



AGENDA MEMORANDUM
for the City Council Meeting of June 11, 2013

DATE: May 29, 2013
TO: Mayor Martinez and Council Members
FROM: Armando Chapa, City Secretary
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BRIEFING
City Council Policy regarding Board Recommendations

BACKGROUND:

At the City Council Retreat, a concern was raised regarding the practice of requesting recommendations for appointments from the affected boards, commissions and committees. This practice is pursuant to the following City Council Policy, which states:

City Council Policy No. 14, Boards, commissions, and committee procedures

- I. Recommendations for appointments will be solicited from the affected Boards, Commissions, and Committees

This policy has been in existence since March 1988 and affects only City boards, commissions and committees. Attached for your review is a list of City boards, commissions and committees and their authority.

RECOMMENDATION:

The purpose of this briefing is to receive Council input and direction on the current policy. Some options are:

- Delete the policy altogether
- Restrict policy to only those boards with Advisory responsibility only
- Restrict policy to specific boards as selected by the Council
- Continue with current policy

City Committees with Advisory Authority Only

Advisory Committee on Community Pride
 Airport Board
 Animal Control Advisory Committee
 Arts & Cultural Commission
 City Council's Youth Advisory Committee
 Clean City Advisory Committee
 Commission on Children & Youth
 Committee for Persons with Disabilities
 Community Youth Development (78415)
 Food Service Advisory Committee
 Island Strategic Action Committee
 Leadership Committee for Senior Services
 Library Board
 Marina Advisory Committee
 Mayor's Fitness Council
 Museum of Science & History Board
 Oil & Gas Advisory Committee
 Park and Recreation Advisory Committee
 Parking Advisory Committee
 Retired and Senior Volunteer Program Advisory Committee
 Senior Companion Program Advisory Committee
 Sister City Committee
 Transportation Advisory Committee
 Tree Advisory Committee
 Water Resources Advisory Committee
 Watershore and Beach Advisory Committee

City Boards/Commissions with Limited or Final Authority

Board of Adjustment.....	Final
Building Code Board of Appeals.....	Limited
Building Standards Board.....	Limited
Cable Communications Commission.....	Limited
Civil Service Board.....	Limited
Civil Service Commission.....	Final
Electrical Advisory Board.....	Limited
Ethics Commission.....	Limited
Human Relations Commission.....	Limited
Landmark Commission.....	Limited
Mechanical/Plumbing Advisory Board.....	Limited
Pipeline Review Panel.....	Limited
Planning Commission.....	Limited