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AGENDA STAFF REPORT

DATE: September 6, 2017

TO: Mayor and City Council

APPROVED BY: Armando G. Villa, City Manager

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk

SUBJECT: Appointment by Council Member Armando Real to the Business Improvement District

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Recommendation:

Appointment by Council Member Real of one commissioner to the Business Improvement District.

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:

Due to the resignation of Mr. Morris Reisin from the Business Improvement District, a position became open to the public. 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.

In addition, persons being considered for the Business Improvement District must be
1) Business owner in the District 2) Property Owner in the District 3) Employee to a business in the District.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment:

None.