



**Agenda Item C.1**  
**DISCUSSION/ACTION ITEM**  
**Meeting Date: December 3, 2019**

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**TO:** Mayor and Councilmembers  
**FROM:** Deborah S. Lopez, City Clerk  
**SUBJECT:** Selection of Mayor Pro Tempore

**RECOMMENDATION:**

- A. Select a Mayor Pro Tempore from among the members of the City Council.
- B. Appoint the Mayor to serve as the Chair and the Mayor Pro Tempore to serve as the Vice Chair of the Successor Agency to the Redevelopment Agency for the City of Goleta.

**BACKGROUND:**

On November 21, 2005, the City Council adopted Resolution No. 05-58 (Resolution) which established procedures for selection of the Mayor and Mayor Pro Tempore. The Resolution provides that the Mayor and Mayor Pro Tempore shall be selected annually by Council from among its members at the first meeting in December, and that they serve at the pleasure of the City Council. A copy of the Resolution is attached to this report for Council's review.

In November 2016, Measure C2016 was approved by a majority of the Goleta voters and provided for the direct election of the Mayor to serve a two-year term beginning with the November 2018 Municipal Election. Therefore, the Resolution now only applies to the appointment of the Mayor Pro Tempore.

On January 17, 2012, the City Council elected to become the Successor Agency to the Redevelopment Agency for the City of Goleta Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code. Council policy and practice regarding the former Redevelopment Agency, has been that the Mayor serves as the Chair and the Mayor Pro Tempore serves as the Vice Chair of the Agency.

**DISCUSSION:**

The Resolution calls for the Mayor Pro Tempore to be selected annually at the first meeting in December, which is December 3, 2019 this year. No further procedural protocols are contained in the Resolution, allowing the Council full discretion in selecting the Mayor Pro Tempore. The Council may, therefore, entertain nominations and proceed with a selection for the position.

Consistent with Council policy regarding the former Redevelopment Agency, staff recommends that the Mayor serve as the Chair and the Mayor Pro Tempore serve as the Vice Chair of the Agency.

**ALTERNATIVES:**

There are no alternatives.

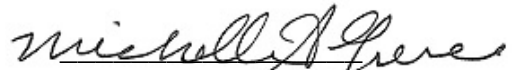
**Reviewed By:**

  
Kristine Schmidt  
Assistant City Manager

**Legal Review By:**

  
Michael Jenkins  
City Attorney

**Approved By:**

  
Michelle Greene  
City Manager

**ATTACHMENTS**

1. Resolution No. 05-58 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Procedures for Election of Mayor and Mayor Pro Tempore."

**ATTACHMENT 1**

Resolution No. 05-58 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Procedures for Election of Mayor and Mayor Pro Tempore."



**RESOLUTION NO. 05-58**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
GOLETA, CALIFORNIA, ESTABLISHING PROCEDURES FOR  
ELECTION OF MAYOR AND MAYOR PRO TEMPORE**

**WHEREAS**, the City Council has determined that it is appropriate to establish a policy with regard to the selection of Mayor and Mayor Pro Tempore; and

**WHEREAS**, the California Attorney General has determined that the term of office for Mayor and Mayor Pro Tempore is indefinite and subject to the pleasure of the City Council; and

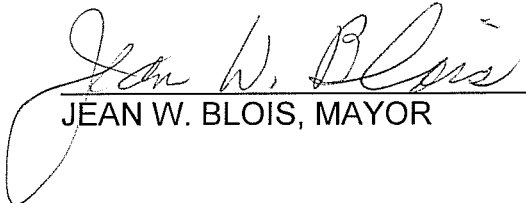
**WHEREAS**, the City Council has determined that it is appropriate to establish a policy with regard to service by the Mayor and Mayor Pro Tempore at the pleasure of the City Council.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLETA  
DOES RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:**

**SECTION 1.**

- A. The Mayor and Mayor Pro Tempore shall be selected annually by Council from among its members at the first meeting in December
- B. The Mayor and Mayor Pro Tempore shall serve at the pleasure of the City Council and until such time as a new Mayor and Mayor Pro Tempore are selected and assume office.

**PASSED, APPROVED, AND ADOPTED** this 21st day of November 2005.

  
JEAN W. BLOIS, MAYOR

ATTEST:

APPROVED AS TO FORM:

  
DEBORAH CONSTANTINO  
DEPUTY CITY CLERK

  
JULIE HAYWARD BIGGS  
CITY ATTORNEY

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

I, DEBORAH CONSTANTINO, Deputy City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 05-58 was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 21<sup>st</sup> day of November, 2005, by the following vote of the Council:

AYES:           COUNCILMEMBERS BROCK, CONNELL, HAWXHURST, MAYOR  
                  PRO TEMPORE WALLIS AND MAYOR BLOIS.

NOES:           NONE.

ABSENT:        NONE.

(SEAL)

  
DEBORAH CONSTANTINO  
DEPUTY CITY CLERK