



Agenda Item D.1
DISCUSSION/ACTION ITEM
Meeting Date: December 2, 2008

TO: Planning Agency Chair and Agency Members

FROM: Daniel Singer, Executive Director

CONTACT: Deborah Constantino, Agency Secretary

SUBJECT: Election of Planning Agency Chair and Vice Chair

RECOMMENDATION:

Elect a Chair and Vice Chair from among the members of the Planning Agency.

BACKGROUND:

Each year in December, a Planning Agency Chair and Vice Chair are selected by and among the Planning Agency Members. As there are no rules or regulations governing the selection of a Chair and Vice Chair, the Council is given full discretion on the selection process.

DISCUSSION:

Since incorporation, the City Council has elected to segregate the appointment and responsibilities of the Redevelopment Agency and Planning Agency Chair and Vice Chair positions from those of the City Council. Hence, each year the City will have a different Mayor, Redevelopment Agency Chair, and Planning Agency Chair. While that technique may have been useful in the early years following incorporation, there is much less necessity to segregate positions moving forward. With a Planning Commission now in fully established and operating, and most Redevelopment Agency matters being handled during regularly scheduled City Council meetings, it may be more convenient and logical to have the Mayor and Mayor Pro Tempore serve in the capacity of Chair and Vice Chair, respectively, of the RDA and Planning Agency.

ALTERNATIVE:

Alternatively, the Chair and Vice Chair's selection could occur, as in the past, as segregated from the Mayor and the Mayor Pro Tempore.

FISCAL IMPACTS:

None.

Submitted By:

Reviewed By:

Approved By:

Deborah Constantino
City Clerk

Michelle Greene
Administrative
Services Director

Daniel Singer
City Manager