



**CITY OF SALINAS
COUNCIL STAFF REPORT**

DATE: JULY 18, 2024
DEPARTMENT: ADMINISTRATION
FROM: SELINA ANDREWS, ACTING FINANCE DIRECTOR
BY: ALEXIS MEJIA, ASSISTANT CITY CLERK
TITLE: ELECTION OF MEASURE E COMMITTEE CHAIR AND VICE CHAIR

RECOMMENDED MOTION:

A motion to approve a Committee Chair and Vice Chair to serve for a one-year term.

EXECUTIVE SUMMARY:

Pursuant to Section 7, of the 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 July 2025 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 Calendar supports the City’s goal of “Operational Efficiencies”.

DEPARTMENTAL COORDINATION:

The Finance Department does not coordinate with other departments on this process.

FISCAL AND SUSTAINABILITY IMPACT:

No fiscal and sustainability impact.

ATTACHMENTS:

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