



Legislation Details (With Text)

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Title: CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Sponsors:

Indexes:

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Attachments: 1. Exhibit - February 16, 2021 Staff Report.pdf

Date	Ver.	Action By	Action	Result
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Report to Mayor and City Council

Tuesday, February 16, 2021

Discussion

SUBJECT:

CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

I. SUMMARY

This item is on the agenda to consider appointments and/or removals of commissioners, committee and board members in accordance with the City Charter, Article VI; and/or Council member assignments and/or removals to the City Council Sub-Committees (SC); and/or City-Affiliated Organizations by Mayor and City Council.

At the February 2, 2021 City Council Regular Meeting, Mayor Davis-Holmes noted the Commissions, Committees and Boards Consolidations Ad Hoc Committee (comprised of Mayor Davis-Holmes and Mayor Pro Tem Dear) will bring back recommendations at a future City Council meeting.

Mayor Davis-Holmes requested City Council members submit their recommendations for appointments to the various commissions, committees and boards.

In addition, Mayor and City Council made appointments to the Planning Commission, Economic Development Commission and Environmental Commission (Exhibit No. 1).

As a point of clarification, the Greater Los Angeles County Vector Control District trustee appointments and terms are governed by the State Health and Safety Code. The current delegate's term expires January 2022. Moreover, the State Health and Safety Code does not allow for alternate members to be appointed to the Greater Los Angeles County Vector Control District. Consequently, the action taken by City Council on January 26, 2021 to appoint Mayor Davis-Holmes as an Alternate Trustee was invalid.

Lastly, it was recently brought to the attention of City Clerk staff that Mayor Pro Tem Dear was appointed to the Los Angeles County Library Commission by the City Selection Committee on May 13, 2020 for a term expiring on April 30, 2022. The City Affiliated Organizations' roster (Exhibit No. 1) has been updated to reflect all actions noted above.

II. RECOMMENDATION

TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

Every two years after the municipal election, most Commission, Committee and Board (CCB) appointments expire.

As unscheduled vacancies occur and/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 with the Maddy Act. Applications for individuals requesting appointments were previously provided under separate cover to the Mayor and City Council.

On past occasions, the Mayor 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.

The Mayor, with the concurrence of City Council, can designate delegates and alternates to the various City-Affiliated Organizations as necessary at a regular meeting following the annual reorganization of the City Council and/or following any municipal election.

V. FISCAL IMPACT

Funds for CCB stipends are already budgeted for Fiscal Year 2020-2021. Funds for regular meetings of each of the City Council Sub-Committees and funds for membership dues and attendance at the annual conferences and regular meetings of each of the City-Affiliated Organizations are provided in the City Council Budget.

VI. EXHIBITS

Local Appointments List for Commissions, Committees and Boards, City-Council Sub-Committees, and City-Affiliated Organizations

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