



CITY COUNCIL AGENDA STATEMENT



November 13, 2018

File ID: 18-0508

TITLE

A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION (AT-LARGE SEAT)

PLANNING COMMISSION APPLICANTS: Angelica Carrillo, Rodney Caudillo, Michael De La Rosa, Alonso Gonzalez, Delfina Gonzalez, Gregory Hall, Victor Ibarra, Marivic Lisama, Jorge Patrick Macfarland, Joseph Quinlivan, Jerome Torres, Jim Trotter, Monika Tuncbilek, Isabel Tutiven Ubilla

B. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED TO FILL THE CURRENT VACANCY ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE (DISTRICT 1 SEAT)

MEASURE P CITIZENS' OVERSIGHT COMMITTEE APPLICANTS: Javier Angulo, Becky Cortez, Jennifer Ficacci, Jesus Gonzalez, Alan Hermiz, Leonardo Hernandez, Hector Martinez, Greg Martinez, Joshua Summers, and Librado Villalobos

C. SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS AS MAY BE NECESSARY TO CONDUCT INTERVIEWS OF THE FOLLOWING:

1. APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCY ON THE PLANNING COMMISSION; AND
2. APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCY ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

RECOMMENDED ACTION

Council nominate applicants to be interviewed to fill the vacant seats and select a date and time for an open meeting or meetings to conduct interviews of applicants receiving two or more nominations.

ENVIRONMENTAL REVIEW

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

DISCUSSION

Item A - Nominations for One Vacancy on the Planning Commission

The following is the vacancy on the Planning Commission:

1. At-Large seat - currently vacant

This seat was previously filled by Pedro Anaya, who resigned September 26, 2018.

Item B - Nominations for One Vacancy on the Measure P – Citizens’ Oversight Committee

The following is the vacancy on the Measure P – Citizens’ Oversight Committee:

1. District 1 seat - currently vacant

This seat was previously filled by Paula Whitsell, who resigned October 3, 2018.

Item C - Selection of Interview Dates for Appointments and Reappointments

Following nominations under Items A and B, Council will have the opportunity to select a date or dates to conduct interviews for applicants who received two or more nominations.

LINK TO STRATEGIC GOALS

The City’s Strategic Plan has five major goals: Operational Excellence, Economic Vitality, Healthy Community, Strong and Secure Neighborhoods and a Connected Community. The boards and commissions program supports the Connected Community goal. Members of the City’s boards and commissions play a vital role by participating in the City’s processes and helping influence public policy with their diverse viewpoints.

CURRENT-YEAR FISCAL IMPACT

There is no impact on the general fund.

ONGOING FISCAL IMPACT

There is no ongoing fiscal impact.

ATTACHMENTS

1. Planning Commission Application Packets
2. Measure P Citizens’ Oversight Committee Application Packets

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