



Agenda Item A.2
CONSENT CALENDAR
Meeting Date: October 1, 2019

TO: Mayor and Councilmembers

FROM: Michelle Greene, City Manager

CONTACT: Deborah S. Lopez, City Clerk

SUBJECT: Establishment of an Ad Hoc 2020 Legislative Issues Committee and Appointment of the Mayor and Mayor Pro Tempore to the Committee

RECOMMENDATION:

- A. Adopt Resolution No. 19- __ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc 2020 Legislative Issues Committee;" and
- B. Appoint the Mayor and Mayor Pro Tempore to serve on the Ad Hoc 2019-20 Legislative Issues Committee.

BACKGROUND:

With the end of the 2019 Legislative Session, it is appropriate to start consideration of the City's Legislative Platform (Platform) for 2020. This is the time of year when Council typically establishes an Ad Hoc Legislative Issues Committee and appoints two councilmembers to serve in an advisory capacity to review the Platform and provide input on proposed amendments for adoption by City Council in December for the 2020 calendar year.

Each year Council is asked to consider appointments to the Ad Hoc Committee. On October 3, 2016, the City Council decided by consensus to annually appoint the Mayor and Mayor Pro Tempore to the Committee. Meetings of the Committee are held on an as-needed basis, and the duties and assignments of the Committee are supported by staff in the City Manager's Office. Once the final recommendations regarding the Legislative Platform are presented to the City Council, the Committee ceases to exist until a new one is formed the following year.

DISCUSSION:

Once the Ad Hoc Legislative Issues Committee for 2020 is formed, its members will be provided a draft Legislative Platform for review, and will meet to discuss any modifications or updates to the Platform, as well as consider recommendations provided

by staff. When considering Platform recommendations, staff evaluates information gathered from the League of California Cities annual reports and briefings, which provide an overview of current state and federal issues that could potentially impact local governments. Staff also will include recommendations for amendments to the Platform by the City's lobbyist in Sacramento, as well as input from key staff from each of the City's departments. In December, following Committee review, staff will bring the proposed 2020 Legislative Platform to Council for review and approval.

Staff requests that Council establish the Ad Hoc 2020 Legislative Issues Committee and appoint the Mayor and the Mayor Pro Tempore to serve on the Committee, in keeping with the consensus direction from prior years.

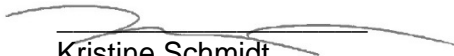
FISCAL IMPACTS:

There are no fiscal impacts associated with establishing an Ad Hoc 2020 Legislative Issues Committee and appointing two councilmembers to serve on the Committee.

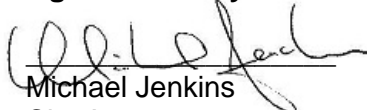
ALTERNATIVES:

Council could choose to appoint two members to the Committee other than the Mayor and Mayor Pro Tempore. In addition, Council has the option to make the Legislative Issues Committee a standing committee. Council could appoint members and allow appointments to occur along with the other Council appointments every two years following an election. As a reminder, a standing committee requires 24-hour noticing before a meeting is to occur in order to be in compliance with the Ralph M. Brown Act. The Committee's responsibilities would remain the same, reviewing the Legislative Platform annually, while throughout the year staff would continue to utilize the Legislative Platform for advocacy efforts.

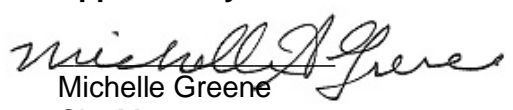
Reviewed By:


Kristine Schmidt
Assistant City Manager

Legal Review By:


Michael Jenkins
City Attorney

Approved By:


Michelle Greene
City Manager

ATTACHMENTS:

1. Resolution No. 19-__ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc Legislative Issues Committee."

ATTACHMENT 1:

A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc 2020 Legislative Issues Committee

RESOLUTION 19-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA ESTABLISHING AN AD HOC 2020 LEGISLATIVE ISSUES COMMITTEE

WHEREAS, the Goleta City Council wishes to establish an Ad Hoc 2020 Legislative Issues Committee to conduct an annual review of the City's Legislative Platform prior to its adoption by the City Council; and

WHEREAS, the focus of the committee will be a single-topic matter of limited time duration.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF GOLETA, AS FOLLOWS:**

SECTION 1. ESTABLISHMENT OF AN AD HOC LEGISLATIVE ISSUES COMMITTEE

An Ad Hoc 2020 Legislative Issues Committee is hereby established consisting of the Mayor and the Mayor Pro Tempore to be appointed by the City Council.

SECTION 2. MANNER OF OPERATION

The Ad Hoc 2020 Legislative Issues Committee shall serve in an advisory capacity to the City Council and will review the City's Legislative Platform and provide input on proposed amendments to the Platform prior to its adoption by the City Council for the 2020 calendar year.

SECTION 3. TERM OF COMMITTEE

The Ad Hoc 2020 Legislative Issues Committee shall cease to exist and shall have no further meetings or duties once final recommendations and advice are provided to the City Council concerning the Legislative Platform for the calendar year.

SECTION 4. MEETINGS

Meetings of the Ad Hoc 2020 Legislative Issues Committee shall be held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee stated above.

SECTION 5. STAFFING

The Ad Hoc 2020 Legislative Issues Committee shall be supported by the City Manager's Office.

SECTION 6. CERTIFICATION

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this ____ day of _____ 2019.

PAULA PEROTTE
MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH S. LOPEZ
CITY CLERK

MICHAEL JENKINS
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, Deborah S. Lopez, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 19-__ was duly adopted by the City Council of the City of Goleta at a regular meeting held on the ____ day of _____, 2019, by the following vote of the Council:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

(SEAL)

DEBORAH S. LOPEZ
CITY CLERK