

# CITY OF CARSON

# Legislation Details (With Text)

| File #:        | 2018  | 3-466      | Version:  | 1     | Name:                          |                                    |      |
|----------------|-------|------------|-----------|-------|--------------------------------|------------------------------------|------|
| Туре:          | Disc  | ussion     |           |       | Status:                        | Agenda Ready                       |      |
| File created:  | 6/20  | /2018      |           |       | In control:                    | City Council                       |      |
| On agenda:     | 7/17  | /2018      |           |       | Final action:                  |                                    |      |
| Title:         |       |            |           |       | TO THE CITY'S<br>(CITY COUNCII | COMMISSIONS, COMMITTEES, AND BOARD | S BY |
| Sponsors:      |       |            |           |       |                                |                                    |      |
| Indexes:       |       |            |           |       |                                |                                    |      |
| Code sections: |       |            |           |       |                                |                                    |      |
| Attachments:   | 1. 6- | 7-2018 - C | CB Roster | - Exh | nibit 1 - 7.17.18              | Mtg, 2. File Summary               |      |
| Date           | Ver.  | Action By  |           |       | Ac                             | tion Result                        |      |
|                |       | City Cou   |           |       |                                |                                    |      |

Tuesday, July 17, 2018 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) and the completion of the Youth Commission's term, 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 - 1 Regular       | Commission - 1 Regular          | Commission - 2 Regular          |
| Member, Alt. 3               | Member, Alt. 2, Alt. 3          | Members, Alt. 1, Alt. 2, Alt. 3 |
| [4] Cultural Arts            | [5] Economic Development        | [6] Environmental               |
| Commission - Alt. 1, Alt. 2, | Commission - 2 Regular          | Commission - 1 Regular          |
| Alt. 3                       | Members, Alt. 1, Alt. 2, Alt. 3 | Member, Alt. 1, Alt. 2, Alt. 3  |

#### **COMMISSIONS**

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|  |   | [9] Planning Commission -<br><i>No Vacancies</i>   |
|--|---|--|
| [10] Public Relations<br>Commission - <i>Alt. 2, Alt. 3</i>    | Commission - 2 Regular  | [12] Public Works<br>Commission - 2 <i>Regular</i><br><i>Members, Alt. 1, Alt. 2, Alt.</i> 3 |
| [13] Senior Citizens<br>Advisory Commission - <i>Alt.</i><br>2 | Advancement and Innovation                                      | [15] Veterans Affairs<br>Commission - <i>1 Regular</i><br><i>Member</i>                      |
| [16] Women's Issues<br>Commission - <i>Alt. 3</i>              | [17] Youth Commission - <i>Alt.</i><br><i>1, Alt. 2, Alt. 3</i> |  |

## **BOARDS & COMMITTEES**

| [18] Carson Historical       |                               | [20] Measure C Budget      |  |  |  |  |  |
|------------------------------|-------------------------------|----------------------------|--|--|--|--|--|
| Committee - 2 Regular        | Engagement Board - 3          | Oversight Committee - Alt. |  |  |  |  |  |
| Members, Alt. 2, Alt. 3      | Regular Members, Disability   | 1, Alt. 2, Alt. 3          |  |  |  |  |  |
|                              | Advocate Member, Senior       |                            |  |  |  |  |  |
|                              | Member, Youth Member, Alt.    |                            |  |  |  |  |  |
|                              | 1, Alt. 2, Alt. 3             |                            |  |  |  |  |  |
| [21] Mobilehome Park Rental  | [22] Relocation Appeals Board |                            |  |  |  |  |  |
| Review Board - At-Large Alt. | - 5 Regular Members, Alt. 1,  |                            |  |  |  |  |  |
| 2, At-Large Alt. 3, At-Large | Alt. 2, Alt. 3                |                            |  |  |  |  |  |
| Alt. 4                       |                               |                            |  |  |  |  |  |

# II. <u>RECOMMENDATION</u>

TAKE the following actions:

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

2. APPOINT or REAPPOINT members to the Youth Commission;

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

4. 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. The Youth Commission's term expired June 30, 2018. 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. <u>EXHIBITS</u>

1. Local Appointments List for Commission, Committees and Boards, Pgs. 4-16

Prepared by: Donesia Gause-Aldana, City Clerk