

CITY OF SEBASTOPOLE
CITY COUNCIL
STAFF REPORT

Meeting Date: January 10, 2017

To: Honorable Mayor and City Councilmembers

From: City Manager Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley

Subject: Discussion and Consideration of Letter of Interest(s) Received for Opening on the City Selection Committee California Coastal Commission. This item will be agendized at the Special City Selection Committee Meeting to be held January 12, 2017. The Council is requested to provide a recommendation to the Mayor or her designated voting representative(s) for voting at this special City Selection Committee meeting.

Recommendation: That the City Council Discuss the Letter(s) of Interest and Provide Direction to the Mayor or Voting Delegate (Please note: Deadline for Letters of Interest is January 9th. City Staff will have the letters available for discussion at the January 10th City Council Special Meeting).

Funding: Currently Budgeted: _____ Yes _____ No XX N/A
Net General Fund Cost: n/a
Amount: \$n/a

INTRODUCTION: This item is to request City Council Provide Direction to the Mayor or Voting Delegate for Voting at the Board of Directors of the City Selection Committee Special Meeting to be held January 12, 2017.

BACKGROUND:

The City Selection Committee and the Board of Directors for the Sonoma County Mayors' and Councilmembers' Association and the General Membership conducts meetings bi-monthly. However, due to deadline requirements, there will be a special City Selection Committee Meeting held to discuss the appointment to the California Coastal Commission.

DISCUSSION:

The City Selection Committee and the Mayors and Councilmembers Association, which includes all the Sonoma-County cities, fills vacancies on various local or regional Boards or Commissions when the terms of office expire or upon resignation. Letters of Interest are circulated to all cities, by those elected officials wishing to serve, followed by the cities voting on their recommendations at an upcoming meeting of the City Selection Committee and/or Association.

At this meeting, the City Selection Committee will make an appointment to the following:

California Coastal Commission, one position, to fill seat vacated by Steve Kinsey, Marin County Supervisor. Seat is open to "any local government representative". City Selection Committee provides recommendation to the Sonoma County Board of Supervisors, and their selection is forwarded to the Senate Rules Committee for confirmation. Vacancy must be voted on by Supervisors no later than Jan. 24, 2017 to make the State's February 1st deadline for submission.

The deadline for submission of letters is January 9th, 2017 to the Sonoma County Mayors and Councilmembers Association Chair, City of Rohnert Park.

City staff will have the letters of interest available for the City Council for your January 10th, Special City Council Meeting.

The City Council should provide direction to the Mayor of voting designate for voting for representatives for appointments.

(Letters of Interest to be provided at the meeting.

RECOMMENDATION:

That the City Council Provide Direction to Mayor or his representative for Voting at the Board of Directors of the City Selection Committee Special Meeting to be held January 12, 2017. It is also recommended that if late nominations are received, the City Council authorize the Mayor or his designated representative the authority to vote on these late nominations at the city Selection Committee Meeting of January 12, 2017.