

DATE SUBMITTED 1/29/2025
 SUBMITTED BY City Manager's Office
 DATE ACTION REQUIRED 2/5/25

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

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: 1. Appointment of Primary and Alternate representatives to various committees and commissions by Mayor Tucker for 2025.	
DEPARTMENT INVOLVED: <u>City Manager's Office</u>	
BACKGROUND/SUMMARY: The City of Imperial City Council reorganized on December 18, 2024. As such, the Mayor is requested to recommend appointment to various local, regional and state committees and commissions for the 2025 calendar year. Attached you will find a list of proposed appointments by Mayor James Tucker and a summary of the various boards and committees.	
FISCAL IMPACT: N/A	FINANCE INITIALS <u>VMS</u>
STAFF RECOMMENDATION: Consider the appointments as recommended by the Mayor and provide comments and approval.	DEPT. INITIALS <u>ATW</u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>DHM</u>
MOTION: SECONDED: _____ APPROVED <input type="checkbox"/> REJECTED <input type="checkbox"/> AYES: _____ DISAPPROVED <input type="checkbox"/> DEFERRED <input type="checkbox"/> NAYES: _____ REFERRED TO: _____ ABSENT: _____	

**CITY OF IMPERIAL CITY COUNCIL
2025 COMMITTEE APPOINTMENTS**

City Appointments	Primary	Alternate
Personnel Committee (2 Primary and 1 Alternate)	Katherine Burnworth Ida Obeso-Martinez	Stacy Mendoza
Ad Hoc Committee (2 Primary and 1 Alternate)	James Tucker Ida Obeso-Martinez	Stacy Mendoza
Friends of Imperial Parks	Ida Obeso-Martinez	Stacy Mendoza
Imperial Art District Committee	Katherine Burnworth	James Tucker

Regional Committees	Primary	Alternate
Airport Land Use Commission (Stand-by appointment)	James Tucker	Jenell Guerrero
Centinela Advisory Committee	James Tucker	Max Sheffield
California Joint Power Insurance Authority Board of Directors CJPIA	Stacy Mendoza	Dennis H. Morita
Imperial Valley Regional Chamber of Commerce IVRCC	Ida Obeso-Martinez	Jenell Guerrero
Imperial County Transportation Commission ICTC	Robert Amparano	Stacy Mendoza
Southern California Association of Governments SCAG – City Representation at the General Assembly	Robert Amparano	Stacy Mendoza

**CITY OF IMPERIAL CITY COUNCIL
COMMITTEES AND COMMISSIONS**

City Appointments	Meeting Dates	Summary
Personnel Committee (2 Primary and 1 Alternate)	As needed basis	Operates under the policies and procedures set forth by the City's Collective Bargaining Units and the Unrepresented. This committee serves as the final review board in discipline proceedings. The Personnel Committee shall consist of less than a quorum (2 members) of the elected body.
Ad Hoc Committee (2 Primary and 1 Alternate)	As needed basis	Provides support and participation as needed on specific city matters. Historically, the Ad Hoc Committee has consisted of the Mayor and Mayor Pro-Tem.
Friends of Imperial Parks - Non-Voting Seats (1 Primary and 1 Alternate)	As needed basis	This committee was established in 2021 as a non-profit 501C3. To align the committee's initiatives with the City Council's priorities, it is requested that one member and one alternate of the City Council be appointed as non-voting members.
Imperial Art District Advisory Committee (1 Primary and 1 Alternate)	As needed basis	Responsible for identifying standards and the selection of art initiatives within their jurisdiction. The Art District was established in 2015, and in 2021, the Imperial Arts District Advisory Committee was established. It is comprised of representatives from several businesses located within the downtown boundaries, one member of the City Council, and one member of the Planning Commission. The downtown boundaries include Imperial Avenue between 6 th and 10 th St., and Barioni Blvd. between G and M St.

Regional Committees		Summary
Airport Land Use Commission (ALUC) Stand-by Appointment (1 Primary and 1 Alternate)	Third Wednesday of each month 6:00 p.m. Board Room at 940 Main Street, El Centro	Reviews and determines the land use within the airport's "Sphere of Influence", assure safety of air navigation, promote air commerce, and conduct public hearings regarding any proposed development within their responsibility.
Citizen Advisory Committee (Centinela State Prison) (1 Primary and 1 Alternate)	As needed	The goal of the advisory group is to strengthen the institution's local partnerships and gather feedback on policies and legislation that may affect local government. It is preferred that a representative with a law enforcement background be appointed as primary.

**CITY OF IMPERIAL CITY COUNCIL
COMMITTEES AND COMMISSIONS**

<p>California Joint Powers Insurance Authority Board of Directors (CJPIA) (1 Primary and 1 Alternate)</p>	<p>May attend up to two annual board meetings.</p>	<p>Consists of one representative from the governing body of each member of the Authority. The Board of Directors reviews the annual reports and strategic plan and ensures objectives are met.</p>
<p>Imperial Valley Regional Chamber of Commerce (IVRCC) Non-voting seats (1 Primary and 1 Alternate)</p>	<p>Monthly, 2nd Wednesday of each month.</p>	<p>Serve the Imperial Valley businesses and promote community property through advocacy, economic development, and business education.</p>
<p>Imperial County Transportation Commission (ICTC) (1 Primary and 1 Alternate)</p>	<p>Fourth Wednesday of each month at 6:00 p.m. at the ICTC Offices</p>	<p>It is composed of ten voting members and one non-voting member. Meetings provide a public forum for discussion and collaborative decision-making on significant regional transportation and mobility issues.</p>
<p>Southern California Association of Governments (SCAG) (1 Primary and 1 Alternate)</p>	<p>City representation at the SCAG Regional Conference and General Assembly Date: Thursday May 1 – Friday, May 2, 2025 in Palm Desert</p>	<p>SCAG is the nation’s largest metropolitan planning organization, representing six counties, 191 cities, and 19 million residents. SCAG undertakes a variety of planning and policy initiatives to encourage a more sustainable Southern California. The delegate has the opportunity to propose any policy matter for determination by the General Assembly in a proposed Resolution to the SCAG bylaws.</p>