

City of Manhattan Beach

1400 Highland Avenue Manhattan Beach, CA 90266

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.

File #: RES 17-0058, Version: 1

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