



# City of Huntington Beach

**File #:** 19-095

**MEETING DATE:** 1/22/2019

## REQUEST FOR CITY COUNCIL ACTION

**SUBMITTED TO:** Honorable Mayor and City Council Members

**SUBMITTED BY:** Robin Estanislau, CMC, City Clerk

**PREPARED BY:** Robin Estanislau, CMC, City Clerk

**Subject:**

**Approve revision to the Maddy Act Local Appointments List - 2019, to include the addition of newly established Harbor and Jet Noise commissions adopted by the City Council in late 2018**

**Statement of Issue:**

There is a need to revise the Maddy Act Local Appointments List - 2019 (terms on City boards, commission, and committees which expire 2019) to include the addition of the Jet Noise Commission adopted by Council on November 19, 2018, and the Harbor Commission adopted by Council on December 17, 2018. The information included in the Appointments List informs the public of the purpose of the commission(s), necessary qualifications for appointment, when the commission(s) meet, and its scheduled vacancies during 2019.

**Financial Impact:**

Not applicable.

**Recommended Action:**

Approve the Maddy Act Local Appointments List - 2019 (Revised) to include the addition of the Jet Noise Commission adopted by Council on November 19, 2018, and the Harbor Commission adopted by Council on December 17, 2018; and, direct the City Clerk to post the revised list at official posting locations (Civic Center, Huntington Central Library, and Main Street Library). Copies of the Maddy Act Local Appointments List - 2019 (Revised) will also be posted at all branch libraries and on the City's website.

**Alternative Action(s):**

None.

**Analysis:**

A request to receive and file the Maddy Act Local Appointments List - 2019 (terms on City boards, commissions, and committees which expire in 2019), was approved by the City Council on December 17, 2018. The Council has since established the Jet Noise Commission, and the Harbor Commission, and information related to these two bodies should be added to the Appointments List

so that members of the public can become informed of the purpose of the commission(s), necessary qualifications for appointment, when the commission(s) meet, and its scheduled vacancies.

Whenever an unscheduled vacancy occurs in any board, commission or committee for which the legislative body has the appointing power, whether due to resignation, death, termination or other causes, a special Notice of Vacancy (NOV) shall be posted in the Office of the City Clerk of the local agency, and in other places as directed by the legislative body not earlier than 20 days before, or not later than 20 days after, the vacancy occurs. Final appointment to the board, commission or committee shall not be made by the legislative body for at least 10 working days after the posting of the Notice of Vacancy.

If Council finds that an emergency exists, it may fill an unscheduled vacancy immediately provided that the person appointed shall serve only on an acting basis until a final appointment is made.

**Environmental Status:**

Not applicable.

**Strategic Plan Goal:**

Non-Applicable - Administrative Item

**Attachment(s):**

1. Maddy Act Local Appointments List - 2019 (Revised)