



# 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 Mayor Hurtado to the Business Improvement District (BID)

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### Recommendation:

Appointment by Mayor Hurtado of one member to the Business Improvement District (BID).

### 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 and Analysis:

There is currently a vacancy for on Business Improvement District. The vacancy was advertised on the City Website, and City Bulletin Boards. 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.

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- 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) 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.

## **ATTACHMENTS**

1. Notice to the Public for Special Vacancy on the Calexico Business Improvement District Board.

**NOTICE TO THE PUBLIC  
FOR SPECIAL VACANCY ON THE  
CALEXICO BUSINESS IMPROVEMENT DISTRICT BOARD**

The City of Calexico encourages interested residents to apply for one vacancy on the Calexico Business Improvement District Board. Appointment to be made by Mayor Hurtado.

Any individuals interested in serving must submit a letter of interest and application to the City Clerk either by e-mail at [ggarcia@calexico.ca.gov](mailto:ggarcia@calexico.ca.gov), by mail or personal delivery at:

City of Calexico  
608 Heber Avenue  
Calexico, CA 92231  
Attn: City Clerk's Office

Please submit letters of interest and application by 5:00 p.m. on January 3, 2017. Applications may be picked up at the City Clerk's office or at the city website: [www.calexico.ca.gov/announcements](http://www.calexico.ca.gov/announcements).

For additional information please see the Municipal Code Section 2.19 at [www.calexico.ca.gov](http://www.calexico.ca.gov) or contact the City Clerk's office at (760) 768-2102.