

Report to Mayor and City Council

Tuesday, May 15, 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. <u>RECOMMENDATION</u>

TAKE any of 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 affected appointments, reappointments, or removed members of this action.

III. <u>ALTERNATIVES</u>

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

In the past, the Mayor 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. <u>EXHIBITS</u>

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

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