

DATE SUBMITTED 3/27/2025
 SUBMITTED BY City Manager's Office
 DATE ACTION REQUIRED 4/2/25

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

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT:	DISCUSSION/ACTION: 1. Appointment of a non-voting council member to the Friends of Imperial Parks committee for the calendar year 2025.		
DEPARTMENT INVOLVED: City Manager's Office			
BACKGROUND/SUMMARY: On February 5, 2025, the City of Imperial City Council approved the list of appointments to various committees and commissions for the 2025 calendar year, except the Friends of Imperial Parks. This committee was established in 2022 as a non-profit 501C3 and is comprised of eight (8) voting board members and two (2) non-voting members. To align the committee's initiatives with the City of Imperial, one member of the City Council is requested to be appointed as one of the non-voting members. An alternate city council member is not required but may be appointed at the mayor's discretion.			
FISCAL IMPACT: N/A	FINANCE INITIALS _____		
STAFF RECOMMENDATION: Appoint 1 Non-Voting City Council Member to the Friends of Imperial Parks committee for the calendar year 2025.	DEPT. INITIALS <u>WCO</u>		
MANAGER'S RECOMMENDATION: <i>make appointment plus alternate</i>	CITY MANAGER'S INITIALS <u>Ortiz</u>		
MOTION:			
SECONDED: AYES: NAYES: ABSENT:	APPROVED <input type="checkbox"/> DISAPPROVED <input type="checkbox"/>	REJECTED <input type="checkbox"/> DEFERRED <input type="checkbox"/>	REFERRED TO: