



AGENDA REPORT

Department: City Clerk's Office
Prepared by: Shelley Chapel, MMC, Interim City Clerk
Meeting Date: Tuesday, December 13, 2022
Approved by: Brad Raulston, City Manager

SUBJECT:

Appointments of City Councilmembers to Regional Boards and Committees for Outside Agencies

RECOMMENDATION:

Mayor to appoint with City Council consensus to certain Regional Boards and Committees. Adopt Resolutions memorializing the appointments for the use by other agencies: (1) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the San Diego Association of Governments (SANDAG) Board of Directors; (2) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the San Diego County Water Authority Board of Directors; and (3) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the Various Regional Committee Assignments.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:

Not Applicable.

EXPLANATION:

As per California Government Code Section 40605; In General Law Cities where the Office of Mayor is an elective official, the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute. Appointments for consideration for 2023:

- San Diego Association of Governments (SANDAG) - Primary and Alternate (Annual)
- Shoreline Preservation Working Group – Primary and Alternate (Annual)
- Bayshore Bikeway Working Group – Primary and Alternate (Annual)
- League of California Cities – Primary, Alternate (Annual)
- Metropolitan Transit System Board (MTS) (Term is 2 Years)
- Regional Solid Waste Association (RSWA) (Term is 2 Years)
- Metro Wastewater JPA (Term is 2 Years)
- San Diego County Water Authority (SDCWA) (Term is 2 Years) Primary only
- Otay and Sweetwater River Watershed Panel (Term is 2 Years)
- Sweetwater Authority (Term is 4 Years)
- San Diego Community Power (SDCP) Joint Powers Authority (JPA) Board

FINANCIAL STATEMENT:

None.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:

Communication and Outreach

ENVIRONMENTAL REVIEW:

This is not a project under CEQA and is therefore not subject to environmental review.CCR15378;
PRC 21065.

PUBLIC NOTIFICATION:

Agenda Report posted within 72 hours of meeting date and time in accordance with Brown Act.

ORDINANCE:

Not Applicable

EXHIBITS:

- Exhibit A – Current 2022 Regional Boards and Committee Appointments
- Exhibit B – Resolution SANDAG Appointment
- Exhibit C – Resolution SANDAG Appointment – Shoreline Working Group
- Exhibit D – Resolution Various Regional Committee Assignments