The City Clerk's Office began advertising and accepting applications for vacancies on the following Boards, Committees, and Commissions: Board of Library Trustees; Community and Police Relations Commission; Park, Recreation & Senior Citizens Advisory Committee; and, Public Art Committee on January 2, 2023 with a deadline of February 9, 2023.

Background

In order to obtain qualified candidates, a Notice of Vacancies was advertised on the following: The City website, posted on the City Hall Bulletin Boards, the Star News and City Social Media sites to advertise openings and the application acceptance period. The Vacancies presented are a combination of resignations and end of term (March 2023).

BCC	Number of Open Seats and Term expiration for that seat	Appointing Member(s)	Residency Requirement	Applications Received
Board of Library Trustees	 One Seat – Sept. 30, 2023 (This is an Alternate Seat) One Seat – Sept.30, 2025 	Mayoral	Yes	Cindy Lopez Alejandra Sotelo-Solis Liliana Armenta*
Community and Police Relations Commission	(2) Two Seats – March 31, 2023 (2) Two Seats – March 31, 2024	Mayoral	Yes One seat expiring on March 31, 2023 has an optional residency requirement.	Alexander Fernandez Darin Dorsey Jacqueline Ellis Augustine Buelna Liliana Armenta* Michael Lesley* Zachary Francisco-Gomez*
Park, Recreation & Senior Citizens Advisory Committee	(2) Two Seats – March 31, 2023	Mayoral	Yes	Ignacio Navarro, Jr. *
Public Art Committee	(1) One Seat – Sept. 30, 2024(This is an Alternate Seat)	Mayoral	No	None.

Vacancies are listed below:

Residency requirements are listed if required in the chart above. If filling a resident requirement, applicant must reside within the City of National City at the time the application is submitted to be considered for the resident position.

No applications were received for the Public Art Committee. Please provide direction to staff.

<u>*One (1) applicant Liliana Armenta</u> is currently a member of the Parks, Recreation & Senior Citizens Advisory Board appointed February 16, 2021, to present with a term that expires March 31, 2023. Liliana Armenta is not seeking reappointment. Attendance of meetings is shown below for reference.

Attendance	2022 (11)	2023 Two (2)
Attended	3	2
Absent	1	0
Cancelled	7	0

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Member Armenta has completed all required training and filing requirements.

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***One (1) applicant Michael Lesley** is currently a member of the Community and Police Relations Commission appointed October 30, 2018, to present with a term that expires March 31, 2023. Attendance of meetings is shown below for reference.

Attendance	2022 Four (4)	2023 (One)
Attended	4	1
Absent	0	0
Cancelled	0	0

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Commissioner Lesley has completed all required training and filing requirements.

*One (1) applicant Zachary Francisco-Gomez is currently a member of the Community and Police Relations Commission reappointed March 31, 2022, to present with a term that expires March 31, 2023. Attendance of meetings is shown below for reference.

Attendance	2022 Four (4)	2023 (One)
Attended	4	1
Absent	0	0
Cancelled	0	0

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Commissioner Francisco-Gomez has completed all required training and filing requirements.

<u>*One (1) applicant Ignacio Navarro, Jr.</u> is currently a member of the Park, Recreation & Senior Citizens Advisory Committee appointed February 16, 2021, to present with a term that expires March 31, 2023. Attendance of meetings is shown below for reference.

Attendance	2022 Eleven (11)	2023 (Two)
Attended	2	0
Absent	2	2
Cancelled	7	0

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Member Navarro, Jr. has completed all required training and filing requirements.

Appointment:

Per City Council Policy #107 (D)(7):

The Mayor will make the motion to appoint (naming the appointee) and Councilmembers may second the motion. The City Clerk will then take a roll call vote of the City Council. A majority vote of the City Council will be required for the appointment. If, the majority of the City Council choose to deny the proposed appointment, at which point the Mayor would propose an alternative candidate from the current application pool, or could choose to reopen the application period and return to City Councils with a different applicant for consideration.

If Mayor Appointment is not approved by the majority of the City Council by confirmation, that applicant is removed from the pool for that seat. The Mayor will return to a future meeting with a substitute Mayoral appointment.

Per City Council Policy #107 (D)(14)(3): Attendance

A Commissioner or Member of a Board, Committee, or Commission must be present at least one hour, or 50% of the entire meeting, whichever is less, to be counted as present for purposes of attendance.

Per City Council Policy #107 (D)(14)(3): Mandatory Training and Filing Requirements:

Commissioners and Members of Board, Committee, or Commission, as appointed by the legislative body, are entrusted with certain responsibilities and concomitant training and reporting. The following are requirements of Commissioners and Members of Boards, Commissions, and Committees. This training is required to be completed within 30 days of appointment or notification.

- 1. Oath of Office (Article XX of the California Constitution, and California Government Code Section 36507)
- 2. Fair Political Practices Commission (FPPC) Statement of Economic Interest Form 700 Filing (California Government Code Section 87100 et seq)
- 3. AB1234 Ethics Training (California Government Code Section 53235.1(b))
- 4. Anti-Sexual Harassment Training
- 5. Brown Act Training
- 6. Social Media Training

Any training required by State Law, Federal Law, or City Policies.

All training is offered in a variety of formats including in person, via Zoom, and training website/software, and pre-recorded video. Currently, these are all requirements of the Mayor and City Council, and City staff.