



AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: January 7, 2025
PREPARED BY: Scott Moore, City Manager
DEPARTMENT: Administration

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on the appointment of two (2) Community Collaborative Committee Council Members; and a chairperson to serve a two-year term.

BACKGROUND/SUMMARY:

This community committee was established and added to the Home Rule Charter in November 2020. Article X. Planning and Development; Community Committees – Section 10.10 Community Committees reads:

- a. Community Collaborative Committee. The Community Collaborative Committee shall serve to promote communication between the City and the community on issues affecting the city as a whole. The Community Collaborative Committee shall include representatives from the city's homeowners' associations, community non-profit associations, the school district, charter schools, and other members of the community as determined appropriate by the City Council.

The City Council Rules of Procedure – Section 9 City Council Committees reads:

9.01 Committees Established

- a. The City Council can establish standing committees or ad hoc committees when necessary. All committees will be advisory committees. Standing Committees will be established by Ordinance.
- b. Each standing committee shall review matters in its area of responsibility that are referred to it by the City Council, the City Manager, or an individual City Council Member. An advisory committee may recommend action to the City Council, but committee recommendation is not necessary for a matter to be placed on the City Council agenda. The committee chair may make a statement on behalf of the committee on an item in a briefing or voting meeting of the City Council.
- c. City Council shall determine the number of members, not to exceed (2) council members per committee and appoint a chair to the advisory committee.

On December 7, 2022, City Council took action and approve the name change of the Education Committee to the Community Collaborative Committee. The Education Committee (Mayor Pro Tem Hill, Chair and Council Member Amezcua) recommended for the Education Committee name to change to the established Community Collaborative Committee to be able to include all entities described in the charter to promote same purpose.

LEGAL REVIEW: Not Applicable
FISCAL IMPACT: Not Applicable
PRESENTATION: No
ATTACHMENTS: Yes

- CC Committee Roster

STAFF RECOMMENDATION:

It is the City staff's recommendation that the City Council appointment of two (2) Community Collaborate Committee Council Members; and a chairperson to serve a two-year term.
