

DATE SUBMITTED 02/13/2019
 SUBMITTED BY Mayor Amparano
 DATE ACTION REQUIRED 02/20/2019

Agenda Item No E-4
 CITY COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 49

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS.	
<p align="center">1. APPOINTMENT OF CITY COUNCIL LIAISONS TO BOARDS AND COMMISSIONS.</p>	
DEPARTMENT INVOLVED: Mayor and Council	
BACKGROUND/SUMMARY:	
<p>Annually the Mayor recommends appointment of City Council members to various committees and liaison positions. These appointments vary from the Airport Land Use Commission to the Imperial Chamber of Commerce liaison. Some appointments may include city staff or members of the community. The City Council is asked to accept their individual appointments and to further ratify the Mayor's recommendations.</p>	
FISCAL IMPACT: None	
STAFF RECOMMENDATION City Council members consider the appointments as recommended.	
MANAGER'S RECOMMENDATION:	MANAGER'S INITIAL _____
MOTION:	
SECONDED:	APPROVED () REJECTED ()
AYES:	DISAPPROVED () DEFERRED ()
NAYES:	
ABSENT:	REFERRED TO:

**MAYOR GEOFF DALE
CITY COUNCIL APPOINTMENTS 02-07-2018**

CITY MANAGEMENT LIAISONS:

DEPARTMENT	APPOINTEE	ALTERNATE
<i>DEVELOPMENT /DESIGN REVIEW COMMITTEE</i>	<i>ELIMINATED 02-07-18</i>	
ECONOMIC DEVELOPMENT & MARKETING	ELIMINATED 02-07-18	
<i>FINANCE & ADMINISTRATION</i>	<i>ELIMINATED 02-07-18</i>	
LIBRARY	ELIMINATED 02-07-18	
<i>PARKS & RECREATION</i>	<i>ELIMINATED 02-07-18</i>	
*PUBLIC SAFETY (FIRE & POLICE)	AMPARANO	
<i>PUBLIC SERVICES (WATER & SEWER)</i>	<i>ELIMINATED 02-07-18</i>	
*PERSONNEL COMMITTEE (Re-established 07-18-18)	PECHTL & AMPARANO	DALE (11-1-18)

COMMITTEES/COMMISSIONS:

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