



CITY COUNCIL AGENDA STATEMENT



November 28, 2018

File ID: 18-0541

TITLE

A. INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION (AT-LARGE SEAT)

On November 13, 2018, the following individuals received two or more nominations to be interviewed for this vacancy: Michael De La Rosa, Delfina Gonzalez, Gregory Hall, Jorge Patrick Macfarland, Jim Trotter, and Monika Tuncbilek

B. INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL THE CURRENT VACANCY ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE (AT-LARGE DISTRICT 1 SEAT)

On November 13, 2018, the following individuals received two or more nominations to be interviewed for this vacancy: Becky Cortez, Jennifer Ficacci, Hector Martinez, and Greg Martinez

RECOMMENDED ACTION

Council conduct the interviews and make the appointments as appropriate.

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.

CURRENT VACANCY

The current vacancy on the Planning Commission is for the following seat:

- At-Large– this seat was previously filled by Pedro Anaya, who resigned September 26, 2018

On November 13, 2018, the City Council nominated Michael De La Rosa, Delfina Gonzalez, Gregory Hall, Jorge Patrick Macfarland, Jim Trotter, and Monika Tuncbilek to be interviewed for the Planning Commission At-Large seat.

The current vacancy on the Measure P Citizens' Oversight Committee is for the following seat:

- At-Large (District 1) Seat – this seat was previously filled by Paula Whitsell, who resigned October 3, 2018

On November 13, 2018, the City Council nominated Becky Cortez, Jennifer Ficacci, Hector Martinez, and Greg Martinez to be interviewed for the Measure P Citizens' Oversight Committee At-Large (District 1) seat.

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 Councilmember, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

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 Applications Packet
2. Measure P Citizens' Oversight Committee Applications Packet

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