DATE: January 8, 2019

TO: City Council

FROM: Alexander Nguyen
City Manager

SUBJECT: Appointment of Council Committee Membership, Including Committee Chairs (5/10/5)

CONTACT: Alexander Nguyen, City Manager
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RECOMMENDATION:

That City Council ratifies the Mayor’s appointments of Council Committee Membership, including Committee Chairs.

BACKGROUND

The City Council voted 4-1 (Perello dissenting) in November 2018 to adopt Ordinance No. 2949, establishing the new Council Committee meeting structure, effective in January 2019.

DISCUSSION

The City Council will have full Council meetings on the 1st and 3rd Tuesday evenings of each month, and the Council Committees will meet on the 2nd and 4th Tuesdays of each month, beginning January 22, 2019.

The Council Committee meetings will be held in the Council Chambers, conducted in similar fashion as a regular Council Meeting, with formal agendas published consistent with the City’s new Sunshine Ordinance, provide a public comment period, and provide for public comment on specific agenda items.

The Mayor’s proposed slate of Membership, including the Chairpersons, for the Council Committees is as follows:
**COMMITTEE** | **MEMBERSHIP**
---|---
1. Finance & Governance | Flynn - Chair  
9:30 – 10:45 a.m.  
Perello  
Basua
2. Public Works & Transportation | Perello – Chair  
11:00 a.m. – 12:15 p.m.  
MacDonald  
Flynn
3. Public Safety | MacDonald – Chair  
2:00 – 3:15 p.m.  
Ramirez  
Lopez
5. Housing & Economic Development | Madrigal – Chair  
4:30 – 5:45 p.m.  
Flynn  
Lopez
4. Community Services | Ramirez – Chair  
6:00 – 7:15 p.m.  
Basua  
Madrigal

After 12 months, we can examine the progress and make any desired tweaks to improve the process.

**STRATEGIC PRIORITIES**

This agenda item supports the Organizational Effectiveness strategy. The purpose of the Organizational Effectiveness strategy is to strengthen and stabilize the organizational foundation of the City in the areas of Finance, Information Technology, and Human Resources, and to improve workforce quality while increasing transparency to the public.

**FINANCIAL IMPACT**

This new structure will require additional support from the City Clerk’s Office and the City Attorney’s office. Staff will have to determine how to fund additional positions and return to City Council for authority.

*Prepared by Alexander Nguyen, City Manager.*
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