

DATE SUBMITTED 12/28/2022
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 01/04/2023

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: Imperial City Council Committee Appointments for Calendar Year 2023 1. Appointment of Primary and Alternate Representatives to Committees, Commissions, and Agencies by Mayor Burnworth for Calendar Year 2023.	
DEPARTMENT INVOLVED: <u>City Manager's Office</u>	
BACKGROUND/SUMMARY: On December 21, 2022 the Imperial City Council Certified the November 8, 2022, General Municipal Election Results, and reorganized the City Council for Calendar Year 2023. As such, it is requested that Mayor Burnworth make her appointments to various Internal, Local, Regional and State committees, commissions, and agencies. Attached you will find a summary of the various boards and commissions, and who is currently appointed to them.	
FISCAL IMPACT: N/A	ADMIN SERV INITIALS <u>DP</u>
STAFF RECOMMENDATION: To appoint members of the City Council, Planning Commission, and (only if absolutely necessary) staff to serve as committee members and liaisons on the attached local, regional and state agencies.	DEPT. INITIALS <u>ab</u>
MANAGER'S RECOMMENDATION: <i>made appointments</i>	CITY MANAGER'S INITIALS <u>OTM</u>
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REFERRED TO:
REJECTED () DEFERRED ()	

Imperial City Council Appointments Summary

Below you will find a summary explanation of the annual appointments made by the Mayor to internal committees and regional Boards and Commissions. The Mayor can appoint him or herself as one of the two primary members for any of the below committees. The second primary and alternate are preferred to be an elected member of the City Council. If an alternate of the City Council is not available, a member of the Planning Commission or Management Staff can serve in the capacity. Please note, requests for appointments to commissions or committees may arise throughout the year. Those appointments will be added to the list for Council's consideration following the reorganization.

City of Imperial Liaisons

Personnel Committee – 2 Primary & 1 Alternate

The Personnel Committee operates in accordance with the policies and procedures set forth by the City's Collective Bargaining Units and the Unrepresented. The Personnel Committee serves as the final review board in discipline proceedings. A Personnel Committee shall consist of less than a quorum (2 members) of the elected body.

Meetings occur on an as needed basis.

CURRENT APPOINTMENTS: DALE & AMPARANO

AD Hoc Committee – 2 Primary & 1 Alternate

The Ad Hoc Committee is comprised of less than a quorum (2 members) of the City Council and will provide support and participation as needed on specific items facing the City. Historically, the Ad Hoc has consisted of the Mayor and Mayor Pro Tem. It is recommended that one alternate of the City Council be appointed in the event the Mayor and/or Mayor Pro Tem are unable to participate on a specific issue, or should a conflict of interest for one arise.

Meetings occur on an as needed basis.

CURRENT APPOINTMENTS: DALE & BURNWORTH

Friends of Imperial Parks – 1 Primary & 1 Alternate

In 2021 the City of Imperial established a non-profit 501©3 Friends of Imperial Parks. In an effort to align to organizations initiatives with the City Council's priorities, it is requested that one member, and one alternate, of the City Council be appointed to a non-voting seat of the Board of Directors.

Meetings occur on the Third Tuesday of each month at 5:30 PM.

CURRENT APPOINTMENT: EUGENIO

Imperial Arts District Committee – 1 Primary & 1 Alternate

In 2015, the Imperial City Council voted to establish an Arts District in Downtown Imperial. The boundaries of the District include Imperial Avenue between 6th and 10th Street, and Barioni Blvd. between G and M Streets. In 2021, the City established the Imperial Arts District Advisory Committee consisting of representatives from several businesses located within the boundaries, two members of the City Council (1 primary and 1 alternate), and two members of the Planning Commission. The Advisory Committee is responsible for identifying standards and the selection of art initiatives within their specific jurisdiction.

Meetings occur quarterly, but may be more frequent depending on current initiatives.

CURRENT APPOINTMENTS: EUGENIO & DALE

Regional Liaisons Appointments

Airport Advisory Committee – 1 Primary & 1 Alternate

The Airport Advisory Committee purpose is to serve in an advisory to enhance the airport and provide opportunities for involvement by individuals with aviation and business knowledge and experience.

Meetings occur on an as needed basis.

CURRENT APPOINTMENTS: DALE (NO ALTERNATE CURRENTLY APPOINTED)

Airport Land Use Commission – 1 Primary & 1 Alternate

The Airport Land Use Commission (ALUC) is empowered to review and make determinations for the use of land within an airport's "sphere of influence", assure safety of air navigation, promote air commerce, and conduct public hearings regarding any proposed development within their responsibility.

Meetings occur on the third Wednesday of each month at 6:00 PM.

CURRENT APPOINTMENT: CHAIRMAN HAMMERNESS (No alternate currently appointed)

Centinela Citizen Advisory Committee – 1 Primary & 1 Alternate

The Centinela State Prison has a Citizen's Advisory Committee that is made up on community members throughout the region. These members are appointed by the local jurisdiction governing bodies. The goal of the advisory group is to strengthen the institutions local partnerships and gather feedback on policies and legislation that may affect local government. It is preferred that a representative with a law enforcement background be appointed as the primary or alternate

Meetings occur on an as needed basis

CURRENT APPOINTMENTS: TUCKER & CAPT. SHEFFIELD

California Joint Powers Authority Board of Directors – 1 Primary & 1 Alternate

The Board of Directors, the governing body of the California JPIA, consists of one elected official appointed by each of 123 member agencies, including 98 cities, 18 joint powers authorities, and seven special districts. The Board of Directors role is to review the annual reports, strategic plan and ensure objectives of the authority are met.

It is expected that the representative appointed by the City Council attend up to two annual board meetings each calendar year.

CURRENT APPOINTMENT: EUGENIO & BROWN

Imperial Valley Regional Chamber of Commerce – 1 Primary & 1 Alternate

The Imperial Valley Regional Chamber of Commerce will be dedicated to serving Imperial Valley businesses and promoting community prosperity through advocacy, economic development, connectivity, and business education. A primary and alternate representative as asked to be appointed as a non-voting member to the IVRCC Board of Directors.

Next Meeting is January 12, 2022.

CURRENT APPOINTMENTS: NONE

Imperial County Transportation Commission – 1 Primary & 1 Alternate

The ICTC Board is currently composed of ten voting members and one non-voting member consisting of two members of the Imperial County Board of Supervisors; one member from each incorporated city (seven) within Imperial County who shall be the mayor of the city or a member of its city council; one member of the Board of Directors of the Imperial Irrigation District; and, one non-voting member appointed by the Governor representing the California Department of Transportation (Caltrans).

Monthly Commission meetings provide the public forum for discussion and collaborative decision-making on significant issues of regional transportation and mobility.

Meetings are regularly held on the fourth Wednesday of each month at the County Board Chambers, 940 W. Main St. in El Centro at 6 p.m.

CURRENT APPOINTMENTS: AMPARANO AND TUCKER

Southern California Association of Governments (SCAG) – 1 Primary & 1 Alternate

The SCAG region encompasses six counties (Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura) and 191 cities in an area covering more than 38,000 square miles. The agency develops long-range regional transportation plans including sustainable communities strategy and growth forecast components, regional transportation improvement programs, regional housing needs allocations and a portion of the South Coast Air Quality management plans. In 1992, SCAG expanded its governing body, the Executive Committee, to a 70-member Regional Council to help accommodate new responsibilities mandated by the federal and state governments, as well as to provide more broad-based representation of

Southern California's cities and counties. With its expanded membership structure, SCAG created regional districts to provide for more diverse representation. The districts were formed with the intent to serve equal populations and communities of interest. Currently, the Regional Council consists of 86 members.

CURRENT APPOINTMENTS: AMPARANO AND TUCKER