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DATE: January 9, 2023

TO: Honorable Mayor and Members of the City Council through City Manager

FROM: Kendall Sawyer, MPA, CMC, City Clerk

SUBJECT: Resolution Approving City Council Liaison Appointments for 2023 and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)

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### **RECOMMENDATION**

It is recommended that the City Council adopt the attached Resolution (Attachment 1) approving City Council liaison appointments for 2023.

### **BACKGROUND**

The process for Council appointments is outlined in the City Council's Rules, Policies & Procedures. Per Section VII(G), the Mayor notifies the Councilmembers and/or Councilmembers-elect by December 1st of each year of all upcoming openings for Council representation on City, County, regional and other outside commissions. Before the first meeting in January, Councilmembers advise the Mayor of those positions they would be interested in serving on for the upcoming calendar year. At the first meeting in January, the Mayor provides their recommendations as to the appointments.

### **DISCUSSION**

Although the Rules specify that the appointments will be made at the second regular Council meeting in January, these appointments have been made at the first meeting of the new year so that those boards and commissions requiring representation will have a member of Council available to attend their January meetings.

The Mayor's recommendations are attached for the Council's consideration and confirmation at this January 9th City Council meeting.

### **PUBLIC OUTREACH**

This agenda item appeared on the City's tentative agenda document on December 19, 2022, which was a publicly-noticed meeting and was noticed in compliance of the California Brown Act.

## **ENVIRONMENTAL REVIEW**

The proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378, in that adopting a resolution approving City Council liaison appointments does not meet CEQA's definition of a "project," because the action does not have the potential for resulting either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and because this is a personnel-related action that constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

## **FINANCIAL IMPACTS**

None by this action.

## **ATTACHMENTS**

1. Resolution
2. Mayor's Recommendations for Liaison Appointments
3. Individual Requests from Councilmembers