

CITY OF COMMERCE AGENDA REPORT

TO: Honorable City Council

FROM: City Administrator

SUBJECT: Appointment of Interim City Administrator to Oversight Board;

appointments to other Boards and Committees

MEETING DATE: February 21, 2017

RECOMMENDATION:

Appoint Interim City Manager Matt Rodriguez to Oversight Board, Southeast Water Coalition Joint Powers Authority, Commerce Refuse-To-Energy Authority, L.A. Gateway Region Integrated Regional Water Management Joint Powers Authority, and the I-5 Consortium Cities Joint Power Authority.

ANALYSIS:

In accordance with the Health & Safety Code, Section 34179, the Mayor must appoint one member of the Oversight Board to a City's respective successor agency to its former redevelopment agency; here, the Oversight Board of the Successor Agency to the Commerce Community Development Commission. Current City Administrator Jorge Rifa is the currently appointed member. City Administrator Rifa recommends that the Mayor appoint Interim City Administrator to the Oversight Board as his replacement.

<u>Currently City Administrator Jorge Rifa is also the appointee of the following Boards and Committees:</u>

The I-5 Consortium Cities Joint Powers Authority

Administrative Entity Member

L.A. Gateway Region Integrated Regional Water Board Member

Management Joint Powers Authority

Commerce Refuse-To-Energy Authority (CREA) Board Member

Southeast Water Coalition Joint Powers Authority Admin. Entity Member

These positions must also be filled.

FISCAL IMPACT:

This activity can be carried out without additional impact on the current operating budget.

Respectfully Submitted by: Jorge Rifá, City Administrator

Recommended by: Lena Shumway, City Clerk

Reviewed as to form: Eduardo Olivo, City Attorney