Advisory Committee (Measure H)
- e) Economic Development & Financial Advisory Commission

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Recommendation:

Appointment or Confirmation by Mayor Ureña to the following Commissions, Boards and Committees:

- (a) Library Board of Trustees
- (b) Personnel Commission
- (c) Business Improvement District (BID)
- (d) Sales Tax Citizen Advisory Committee (Measure H)
- (e) Economic Development & Financial Advisory Commission

Background:

Due to Mayor Pro Tem Ureña's re-election on November 8, 2022, to serve as Council Member on the Calexico City Council, he must make new appointments or confirm prior appointments to the existing commissions, boards and committees.

Discussion & Analysis:

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 criteria for an appointee to hold office is listed below:



1. Pursuant to Ordinance No. 1226, Section 2.19.030 Eligibility Sections A-E:

- 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, commission, board and committee members shall receive a stipend of fifty dollars (\$50) for each meeting that the member attends. The city manager or city council may authorize the reimbursement of reasonable expenses incurred by the members in the performance of their duties.

The positions were advertised on City Website, City Hall Bulletin Boards and at the Camarena Memorial Library and Recreation Department.

No Applications were received.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment:

None.