



City Council Agenda Item

City Council Meeting Date: February 7, 2023

TO: Honorable Mayor and City Councilmembers

FROM: Jeff Malawy, City Attorney
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SUBJECT: Adoption of Resolution No. 6561(23) Establishing a Rotating Schedule For City Council Members to Serve on the Board of Directors of the Lompoc Community Benefit Foundation

Recommendation:

Staff recommends the City Council:

- 1) Direct staff regarding details of how the rotating schedule would work; and
- 2) Consider adoption of Resolution No. 6561(23), establishing a rotating schedule for City Council Members to serve on the board of directors of the Lompoc Community Benefit Foundation.

Background:

The Lompoc Community Benefit Foundation has a seven-member board of directors. One of the seats on the board of directors is reserved for a Lompoc City Council Member. This member is appointed by a majority vote of the City Council and may also be removed by a majority vote of the City Council with or without cause.

On July 6, 2021, the City Council appointed Gilda Cordova as the City Council representative on the Foundation's board of directors.

At the City Council meeting on January 17, 2023, the City Council requested a future agenda item to consider whether to establish a rotating appointment for the City Council representative on the Foundation's board of directors.

Discussion:

Staff has prepared a draft resolution that would establish a rotating schedule for City Council Members to serve on the Foundation's board of directors (Attachment 1). However, in order to finalize the resolution, staff needs direction on a few details:

1. How frequently will the position rotate? For example, once every six months? Once every year?
2. When will City Council Member Cordova's term on the board of director's end and the new City Council Member take her place on the board? For example, March 1, 2023? July 1, 2023? January 1, 2024?
3. What will be the order of the rotation? One possible option is the position could rotate from district to district and then to the mayor. In that case, the position would rotate from the City Council Member from District 1, to the member from District 2, to the member from District 3, to the member from District 4, and then to the Mayor. However, there are multiple ways this could be done.

The City Council can provide direction on the three issues above, and then move to adopt Resolution No. 6561(23) with that direction incorporated into the resolution.

Fiscal Impact:

None.

Conclusion:

Adopting the proposed resolution would establish a rotating schedule for Council members to serve on the Foundation's board of directors, with the details established by the City Council.

Respectfully submitted,



Jeff Malawy, City Attorney

Attachment: Resolution No. 6561(23)