

DATE SUBMITTED 12/29/15
 SUBMITTED BY CITY MANAGER
 DATE ACTION REQUIRED 01/06/16

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: Council Committee Appointments

1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS.

DEPARTMENT INVOLVED: City Council

BACKGROUND/SUMMARY: Annually the Mayor recommends appointments of City Council Members to various committees and liaison positions. These appointments vary from the Airport Land Use Commission to the Imperial Chamber of Commerce liaison. They also include several committees made up of City staff and Council Members such as the Design Review Committee. The City Council is asked to accept or reject their individual appointments and to further ratify the Mayor's recommendations.

FISCAL IMPACT: None

F.O. INITIALS _____

STAFF RECOMMENDATION:

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS _____

The City Council Members should consider the appointments as recommended and provide comments to the Mayor.

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED () REJECTED ()
 DISAPPROVED () DEFERRED ()
 REFERRED TO:

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

CITY MANAGEMENT LIAISONS:

DEPARTMENT	APPOINTEE	ALTERNATE
<i>DEVELOPMENT /DESIGN REVIEW COMMITTEE</i>	<i>GRAN, COX & PECHTL</i>	<i>DALE</i>
ECONOMIC DEVELOPMENT & MARKETING	DALE & GRAN	COX
<i>FINANCE & ADMINISTRATION</i>	<i>COX</i>	<i>SAMPSON</i>
LIBRARY	SAMPSON	TUCKER
<i>PARKS & RECREATION</i>	<i>COX & TUCKER</i>	<i>DALE</i>
PUBLIC SAFETY (FIRE & POLICE)	DALE	SAMPSON
<i>PUBLIC SERVICES (WATER & 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)	COX	GRAN
NORTH COUNTY COALITION OF THE ARTS (NoCCA)	DALE	BEST