



AGENDA STAFF REPORT

DATE: January 24, 2018

TO: Mayor and City Council

APPROVED BY: David Dale, Interim City Manager

PREPARED BY: David Dale, Interim City Manager

SUBJECT: Appointment by Council Member Escobar to the Planning Commission.

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Recommendation:

Appointment by Councilman Escobar of a Planning 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 2.19.050, 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:

In 2017 Council Member Escobar's Planning Commission appointee became ineligible to serve due to his announcement of candidacy as a nominee for office during the November 2017 General Election. The position was advertised on the City Website, City Bulletin Boards and the Camarena Library. No applications were received.

There is currently a vacancy on the Planning Commission. In compliance with the requirement of the Maddy Act, Government Code Section 54973, a list of City of Calexico Boards, Commissions and Committee Members whose terms run through December 2018, along with vacant positions, was posted on the City website, posted on the City bulletin boards, and listed on the City Council Agenda of December 20, 2017, along with the qualifications necessary to be appointed to a Board, Commission or Committee.

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.
 - 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) commission, 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 of commission, 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: N/A

Attachments

1. Local Appointments List 2018 – Maddy Act Compliance

LOCAL APPOINTMENTS LIST 2018 – MADDY ACT COMPLIANCE

Commissioner Name Council Member Date Appointed Expiration Date

Planning Commission

José Félix	Maritza Hurtado	December 21, 2016	December 2018
Ulises Cardenas	Lewis Pacheco	January 11, 2017	December 2020
Vacancy	Josus 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
Peter Castro	Lewis Pacheco	January 11, 2017	December 2020
Antonio Garcia	Josus 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	Josus 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	Josus 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	Josus 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 Norlega	Josus 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	Josus 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

Business Improvement District

Vacancy	Maritza Hurtado	Vacancy	December 2018
Armando Martinez	Lewis Pacheco	February 1, 2017	December 2020
Cesar Aguilar	Josus Eduardo Escobar	January 6, 2017	December 2020
Camillo Garcia	Bill Hodge	March 1, 2017	December 2020
Jesse Garcia	Armando Real	September 20, 2017	December 2018

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

Commissioner Name Length of Term Term Expires

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
Marlo Acevedo	2 Years	May 2, 2019
Emma Rosa Silva	2 Years	October 3, 2019