

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE APPOINTING TRICIA KESSELRING TO THE TOURISM BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD AND MIKE HARRIS TO THE ARCHITECTURAL REVIEW COMMITTEE AND FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, pursuant to Council policy, the Mayor and each Council Member shall recommend one representative to each respective Commission, Board, or Committee, subject to approval by a majority of the Council; and

WHEREAS, every two years following an election, newly seated Council Members recommend appointments to various commissions, committees, and boards; and

WHEREAS, two vacancies remain unfilled on the Tourism Business Improvement District (TBID) Advisory Board; and

WHEREAS, one vacancy remains unfilled on the Architectural Review Committee (ARC); and

WHEREAS, members of each respective Commission, Board, and Committee shall serve for a term ending on the January 31st following the expiration of the term of the respective appointing Mayor or Council Member; and

WHEREAS, Council Member Loe has reviewed applications for individuals interested in serving on the TBID Advisory Board and is recommending the appointment of Tricia Kesselring; and

WHEREAS, Council Member Loe has reviewed applications for individuals interested in serving on the ARC and is recommending the appointment of Mike Harris; and

WHEREAS, all Commission, Board, and Committee members serve at the discretion of the Council; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Arroyo Grande does hereby resolve as follows:

1. Recitals. The above recitals are true and correct and are incorporated herein by reference.
2. Tricia Kesselring is hereby appointed to the TBID Advisory Board.

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3. Mike Harris is hereby appointed to the ARC.

4. Environmental Review. The City Council hereby determines that approving the appointments to the ARC and the TBID Advisory Board is not a project subject to the California Environmental Quality Act ("CEQA") because it has no potential to result in either a direct, or reasonably foreseeable indirect, physical change in the environment. (State CEQA Guidelines, Cal. Code Regs., tit. 14, §§ 15060, subd. (c)(2)-(3), 15378.)

4. Effective Date. This Resolution shall take effect upon adoption.

On motion by Council Member _____, seconded by Council Member _____, and by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

the foregoing Ordinance was adopted this 11th day of February, 2025.

CAREN RAY RUSSOM, MAYOR

ATTEST:

JESSICA MATSON, CITY CLERK

APPROVED AS TO CONTENT:

MATTHEW DOWNING, CITY MANAGER

APPROVED AS TO FORM:

ISAAC ROSEN, CITY ATTORNEY