

CITY OF CARSON

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Attachments: 1. Council SubCmte (3-7-18) - Exhibit 1, 2. File Summary

Date Ver. Action By Action Result

Report to Mayor and City Council

Tuesday, May 01, 2018

Discussion

SUBJECT:

CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

I. SUMMARY

This report is on the agenda at the request of Mayor Robles to consider member assignments and/or removals to City Council Sub-Committees.

II. RECOMMENDATION

TAKE the following actions:

- 1. REAFFIRM, RE-DESIGNATE, and/or DESIGNATE member assignments to the City Council Sub-Committees.
- 2. CONSIDER the status of any City Council Sub-Committee.
- 3. CONSIDER and CREATE any new City Council Sub-Committee or
- 4. RE-ACTIVATE any previous City Council Sub-Committee.
- 5. DIRECT the City Clerk to notify all effected appointments, reappointments, or removed members of this action.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

On past occasions Mayor Robles and City Council have changed the status of City Council Sub-Committees from Ad Hoc to Standing, established new Sub-Committees, or declared Sub-Committees inactive.

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 agendized 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

Funds for regular meetings of each of the City Council Sub-Committees are included in the City Council budget.

VI. EXHIBITS

1. City Council Sub-Committees List (As of March 7, 2018), Pgs. 3-4

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