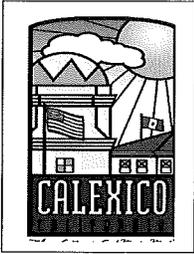


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# AGENDA STAFF REPORT

**DATE:** June 7, 2017

**TO:** Mayor and City Council

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

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

**SUBJECT:** Appointment by Council Member Lewis Pacheco to the Economic Development/Finance Advisory Commission.

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## Recommendation:

Appointment of one commissioner to the Economic Development/Finance Advisory Commission.

## 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. All commissions, boards and committees are now composed of only five members.

## Discussion & Analysis:

At the special council meeting of May 9, 2017, Council Member Pacheco removed his appointee to the Economic Development/Finance Advisory Commission due to extenuating circumstances. The position was advertised on the City Website, City Bulletin Boards and the Camarena Library.

The criteria for an appointee to hold office is listed below:

1. Pursuant to Ordinance No. 1159, 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.

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- 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 (1) 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.

**Fiscal Impact:**

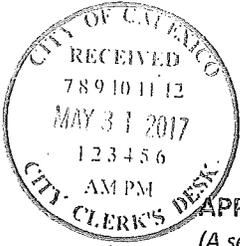
None.

**Coordinated With:**

None.

**Attachment:**

1. One Application from Mr. Enrique Roman Ramirez.



**CITY OF CALEXICO  
APPLICATION FOR CITY COMMISSION  
And  
STATEMENT OF QUALIFICATIONS**

ALL APPLICANTS MUST EITHER  
RESIDE, BE EMPLOYED, OR  
REGISTERED TO VOTE IN THE CITY  
OF CALEXICO. PROOF IS  
REQUIRED WHEN SUBMITTING  
THIS APPLICATION.

APPLICATION IS FOR THE FOLLOWING COMMISSION:  
(A separate application is required for each commission)

Economic Development / Financial Advisory

**PERSONAL INFORMATION:**

Name Enrique Roman Ramirez

Residence Address Calexico, Ca. 92231

Length of time at this Address: 5 years E-mail address: \_\_\_\_\_

Home Phone No. \_\_\_\_\_ Cell/Message Phone No. \_\_\_\_\_

Are you 18 years of age or older? Yes Are you registered to vote in the City of Calexico? Yes

Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? No  
If yes, name of agency and position: \_\_\_\_\_

EDUCATION: Highest level of education completed: A.A. Business Management

Name of Institution where Highest Level of Education was completed: Kelsey - Jenney Business College

Location of Institution: San Diego

**EMPLOYMENT INFORMATION / EXPERIENCE:**

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>Union Bank El Centro</u>	<u>Branch Service Manager</u>	<u>03/2012 - to present</u>
<u>Rabobank El Centro</u>	<u>Branch Service Manager</u>	<u>04/2009 - 02/2012</u>

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each case is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? No  
If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:  
I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

[Signature] 5/31/17  
Signature and Date

Do Not Write Below this Line - For City Use Only

Applicant furnished proof of eligibility requirements via:  
Proof of residency:  Yes  No  
Proof of employment:  Yes  No  
Voter Registration Verification:  Yes  No

Appointment By: \_\_\_\_\_  
Term Expires: \_\_\_\_\_  
Date & Clerk Verifying: [Signature] 5/31/17