

# CITY OF CARSON

# Legislation Details (With Text)

File #:	201	8-213	Version:	1	Name:		
Туре:	Disc	ussion			Status:	Agenda Ready	
File created:	3/24	/2018			In control:	City Council	
On agenda:	4/3/2	2018			Final action:		
Title:	CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	1. 4-3-2018 - MADDY ACT - Exhibit 1, 2. File Summary						
Date	Ver.	Action B	у У		Ac	tion	Result
4/3/2018	1	City Co	uncil				
					I	Report to May	yor and City Counci Tuesday, April 03, 201

Discussion

#### SUBJECT:

# CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

#### I. SUMMARY

This item is on the agenda at the request of Mayor Robles to consider removals and/or appointments of new commissioners, committee and board members in accordance with the Carson Municipal Code (CMC). Due to the current number of vacancies that exist on the City's Commissions, Committees and Boards (CCB), Mayor Robles intends to nominate for certain CCB's.

Vacancies that currently exist are as follows:

[1] Beautification	[2] Bullying Prevention	[3] Citywide Advisory
Commission - <i>Regular</i>	Commission - Alt. 1, Alt. 2,	Committee - Alt. 1, Alt. 2, Alt.
Member, Alt. 3	Alt. 3	3
[4] Cultural Arts	[5] Economic Development	[6] Environmental
Commission - Alt. 1, Alt. 2,		Commission - Regular
Alt. 3	Member, Regular Member, Alt. 1, Alt. 2, Alt. 3	Member, Alt. 1, Alt. 2, Alt. 3

#### **COMMISSIONS**

File #: 2018-213, Version: 1

		[9] Planning Commission - Regular Member
	Commission - <i>None</i>	[12] Public Works Commission - <i>Regular Member, Regular Member</i> , <i>Alt. 1, Alt. 2, Alt. 3</i>
[13] Senior Citizens Advisory Commission - <i>Alt.</i> 2	Advancement and Innovation	[15] Veterans Affairs Commission - <i>Regular</i> <i>Member</i>
[16] Women's Issues Commission - <i>Alt. 3</i>	[17] Youth Commission - <i>Alt.</i> <i>1, Alt. 2, Alt. 3</i>	

# **BOARDS & COMMITTEES**

[18] Carson Historical	[19] Community Civic	[20] Measure C Budget
Committee - <i>Regular</i>	Engagement Board - Disability	Oversight Committee - Alt.
Member, Regular Member,	Advocate Member, Senior	1. Alt. 2, Alt. 3
Alt. 2, Alt. 3	Member, Youth Member,	
	Regular Member, Regular	
	Member, Regular Member, Alt.	
	1, Alt. 2, Alt. 3	
	[22] Relocation Appeals Board	
	- Regular Member, Regular	
2, At-Large Alternate 3,	Member, Regular Member,	
At-Large Alternate 4,	Alt. 1, Alt. 2, Alt. 3	
Resident homeowner Alt. 2		

#### II. <u>RECOMMENDATION</u>

TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commission, Committees and Boards;

2. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and

3. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Or:

TAKE another action the City Council deems appropriate.

# III. ALTERNATIVES

None.

### IV. BACKGROUND

Every two years after the municipal election, most Commission, Committee and Board appointments expire. Additionally, as unscheduled vacancies arise 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 to the Maddy Act. Applications for individuals requesting appointments were previously provided under separate cover to the Mayor and City Council.

#### V. FISCAL IMPACT

None. Funds for CCB stipends are already budgeted for Fiscal Year 2017-18.

#### VI. EXHIBITS

1. Local Appointments List for Commission, Committees and Boards, Pgs. 4-15

Prepared by: Donesia Gause-Aldana, City Clerk