



**CITY OF SALINAS
MEASURE E STAFF REPORT**

DATE: OCTOBER 17, 2019
DEPARTMENT: FINANCE / ADMINISTRATION
FROM: MATT N. PRESSEY, CPA, FINANCE DIRECTOR
ELIZABETH SOTO, CMC, DEPUTY CITY CLERK
TITLE: ELCETION OF COMMITTEE CHAIR AND VICE CHAIR

RECOMMENDED MOTION:

Motion to appoint a Committee Chair and Vice Chair to serve for a one-year term.

RECOMMENDATION:

It is recommended that the Measure E Oversight Committee appoint a Chair and Vice Chair to serve a one-year term.

EXECUTIVE SUMMARY:

Pursuant to Section 7, of City of Salinas Uniform Bylaws for City Commissions, Committees, and Boards approved by Salinas City Council Resolution 21165 on May 2, 2017, the Measure E Oversight committee may choose to elect a new Chair and Vice Chair that will serve until the next committee elections during the October 2020 meeting.

BACKGROUND:

The City of Salinas Uniform Bylaws for City Commissions, Committees, and Boards reads in part:

Section 5. Election of Officers. Annually, during the month of July, the Commission will elect from among its members a Chairperson and Vice-Chairperson who shall serve for a term of one year. A minimum of four votes are required for electing each position.

Section 6. Term of Office. No person shall serve for longer than two consecutive terms as elected Chairperson. Further, no person shall serve more than two consecutive terms as elected Vice-Chairperson. This intended to create a rotation of commissioners into the elected officer positions.

PROCESS:

The Chair will open the floor to nominations for the Officer position of Chair and Vice Chair. Self-nominations are acceptable.

Once a nomination is received in the form of a motion, a second to that motion will be required to carry the item to a Roll Call Vote. In the event two nominations are made for the Chair Officer position, it is recommended a Committee member concedes and the motion for the respective conceding Committee member is canceled prior to calling for a vote. Following the completion of the election for Chair, the newly elected Officer will take their place at the head of the Dais.

STRATEGIC PLAN INITIATIVE:

Approval of the Measure E Oversight Committee Elections supports the City's goal of effective, sustainable government.

DEPARTMENTAL COORDINATION:

No interdepartmental coordination is needed for this process.

FISCAL AND SUSTAINABILITY IMPACT:

No fiscal impact.

ATTACHMENTS

City of Salinas Uniform Bylaws for City Commissions, Committees, and Boards.