



## MEMORANDUM

**TO:** City Council

**FROM:** Jessica Matson, Legislative & Information Services Director/City Clerk

**SUBJECT:** Discussion and Consideration of Appointment of Council Members to Regional and Local Boards and Committees

**DATE:** December 13, 2022

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### **SUMMARY OF ACTION:**

Appointment of Council Members to serve on the various regional and local boards and committees.

### **IMPACT ON FINANCIAL AND PERSONNEL RESOURCES:**

There is no fiscal impact associated with this action.

### **RECOMMENDATION:**

1) Make appointments for the next two-year period to the regional and local boards and committees with Council representation; and 2) Direct the City Clerk to update Fair Political Practices Commission (FPPC) Form 806 (Agency Report of Public Official Appointments) for posting on the City website.

### **BACKGROUND:**

Historically, after each election cycle, the City Council makes appointments to the various regional and local boards and committees throughout the region that have Council representation. Options generally include filling vacancies, making reappointments, and/or selecting new assignments. Once the appointments are approved by Council, the names of the City Council representatives are submitted to the respective agencies. The City Council's past practice has been to determine board and committee assignments (primary representatives and alternates) through a process of discussion, consensus, and approval.

### **ANALYSIS OF ISSUES:**

A list of the regional and local boards and committees is provided for Council's review, which sets forth the existing appointees as well as vacancies that have occurred due to the result of the November 2022 election (Attachment 1). Most of the regional agencies listed require the appointment of a primary representative and an alternate representative to its board or committee. There are a few exceptions in which the Mayor is required to serve as the primary representative on the board, and for which an alternate is not required. The appointments list identifies the specific board/committee, the frequency of

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meetings, the day, time, and location of the respective meetings, the staff representative (if applicable), and any requirements regarding the appointment. Additionally, the list contains existing committee assignments that include current members of the City Council in case Council determines any changes are desired in addition to those that are vacant and need new representation. A description of each committee or board is included in Attachment 2.

In September 2020, Council approved a Council rotational schedule for attendance at the South County Chambers of Commerce monthly Arroyo Grande Business Meeting. A proposed rotational schedule for 2023 has been included as Attachment 3.

Once all primary and alternate appointments are made, it is recommended the City Council authorize the City Clerk to update FPPC Form 806, Agency Report of Public Official Appointments, which is used to report additional compensation that public officials receive when appointing themselves to positions on committees or boards of a public agency.

#### **ALTERNATIVES:**

The following alternatives are provided for the Council's consideration:

1. Make various appointments, reappointments, and/or reassignments to the regional and local boards and committees; or
2. Provide other direction to staff.

#### **ADVANTAGES:**

These appointments provide City representation on the various regional and local boards and committees that are currently on the City Council's appointments list.

#### **DISADVANTAGES:**

No disadvantages are identified.

#### **ENVIRONMENTAL REVIEW:**

No environmental review is required for this item.

#### **PUBLIC NOTIFICATION AND COMMENTS:**

The Agenda was posted at City Hall and on the City's website in accordance with Government Code Section 54954.2.

Attachments:

1. Appointments List
2. Council Committees and Boards Descriptions
3. Proposed Council Rotational Schedule for Chamber Arroyo Grande Business Meetings

**Item 12.b.**