

## Legislation Text

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File #: #20-105, Version: 1

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**PREPARED BY:** MATT RODRIGUEZ

**DATE OF MEETING:** 03/16/20

**SUBJECT:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AFFIRMING REVISED RECOMMENDED APPOINTMENTS BY MAYOR ARTURO CRUZ OF INDIVIDUAL CITY COUNCIL STANDING COMMITTEE AND REGIONAL/LOCAL ASSIGNMENTS FOR CALENDAR YEAR 2020

**CITY MANAGER RECOMMENDATION**

Adopt Resolution

**COMPLIANCE STATEMENTS**

**FY2019-21 Council Priority Workplan**

While City Council Committee assignments aren't specifically identified in the FY2019-21 City Council Priority Workplan, effective March 1, 2019, they are necessary for efficient and effective city operations.

**CEQA Compliance Statement**

This is not a project as defined by CEQA

**BACKGROUND**

The City Council maintains a listing of active City Council Committees for each calendar year (CY) which is individual Councilmember Standing and Ad-Hoc Committee assignments as well as those 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 San Pablo Municipal Code (SPMC) section 2.16.070 while the SPEDC Board nomination is a separate action by the City Council affirmed by majority vote of the City Council.

**Calendar Year 2020 - City Council Assignments**

On January 21, 2020, the City Council adopted Resolution 2020-011 affirming all recommended appointments by Mayor Cruz of individual City Council Standing Committee and Regional/Local Assignments; and establishing new temporary, limited term Ad-Hoc Subcommittees during Calendar Year 2020.

**Mayor Proposed Amendments for CY 2020**

Pursuant to SPMC section 2.06.070, and in consultation with the City Manager, Mayor Cruz desires to make the following amendments to the Adopted City Council Assignments for CY 2020, as follows:

- 1) Exhibit A: New City Council Ad- Hoc Temporary & Standing Committees for CY 2020:

*Proposed Mayor Amendment: Proceed with establishing a new, temporary, limited-term Ad-Hoc Subcommittee on Emergency Preparedness and EOC Exercises for CY 2020; and recommending Mayor Cruz and Vice-Mayor Pabon-Alvarado to be assigned as designated Councilmembers to coordinate with the City Manager until December 31, 2020;*

- 2) Exhibit B: Mayor & City Council - New Individual City Council, Local & Regional Assignments for CY 2020:

*Proposed Mayor Amendment: Proceed with replacement of Mayor Cruz as current Alternate to the Association of Bay Area Governments, with Councilmember Xavier for Calendar Year 2020.*

These proposed Mayor-recommended amendments to City Council Assignments for CY 2020 require approval by majority vote of the City Council by Resolution (see Attachments).

#### **FISCAL IMPACT**

None associated with this action.

#### **ATTACHMENTS:**

- 1) Exhibit A - City Council Ad-Hoc Temporary and Standing Committees for CY 2020 (Amended)
- 2) Exhibit B - Mayor & City Council - Individual City Council, Local & Regional Assignments for CY 2020 (Amended)