



Staff Report

TO: City Council
FROM: Nicole Wheelwright, Deputy City Clerk
DATE: February 21, 2023
SUBJECT: Discussion and Determination of Power of Appointment of an Alternate Member to a Voting Seat

Description Determination of authorized power of appointment to a voting seat on the Economic Development Committee.

Background and Analysis:

At the City Council meeting of December 20, 2022, two applicants were appointed as Alternate Members to the Economic Development Committee. At the City Council meeting of February 7, 2023, an updated policy and procedures was adopted and as a result, two of the vacant seats on the committee are no longer categorized as business owner members. This in turn makes the seats eligible for the alternates to be appointed to. In accordance with Government Code Section 54974, the vacancies have also been advertised on the City's website. As of February 21, 2023, no applications have been received.

The topic of appointment of alternate members to the vacant seats was discussed during the Economic Development Committee meeting of February 8, 2023, and it was requested that the determination of appointment power be researched.

Currently, there is no provision within the Policy and Procedure that speaks to this and it was recommended that it come before the City Council for review and determination. Attached is the most recently updated Policy and Procedure.

Fiscal Impact:

The cost of this staff report is estimated to be \$50.

Recommended Action:

Discuss and provide direction to staff.

Attachments:

A. EDC Policies and Procedures