



# Council Agenda Report

**From:** Thomas Frutchey, City Manager  
Melissa Martin, City Clerk

**Subject:** Election of Mayor Pro Tempore and Assignment of Councilmembers to Regional Bodies, Ad Hoc Committees, and as Liaisons to Advisory Bodies

**Date:** December 15, 2020

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## Facts

1. The Municipal Code calls for the designation of a Mayor pro Tempore, to fill in when the Mayor is absent or unable to perform their duties.
2. The Mayor, with approval of the Council, may make appointments to regional bodies, liaisons to advisory committees, and ad hoc committees.
3. Typically, these reorganizations occur during one of the first meetings following a general municipal election in November.
4. Councilmember Gregory has served as Mayor pro Tempore the last two years. The list of current City Council liaison assignments is provided for reference (Attachment 1).
5. Fair Political Practices Commission (FPPC) regulations require that Form 806 be adopted/posted by the City before a Councilmember may participate in a decision to appoint him/herself to a compensated position. The Form 806 must list all the paid appointed positions and must be posted to the City's website prior to a vote to appoint a governing board member to a paid position on another agency. The current Form 806 (Attachment 3) is posted on the City's website, which reflects the compensated positions. As information included on Form 806 changes (number of scheduled meetings, rate of compensation, or membership), amendments shall be made promptly and updated on the City's website.

## Options

1. Take no action;
2. Select a Mayor pro Tempore and approve the Mayor's proposed Councilmember assignments to regional bodies, commission liaisons, and ad hoc committees; or
3. Provide alternative direction to staff.

## Analysis and Conclusions

Under State Law, the Municipal Code, and Council policy, the City Council is free to make governmental agency liaison, ad hoc committee, and advisory committee liaison assignments as deemed appropriate.

## Fiscal Impact

None.

**Recommendation**

Elect a Mayor pro Tempore and approve the assignment of Councilmembers to regional bodies, commission liaisons, and ad hoc committees as proposed by the Mayor and modified, if desired, by the Council.

**Attachments**

1. Current listing of Councilmember Assignments for 2020
2. Proposed listing of Councilmember Assignments for 2021
3. FPPC Form 806

## 2020 Paso Robles City Councilmember Assignment: Regional Bodies, Commission Liaisons, & Ad Hoc Committees

Public Agencies & Associations	Meeting Dates/Location	Members
Air Pollution Control District (APCD)	Odd months/4 <sup>th</sup> Wed – 9:00 AM - Board of Supervisors Chamber, County Government Center	Hamon Alt: Gregory
Calif Joint Powers Insurance Authority (CJPIA)	Annually; 4 <sup>th</sup> Thursday of July CJPIA Offices, 8081 Moody Street, La Palma, CA	TBD
Chamber of Commerce Board	4 <sup>th</sup> Thursday - 7:00 AM - Paso Robles – Paso Robles Inn	Martin Alt: Garcia
Community Action Partnership of SLO	3 <sup>rd</sup> Thursday, 5:00 PM – EOC Board Rm, 1030 Southwood Drive, SLO	Garcia Alt: Martin
Downtown Paso Robles Main Street Assn.	2 <sup>nd</sup> Monday - 5:45 PM - Paso Robles Main Street Office	Garcia Alt: Strong
Economic Vitality Corporation (EVC)	4 <sup>th</sup> Thursday – 4:00 PM – San Luis Obispo - Canon Offices	Martin Alt: Garcia
Groundwater Sustainability Agency	As needed	Hamon Alt: martin
Homeless Services Oversight Committee (HSOC)	3 <sup>rd</sup> Wed – 1:00 PM – Veterans Memorial Bldg, San Luis Obispo	Gregory Alt: Garcia
Integrated Water Management Authority (IWMA)	Odd months/2 <sup>nd</sup> Wed – 1:30 PM - Board of Supervisors Chamber, County Government Center	Hamon Alt: Martin
Nacimiento Water Project Commission	Even months/ 4 <sup>th</sup> Thurs – 4:00 PM - TCSD Board Room	Hamon Alt: Martin
Paso Robles Events Center Liaison	As needed - PREC Offices	Martin Alt: Gregory
Paso Robles Housing Authority	2 <sup>nd</sup> Tuesday – 5:30 PM - George Stephan Oak Park Rec. Building	Garcia Alt: Strong
PRJUSD/Cuesta College/City	Quarterly (no specific date) 12:00 - 1:00 PM - PR School District Office	Martin Alt: Gregory
Paso Robles Wine Country Alliance	As needed, meeting locations to be announced	Martin Alt: Strong
SLO Council of Governments (SLOCOG)	1 <sup>st</sup> Wed - 8:30 AM - Board of Supervisors Chamber, County Government Center	Strong Alt: Martin
SLO Regional Transit Authority (SLORTA)	1 <sup>st</sup> Wed (alternating months) - 8:30 AM - Board of Supervisors Chamber, County Government. Center	Strong Alt: Martin
Travel Paso	3 <sup>rd</sup> Tuesday - 3:00pm – Courtyard by Marriott, 120 S. Vine Street	Martin Alt: Gregory

## 2020 Paso Robles City Councilmember Assignment: Regional Bodies, Commission Liaisons, & Ad Hoc Committees

Visit SLO CAL Advisory Committee	Semi-annually; TBD - May change after 7/1/2020	Martin Alt: Gregory
Youth Sports Council	3 <sup>rd</sup> Monday – 6:00pm – Centennial Park White Oak Room	Hamon Alt: Gregory

<b>Council Liaison to City Advisory Bodies</b>	<b>Meeting Dates/Location</b>	<b>Liaisons</b>
Airport Commission	Alt. months; 4 <sup>th</sup> Thursday - 6:30 PM - Airport Terminal, 4900 Wing Way	Gregory Alt: Hamon
Library Board of Trustees	2 <sup>nd</sup> Thursday - 9:00 AM - Paso Robles Library	Strong Alt: Garcia
Parks & Recreation Advisory Committee	2 <sup>nd</sup> Monday - 4:00 PM - Centennial Park Live Oak Room, 600 Nickerson	Garcia Alt: Gregory
Senior Advisory Board	2 <sup>nd</sup> Monday - 1:30 PM - Senior Center Library	Gregory Alt: Hamon
Supplemental Sales Tax Oversight Committee	Quarterly; TBD	Gregory Alt: Martin
Youth Commission	1 <sup>st</sup> Wed – 2:30 PM – Centennial Park White Oak Room (School Year)	Strong Alt: Garcia
<b>Ad Hoc Committees</b>	<b>Meeting Dates/Location</b>	<b>Members</b>
Economic Development	As needed – Large Conference Room	Martin; Gregory
Housing Constraints & Opportunities	As needed—Council Chamber	Martin; Gregory
Specific Plans	As needed—Council Chamber	Martin; Gregory
<b>Appeals Boards</b>	<b>Meeting Dates/Location</b>	<b>Members</b>
Building Board of Appeals	As Needed	None

**Proposed 2021 Paso Robles City Councilmember Assignments:  
Regional Bodies, Commission Liaisons, & Ad Hoc Committees**

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Air Pollution Control District (APCD)	Odd months/4 <sup>th</sup> Wed – 9:00 AM - Board of Supervisors Chamber, County Government Center	Hamon Alt: Gregory
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Chamber of Commerce Board	4 <sup>th</sup> Thursday - 7:00 AM - Paso Robles – Paso Robles Inn	Martin Alt: Garcia
Community Action Partnership of SLO	3 <sup>rd</sup> Thursday, 5:00 PM – EOC Board Rm, 1030 Southwood Drive, SLO	Garcia Alt: Martin
Downtown Paso Robles Main Street Assn.	2 <sup>nd</sup> Monday - 5:45 PM - Paso Robles Main Street Office	Garcia Alt: Strong
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Visit SLO CAL Advisory Committee	Semi-annually; TBD - May change after 7/1/2020	Martin

## Proposed 2021 Paso Robles City Councilmember Assignments: Regional Bodies, Commission Liaisons, & Ad Hoc Committees

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<b>Appeals Boards</b>	<b>Meeting Dates/Location</b>	<b>Members</b>
Building Board of Appeals	As Needed	None

# Attachment 3

## Agency Report of: Public Official Appointments

A Public Document

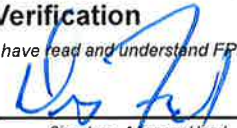
<b>1. Agency Name</b> City of Paso Robles		<b>California Form 806</b> <small>For Official Use Only</small>
<b>Division, Department, or Region (If Applicable)</b> City Manager's Office		
<b>Designated Agency Contact (Name, Title)</b> Dennis Fansler, City Clerk		
<b>Area Code/Phone Number</b> (805) 237-3888	<b>E-mail</b> dfansler@prcity.com	Page <u>1</u> of <u>1</u>
		<b>Date Posted:</b>  <small>(Month, Day, Year)</small>

## 2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
San Luis Obispo Council of Governments	▶ Name <u>Strong, Fred</u> <small>(Last, First)</small>  Alternate, if any <u>Martin, Steven W.</u> <small>(Last, First)</small>	▶ <u>1 / 04 / 12</u> <small>Appt Date</small>  ▶ <u>open</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u>  ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Air Pollution Control District	▶ Name <u>Hamon, John</u> <small>(Last, First)</small>  Alternate, if any <u>Gregory, Steve</u> <small>(Last, First)</small>	▶ <u>1 / / 07</u> <small>Appt Date</small>  ▶ <u>open</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u>  ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
California Joint Powers Insurance Authority	▶ Name <u>Martin, Steven W.</u> <small>(Last, First)</small>  Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 06 / 15</u> <small>Appt Date</small>  ▶ <u>open</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u>  ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Integrated Waste Management Authority	▶ Name <u>Hamon, John</u> <small>(Last, First)</small>  Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / / 06</u> <small>Appt Date</small>  ▶ <u>open</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u>  ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

## 3. Verification

*I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.*

 _____ <small>Signature of Agency Head or Designee</small>	Dennis Fansler _____ <small>Print Name</small>	City Clerk _____ <small>Title</small>	<u>03/11/2015</u> <small>(Month, Day, Year)</small>
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Comment: \_\_\_\_\_