

Legislation Details (With Text)

File #: #18-181 **Version:** 1 **Name:**
Type: RESOLUTIONS **Status:** Passed
File created: 5/2/2018 **In control:** City Council
On agenda: 5/7/2018 **Final action:** 5/8/2018
Title: BOARDS AND COMMISSIONS - SAN PABLO MEASURE Q AND MEASURE K CITIZENS OVERSIGHT COMMITTEE (THREE VACANCIES)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Dito 050218 letter re termination, 2. Measures Q & K Member Roster 2018, 3. Vacancy Notice 050218, 4. Application Form 2018

Date	Ver.	Action By	Action	Result
5/8/2018	1	City Council	approved	Pass

PREPARED BY: MATT RODRIGUEZ

DATE OF MEETING: 05/07/18

SUBJECT:

BOARDS AND COMMISSIONS - SAN PABLO MEASURE Q AND MEASURE K CITIZENS OVERSIGHT COMMITTEE (THREE VACANCIES)

RECOMMENDATION

Renew four-year terms of Leonard McNeil and David Alvarado; post Notice of Vacancy

COMPLIANCE STATEMENTS

FY 2018-21 Council Priority Workplan:

Policy Area: Measure Q Sales Tax Measure; Services for Families, Seniors & Youth - adopted policy items under the FY 2018-21 Annual City Council Priority Workplan, effective November 1, 2017

CEQA Compliance Statement

This is not a project as defined by CEQA.

BACKGROUND

Current Members Leonard McNeil's and David Alvarado's terms expired July 2017 and both have expressed their desire to remain active members of the Citizens Oversight Committee. The Committee will receive the presentation of the Measures Q and K Annual Audits and Reports for period ending June 30, 2017 on May 24, 2018.

As of May 1, 2018, Member Pete Dito has informed the City that his San Pablo business, Dito's Doors, is now closed, and that he now resides in Redding, California, rendering him ineligible to continue to serve on the Committee (see attached letter).

Staff will post a vacancy notice for the one remaining vacancy and solicit applications from eligible members of the community to fill the position.

FISCAL IMPACT

None associated with this action.