



Legislation Details (With Text)

File #: 2019-355 **Version:** 1 **Name:**
Type: Discussion **Status:** Agenda Ready
File created: 3/28/2019 **In control:** City Council
On agenda: 4/2/2019 **Final action:**
Title: CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)
Sponsors:
Indexes:
Code sections:
Attachments: 1. 3-25-19 - Sub-Committees - Exhibit 1.pdf

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Report to Mayor and City Council

Tuesday, April 02, 2019

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 the City Council Sub-Committees (SC).

II. RECOMMENDATION

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 REACTIVATE any previous City Council Sub-Committee;
4. DIRECT the City Clerk to notify all affected APPOINTMENTS, REAPPOINTMENTS or REMOVED members of this action.

III. ALTERNATIVES

1. TAKE another action the City Council deems appropriate.

IV. BACKGROUND

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

City Council Policy/Procedure No. 1.45 (SMP 1.45), Council Sub-Committees, require that all SC 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 SC's and Ad Hoc SC's. A Standing SC is one created for an indefinite time period or to address general subjects. Typically, any SC created that does not clearly qualify as an Ad Hoc SC will be a Standing SC. An Ad Hoc SC 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, Pgs. 3-4

Prepared by: Donesia Gause-Aldana, City Clerk