



## Legislation Details (With Text)

**File #:** RES 17-0058 **Version:** 1  
**Type:** Consent - SR w/Resolution **Status:** Agenda Ready  
**In control:** City Council Regular Meeting  
**On agenda:** 5/2/2017 **Final action:** 5/2/2017  
**Title:** Resolution No. 17-0058 To Repeal Resolution No. 16-0032 Regarding the Interview Process for City's Boards, Commissions and Committees (City Clerk Tamura).  
ADOPT RESOLUTION NO. 17-0058

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution No. 17-0058

Date	Ver.	Action By	Action	Result
5/2/2017	1	City Council Adjourned Regular Meeting	approved	Pass

**TO:**  
Honorable Mayor and Members of the City Council

**THROUGH:**  
Mark Danaj, City Manager

**FROM:**  
Liza Tamura, City Clerk  
Quinn M. Barrow, City Attorney  
George Gabriel, Management Analyst

**SUBJECT:**  
Resolution No. 17-0058 To Repeal Resolution No. 16-0032 Regarding the Interview Process for City's Boards, Commissions and Committees (City Clerk Tamura).  
**ADOPT RESOLUTION NO. 17-0058**

**RECOMMENDATION:**  
Adopt Resolution No. 17-0058 repealing Resolution No. 16-0032 to return to the City's prior practice of interviewing, appointing, and voting for Commissioners, Board Members and Committee Members.

**FISCAL IMPLICATIONS:**  
There are no fiscal implications associated with the recommended action.

**BACKGROUND:**  
At the April 20, 2016 City Council Meeting, the City Council adopted Resolution No. 16-0032 to change the interview, appointment and voting process for City Boards, Commissions and Committees.

**DISCUSSION:**

At the April 18, 2017 City Council meeting, City Council directed staff to bring back a resolution for its consideration to repeal the interview process modified by Resolution No. 16-0032. Prior to 2016, the City Council has used a “one-on-one” process to interview board and commission candidates, and the Council would like to return to that format. Repealing Resolution No. 16-0032 allows the City Council to return to that practice, and provides greater flexibility to change the process in the future.

**ENVIRONMENTAL REVIEW**

Repealing Resolution No. 16-0032 is not a “Project” as defined under Section 15378 of the State CEQA Guidelines; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines the activity is not subject to CEQA. Thus, no environmental review is necessary.

**LEGAL REVIEW**

The City Attorney has reviewed the Resolution.

**Attachment:**

1. Resolution No. 17-0058