



DATE: February 10, 2025

TO: MAYOR AND CITY COUNCIL FROM: MICHAEL BLAY, CITY MANAGER PREPARED BY: KERI JOHNSON, CITY CLERK

SUBJECT: CONSIDER ADOPTING A RESOLUTION AMENDING THE POLICIES AND PROCEDURES

RELATIVE TO CITY COMMITTEES APPOINTED TO ADVISE THE COUNCIL

RECOMMENDED ACTION:

It is recommended that the City Council adopt a Resolution amending the policies and procedures relative to the establishment and operation of commissions, committees, boards, and authorities appointed to advise the Council.

GOAL STATEMENT

The proposed action supports the City's goal to provide opportunities for the citizenry to participate in local government through service on various Commissions, Committees, Boards, and Authorities; and to conduct regular meetings in an efficient and transparent manner.

BACKGROUND

At the January 27, 2025 City Council meeting the Council reviewed and discussed the city committees that advise the City Council. At the conclusion of the discussion the Council directed staff to dissolve the Parks, Arts, Recreation, and Community Services Committee and consolidate their duties with the Public Works Committee. Additionally, they directed staff to change the quarterly schedule of the Economic Development Committee to avoid the regularly scheduled meeting falling on the Labor Day Holiday.

ISSUES AND ANALYSIS

The Resolution has been prepared for adoption by the Council.

ENVIRONMENTAL DETERMINATION

The proposed action is not subject to the California Environmental Quality Act (CEQA). Section 15378 of the CEQA Guidelines defines a project subject to CEQA. The proposed action is not included within the definition of a "project" and thus is exempt.

FISCAL IMPACTS

There is no fiscal impact associated with this action. However, the reduction of committee meetings allows for the reallocation of staff time and resources to other priorities.

ALTERNATIVES

Provide alternative direction to staff.

CEQA: Not a Project.