



## Legislation Text

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**PREPARED BY:** MATT RODRIGUEZ

**DATE OF MEETING:** 02/19/19

**SUBJECT:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPOINTING AN INDIVIDUAL COUNCILMEMBER AS THE ALTERNATE BOARD OF DIRECTORS REPRESENTATIVE TO THE WEST CONTRA COSTA TRANSPORTATION COMMITTEE (WCCTAC) BOARD OF DIRECTORS

**CITY MANAGER RECOMMENDATION**

Discuss and appoint a Councilmember representative (Alternate Board Representative) to the West Contra Costa Transportation Advisory Committee Board of Directors; adopt Resolution

**COMPLIANCE STATEMENTS**

**FY 2018-21 Council Priority Workplan Compliance Statement**

City Council Standing Committees are contained in the FY 2018-21 Council Priority Workplan, effective November 1, 2017.

**CEQA Compliance Statement**

This is not a project as defined by CEQA

**BACKGROUND**

The City Council maintains a listing of active City Council Standing Committees for each Calendar Year which are individual Councilmember assignments involving representation to local and regional bodies, organizations, and committees, Joint Powers Authority Board of Directors (in which case the City is an official member), and other quasi-public agencies involving a number of public policy areas, including representation on the San Pablo Economic Development Corporation (SPEDC) in accordance with SPEDC adopted by-laws.

All Councilmember assignments are subject to requirements of SPMC 2.16.070, with the Mayor's appointments subject to approval by majority vote of the City Council. Additionally, SPEDC Board appointments are separate actions by majority vote of the City Council.

**WCCTAC Board Appointments - CY 2019**

On January 22, 2019, the City Council adopted Resolution 2019-011 which affirmed the City of San Pablo councilmember representatives to the West Contra Costa Transportation Advisory Committee (WCCTAC) Board of Directors, as follows:

- Primary WCCTAC Board Member (Councilmember Rita Xavier); and
- Alternate WCCTAC Board Member (Mayor Rich Kinney)

Following adoption of said Resolution, the *Exhibit B: Mayor & City Council - New Individual City*

*Council, Local & Regional Assignments for CY 2019* was formally adopted and approved reflecting this action in addition to other individual Councilmember assignments (see attachment).

**Alternate WCCTAC Board Representation Representative**

At the February 4, 2019 City Council meeting, Mayor Rich Kinney expressed that he is not available to serve in the capacity of the Alternate WCCTAC Board representative. A motion was made by Council Member Xavier and seconded by Vice Mayor Cruz (who voted in favor to Resolution 2019-11) to schedule a discussion on February 19, 2019 for the selection of a new Alternate WCCTAC Board representative to be affirmed by majority vote, and by resolution to become effective for the remainder of the Calendar Year 2019 period.

**FISCAL IMPACT**

None associated with this action.

**ATTACHMENT:**

Resolution 2019-11 with Exhibit B - Mayor & City Council - New Individual City Council, Local & Regional Assignments for CY 2017 (Adopted on January 22, 2019)