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Title: CITY COUNCIL AUTHORIZATION TO ESTABLISH A TEMPORARY CITY MANAGER EMPLOYMENT AGREEMENT AD-HOC SUBCOMMITTEE

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PREPARED BY: MATT RODRIGUEZ **DATE OF MEETING:** 05/07/18

SUBJECT:

CITY COUNCIL AUTHORIZATION TO ESTABLISH A TEMPORARY CITY MANAGER EMPLOYMENT AGREEMENT AD-HOC SUBCOMMITTEE

CITY MANAGER RECOMMENDATION

By Minute Order: upon recommendation by Mayor Calloway, pursuant to SPMC 2.16.070, designate Mayor Genoveva Garcia Calloway and Councilmember Arturo Cruz to be appointed to a newly-established, temporary Ad-Hoc Subcommittee for the purposes of discussing potential amendments to the City Manager’s employment agreement.

COMPLIANCE STATEMENTS

City Council Ad-Hoc and Standing Committees are adopted policies contained in the FY 2018-21, effective November 1, 2017.

CEQA Compliance Statement

Not a project under CEQA.

BACKGROUND

Pursuant to San Pablo Municipal Code Section 2.16.070, the Mayor makes all recommendations to all City Council assignments affirmed by majority vote of the City Council to become effective. Currently, there is a need to discuss potential amendments to the existing City Manager’s employment agreement.

Upon recommendation by Mayor Calloway, pursuant to SPMC 2.16.070, designate Mayor Calloway and Councilmember Cruz to this newly established temporary ad-hoc subcommittee. Recommended appointments require majority vote approval by the City Council by minute action.

All temporary ad-hoc subcommittees have a limited duration of assignment and purpose due to the

Ralph M. Brown Act. The temporary, ad-hoc subcommittee established for this purpose will be dissolved upon conclusion of all necessary business associated with potential amendment of the City Manager's employment agreement.

FISCAL IMPACT

None associated with this report.