

DATE SUBMITTED 10/30//2015  
 SUBMITTED BY Mayor Gran  
 DATE ACTION REQUIRED 11/04/2015

**Agenda Item No D-3**  
 CITY COUNCIL ACTION (X)  
 PUBLIC HEARING REQUIRED ( )  
 RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

**SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) REPRESENTATIVE.**

- 1. APPOINTMENT OF CITY COUNCIL MEMBER TO IMPERIAL COUNTY TRANSPORTATION COMMISSION.**

**DEPARTMENT INVOLVED: City Council**

**BACKGROUND/SUMMARY:**

The Mayor at the beginning of his term will appoint Council members to various Boards and Commissions. One of these appointments is a Council representative to the Imperial County Transportation Commission. Mayor Gran has been the Council representative for several years with Council member Cox as the alternate representative. Due to scheduling conflicts, Mayor Gran has been unable to attend the meetings on a regular basis. Alternate Cox has been able to step in for him during these absences. Mayor Gran has requested that another council member take on this appointment.

**FISCAL IMPACT**

STAFF RECOMMENDATION: Appointment of Council representative to ICTC.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS MDB

**MOTION:**

SECONDED: APPROVED ( ) REJECTED ( )  
 AYES: DISAPPROVED ( ) DEFERRED ( )  
 NAYES:  
 ABSENT: REFERRED TO:

**MAYOR MARK GRAN  
CITY COUNCIL APPOINTMENTS 01-21-2015**

**CITY MANAGEMENT LIAISONS:**

<b>DEPARTMENT</b>	<b>APPOINTEE</b>	<b>ALTERNATE</b>
<i>DEVELOPMENT /DESIGN REVIEW COMMITTEE</i>	<i>GRAN, COX &amp; PECHTL</i>	<i>DALE</i>
ECONOMIC DEVELOPMENT & MARKETING	DALE & GRAN	COX
<i>FINANCE &amp; ADMINISTRATION</i>	<i>COX</i>	<i>SAMPSON</i>
LIBRARY	SAMPSON	TUCKER
<i>PARKS &amp; RECREATION</i>	<i>COX &amp; TUCKER</i>	<i>DALE</i>
PUBLIC SAFETY (FIRE & POLICE)	DALE	SAMPSON
<i>PUBLIC SERVICES (WATER &amp; SEWER)</i>	<i>SAMPSON</i>	<i>DALE</i>

**COMMITTEES/COMMISSIONS:**

AIRPORT ADVISORY BOARD	TUCKER	
AIRPORT LAND USE COMMISSION	LUCAS	GRAN
AIR POLLUTION CONTROL ADVISORY BOARD	TUCKER	DALE
ASSOCIATION OF CALIFORNIA CITIES ALLIED WITH PUBLIC SAFETY (ACCAPS)	GRAN	TUCKER
CENTINELA CITIZENS ADVISORY BOARD	GRAN	TUCKER
CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)	SAMPSON	BEST
CHAMBER OF COMMERCE	GRAN	SAMPSON
IMPERIAL COUNTY FILM COMMISSION	SAMPSON	COX
IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC)/(LTA)(SAFE)	GRAN	COX
NORTH COUNTY COALITION OF THE ARTS (NoCCA)	DALE	BEST