



# CITY COUNCIL AGENDA STATEMENT



July 28, 2020

File ID: 20-0263

## **TITLE**

RATIFICATION OF THE FOLLOWING SEAT ASSIGNMENT CHANGES FOR CITY COMMISSIONERS:

### **GROWTH MANAGEMENT OVERSIGHT COMMISSION**

- Raymundo Alatorre, from Northwest Representative seat to District 1 Representative
- Rodney Caudillo, from Southeast Representative seat to Business Representative
- Gloria Juarez, from Southwest Representative seat to District 3 Representative

### **PARKS AND RECREATION COMMISSION**

- Nicole Enriquez, from At-Large seat to District 2 Representative
- Hector Fernandez, from At-Large seat to District 3 Representative
- Maria Garcia-Lopez, from At-Large seat to District 4 Representative
- John Zarem, from At-Large seat to District 1 Representative

## **RECOMMENDED ACTION**

Council ratify the seat assignments.

## **SUMMARY**

Ratification of the seat assignments recommended by the City Clerk will reassign seated members on the Growth Management Oversight and the Parks and Recreation Commissions to newly created Council district representative seats.

## **ENVIRONMENTAL REVIEW**

The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

## **BOARD/COMMISSION/COMMITTEE RECOMMENDATION**

Not applicable.

## **DISCUSSION**

### **Background**

Ordinance No. 3490 provides regulations to address reassigning seated members when the Council revises member seat qualifications for boards and commissions, which may occur in situations such as redistricting or restructuring a commission to include district-based residency requirements.

In those cases, the City Clerk proposes revised seat assignments for the seated board and commission members, with the intent of reducing disruption to the board or commission. Reassigned members retain the term date they were originally assigned. Reassignment does not extend or reduce a member's term and does not allow a member to serve more consecutive terms than the member would otherwise be entitled to serve.

Through Ordinance Nos. 3435 and 3490, seat qualifications for the Growth Management Oversight Commission (GMOC) and Parks and Recreation Commission (PRC) were revised to include district-based seat requirements. The City Clerk is proposing the following revised seat assignments.

### **Proposed Seat Assignments**

#### **Growth Management Oversight Commission**

Four seats on the GMOC were revised through Ordinance No. 3435 so that the four seats that required residency in the northwest, southeast, southwest, and northeast were changed to align with the four City Council districts, instead of the geographical regions that had been specified in the municipal code.

The City Clerk proposes the following revised seats. All members qualify for the new seats to which they would be assigned.

<b>Member Name</b>	<b>Current Seat</b>	<b>District of Residency</b>	<b>Proposed Seat</b>
Raymundo Alatorre	Northwest Rep.	1	District 1 Rep.
Rodney Caudillo	Southeast Rep.	1	Business Rep.
Gloria Juarez	Southwest Rep.	3	District 3 Rep.
[Vacant]	Northeast Rep.	TBD	District 2 Rep.

#### **Parks and Recreation Commission**

Four seats on the PRC were revised through Ordinance No. 3490 to add district-based residency requirements. Previously all seven members of the PRC were appointed at-large.

Of the seven seated members, at least one resides in each of the four Council districts. In instances where two members lived in the same district, a name was drawn by lot to determine who would be assigned the district seat.

The City Clerk proposes the following revised seats. All members qualify for the new seats to which they would be assigned.

<b>Member Name</b>	<b>Current Seat</b>	<b>District of Residency</b>	<b>Proposed Seat</b>
Nicole Enriquez	At-Large	2	District 2 Rep.
Hector Fernandez	At-Large	3	District 3 Rep.
Maria Garcia-Lopez	At-Large	4	District 4 Rep.
John Zarem	At-Large	1	District 1 Rep.

**DECISION-MAKER CONFLICT**

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.). Staff is not independently aware, and has not been informed by any City Councilmember, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

**CURRENT-YEAR FISCAL IMPACT**

There is no impact on the general fund.

**ONGOING FISCAL IMPACT**

There is no ongoing fiscal impact.

**ATTACHMENTS**

None.

*Staff Contact: Leah Larrarte*