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Attachments: 1. 2017 Council SubCmte (4-19-17)

Date	Ver.	Action By	Action	Result
5/2/2017	1	City Council		

Report to Mayor and City Council

Tuesday, May 02, 2017

Discussion

SUBJECT:

CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

I. SUMMARY

At the April 18, 2017 City Council regular meeting, Mayor Robles proposed consolidation and appointments of multiple City Council Sub-Committees, which was ratified by City Council herein:

1. Consolidated the Audit Sub-Committee with the Accountability, Ethics & Policy Sub-Committee; shall be named the Accountability, Ethics & Policy Sub-Committee; appointed Mayor Pro Tem Davis-Holmes and Council Member Hicks;
2. Consolidated the Bingo/Fireworks Sub-Committee with the Towing RFP Sub-Committee; shall be named the Bingo/Fireworks/Towing Sub-Committee appointed Mayor Robles and Mayor Pro Tem Davis-Holmes;
3. Consolidated the Budget/CIP Sub-Committee with the Utility Users Tax Community Outreach Program Sub-Committee; shall be named the Budget/CIP/UUT Outreach Sub-Committee; appointed Mayor Pro Tem Davis-Holmes and Council Member Hicks;
4. Consolidated the Community Development Sub-Committee with the EB-5 Program Sub-Committee; shall be named the Community Development Sub-Committee; appointed

Mayor Robles and Council Member Santarina; and

5. Consolidated the Housing Sub-Committee with the Mobilehome Rent Control Sub-Committee; shall be named the Housing Sub-Committee; appointed Mayor Robles and Mayor Pro Tem Davis-Holmes.

Mayor Robles will propose additional consolidations and/or member assignments for Councils consideration and approval.

II. RECOMMENDATION

Consider consolidations and/or member assignments to the City Council Sub-Committees.

- 1.

III. ALTERNATIVES

Any other action the City Council deems appropriate.

IV. BACKGROUND

Currently, the City has twelve (12) City Council Sub-Committees which consists of Standing and Ad Hoc. It is best practice for the legislative body to occasionally review Commissions, Committees, and Boards for possible duplication of efforts.

On April 18, 2017, Mayor Robles proposed consolidation and appointments of the aforementioned. City Council Policy/Procedure No. 1:45 (SMP 1:45), *Council Sub-Committees*, require that all sub-committee 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 agenda'd public meeting.

SMP 1:45 also differentiates between Standing Sub-Committees and Ad Hoc Sub-Committees. A Standing Sub-Committee is one created for an indefinite time period or to address general subjects. Generally, any sub-committee created that does not clearly qualify, as an ad hoc sub-committee will be a standing sub-committee. An Ad Hoc Sub-Committee is one created for a limited time period to address a specific subject or issue of a temporary nature.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. City Council Sub-Committees Roster, Pgs. 3-4

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