



Council Agenda Report

From: Melissa Boyer, City Clerk

Subject: Election of Mayor Pro Tempore and Assignment of Councilmembers to Regional Bodies, Ad Hoc Committees, and as Liaisons to Advisory Bodies – Continued from December 20, 2022

CEQA Determination: The City find that this action is not a project under the California Environmental Quality Act pursuant to State Guidelines Section State CEQA Guidelines, §§ 15060, subd. (b)(2)-(3), 15378.

Date: January 17, 2023

Facts

1. The Municipal Code calls for the designation of a Mayor pro Tempore, to fill in when the Mayor is absent or unable to perform their duties.
2. The Mayor, with approval of the Council, may make appointments to regional bodies, liaisons to advisory committees, and ad hoc committees.
3. Typically, these reorganizations occur during one of the first meetings following a general municipal election in November.
4. Councilmember Hamon has served as Mayor pro Tempore the last two years. The list of current City Council liaison assignments is provided for reference (Attachment 1).
5. Fair Political Practices Commission (FPPC) regulations require that Form 806 be adopted/posted by the City before a Councilmember may participate in a decision to appoint him/herself to a compensated position. The Form 806 must list all the paid appointed positions and must be posted to the City's website prior to a vote to appoint a governing board member to a paid position on another agency. The current Form 806 (Attachment 3) is posted on the City's website, which reflects the compensated positions. As information included on Form 806 changes (number of scheduled meetings, rate of compensation, or membership), amendments shall be made promptly and updated on the City's website.

Options

1. Take no action;
2. Select a Mayor pro Tempore and approve the Mayor's proposed Councilmember assignments to regional bodies, commission liaisons, and ad hoc committees; or
3. Provide alternative direction to staff.

Analysis and Conclusions

Under State Law, the Municipal Code, and Council policy, the City Council is free to make governmental agency liaison, ad hoc committee, and advisory committee liaison assignments as deemed appropriate.

Fiscal Impact

None.

CEQA

The City find that this action is not a project under the California Environmental Quality Act pursuant to State Guidelines Section State CEQA Guidelines, §§ 15060, subd. (b)(2)-(3), 15378.

Recommendation

Elect a Mayor pro Tempore and approve the assignment of Councilmembers to regional bodies, commission liaisons, and ad hoc committees as proposed by the Mayor and modified, if desired, by the Council.

Attachments

1. Current listing of Councilmember Assignments for 2022
2. Proposed listing of Councilmember Assignments for 2023
3. FPPC Form 806