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Title: CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Sponsors:

Indexes:

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Attachments: 1. Exhibit 1 - November 16, 2021 Staff Report.pdf

Date	Ver.	Action By	Action	Result
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Report to Mayor and City Council

Tuesday, November 16, 2021

Discussion

SUBJECT:

CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

I. SUMMARY

This item is on the agenda to consider appointments and/or removals of Commissioners, Committee and Board members in accordance with the City Charter, Article VI; and/or Council member assignments and/or removals to the City Council Sub-Committees (SC); and/or City-Affiliated Organizations by Mayor and City Council.

At the November 3, 2021 City Council Regular Meeting, Mayor Davis-Holmes removed two members of the Economic Development Commission. She made an appointment to the Measure C and Measure K Budget Oversight Committee. The removals and appointment were ratified by the City Council. Also, Mayor Pro Tem Dear made an appointment to the Youth Commission. (Exhibit 1).

Please note, the term of office for Trustee Elito Santarina as a member of the Board of Trustees of the Greater Los Angeles County Vector Control District will expire on January 3, 2022. Pursuant to Section 2024 of the State Health and Safety Code (SHSC) governing the dates of term of office of members appointed to the Board of Trustees, the City Council

may consider reappointing Trustee Santarina or appointing a new trustee for a **two or four -year term** of the office, commencing at noon on the first Monday of January (i.e. January 3, 2022). **Per the State Health and Safety Code that representatives must be appointed to serve a full 2 or 4 year term commencing on January 3, 2022 and should not be appointed on a yearly basis. Furthermore, the District does not accept or recognize the appointment of alternate representatives.**

II. RECOMMENDATION

TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

Every two years after the municipal election, most Commission, Committee and Board (CCB) appointments expire.

As unscheduled vacancies occur and/or CCB members are frequently absent, it is best practice to consider new appointments.

Invitations to submit a CCB appointment application for all interested person(s) were posted in accordance with the Maddy Act. Applications for individuals requesting appointments were previously provided under separate cover to the Mayor and City Council.

On past occasions, the Mayor and City Council have changed the status of SC's from Ad Hoc to Standing, established new SC's, or declared SC's inactive.

City Council Policy/Procedure No. 1.45 (SMP 1.45), Council Sub-Committees, require that all SC members shall be appointed by the Mayor subject to formal approval by a majority of Council members present and voting at a properly noticed and agendized public meeting.

SMP 1.45 also differentiates between Standing SC's and Ad Hoc SC's. A Standing SC is one created for an indefinite time period or to address general subjects. Typically, any SC

created that does not clearly qualify as an Ad Hoc SC will be a Standing SC. An Ad Hoc SC is one created for a limited time period to address a specific subject or issue of a temporary nature.

The Mayor, with the concurrence of City Council, can designate delegates and alternates to the various City-Affiliated Organizations as necessary at a regular meeting following the annual reorganization of the City Council and/or following any municipal election.

V. FISCAL IMPACT

Funds for CCB stipends are already budgeted for Fiscal Year 2020-2021. Funds for regular meetings of each of the City Council Sub-Committees and funds for membership dues and attendance at the annual conferences and regular meetings of each of the City-Affiliated Organizations are provided in the City Council Budget.

VI. EXHIBITS

1. Local Appointments List for Commissions, Committees and Boards, City-Council Sub-Committees, and City-Affiliated Organizations (Pgs. 3-17)

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