

DATE SUBMITTED 12/27/2017
 SUBMITTED BY City Clerk
 DATE ACTION REQUIRED 01/03/2018

Agenda Item No **D-4**
 CITY COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS *(Signature)*

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMISSIONS AND COMMITTEES.	
<ol style="list-style-type: none"> 1. CONSIDERATION OF APPOINTMENT TO VARIOUS COMMISSIONS AND COMMITTEES BY THE MAYOR. 2. DETERMINATION OF METHOD OF APPOINTMENT OF A MEMBER TO THE CENTINELA STATE PRISON CITIZEN ADVISORY COMMITTEE. 	
DEPARTMENT INVOLVED:	
BACKGROUND/SUMMARY Annually the Mayor recommends appointment of City Council members to various committees and liaison positions. These appointments vary from Airport Land Use Commission to the Imperial Chamber of Commerce liaison. Some of the committees may include members from City staff. In addition it is requested that Council consider the method of appointment of a representative to the Centinela State Prison Citizens Advisory Committee. The city's appointee to the committee has resigned thereby creating a vacancy. Under consideration at this time is whether to continue with appointment of a community member or appoint a member of the council to this committee. The Council members are asked to accept or reject their individual appointments and to further ratify the Mayor's recommendations.	
FISCAL IMPACT: None	
STAFF RECOMMENDATION: The City Council members consider the appointments as recommended and provide comments to the Mayor.	
MANAGER'S RECOMMENDATION:	MANAGER'S INITIAL _____
MOTION: SECONDED: APPROVED () REJECTED () AYES: DISAPPROVED () DEFERRED () NAYES: ABSENT: REFERRED TO:	

**MAYOR JAMES TUCKER
CITY COUNCIL APPOINTMENTS 01-04-2017**

CITY MANAGEMENT LIAISONS:

DEPARTMENT	APPOINTEE	ALTERNATE
<i>DEVELOPMENT /DESIGN REVIEW COMMITTEE</i>	<i>DALE & PECHTL</i>	
ECONOMIC DEVELOPMENT & MARKETING	DALE & PECHTL	
<i>FINANCE & ADMINISTRATION</i>	<i>PECHTL</i>	<i>SAMPSON</i>
LIBRARY	SAMPSON	TUCKER
<i>PARKS & RECREATION</i>	<i>AMPARANO & TUCKER</i>	<i>DALE</i>
PUBLIC SAFETY (FIRE & POLICE)	AMPARANO	SAMPSON
<i>PUBLIC SERVICES (WATER & SEWER)</i>	<i>SAMPSON</i>	<i>DALE</i>

COMMITTEES/COMMISSIONS:

AIRPORT ADVISORY BOARD	DALE	
AIRPORT LAND USE COMMISSION	LUCAS	TUCKER
AIR POLLUTION CONTROL ADVISORY BOARD	TUCKER	DALE
ASSOCIATION OF CALIFORNIA CITIES ALLIED WITH PUBLIC SAFETY (ACCAPS)	TUCKER	
CENTINELA CITIZENS ADVISORY BOARD (WARDENS APPOINTEE- MARK GRAN /GAYLLA FINNELL-COUNCIL)	GAYLLA FINNELL	TUCKER
CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)	SAMPSON	GADDIS
CHAMBER OF COMMERCE	AMPARANO	SAMPSON
IMPERIAL COUNTY FILM COMMISSION	SAMPSON	PECHTL
IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC)/(LTA)(SAFE)	AMPARANO	TUCKER
NORTH COUNTY COALITION OF THE ARTS (NoCCA)	PECHTL	TUCKER