

Agenda Item B.1 DISCUSSION/ACTION ITEM Meeting Date: March 29, 2021

TO: Planning Commissioners

FROM: Deborah S. Lopez, City Clerk

SUBJECT: Selection of Chair and Vice-Chair

RECOMMENDATION:

Elect the Chair and Vice-Chair from among the members of the Planning Commission.

BACKGROUND:

Section 2.09.080 of the Goleta Municipal Code directs that the Planning Commission annually elect a Chair and Vice-Chair from among its members at its first meeting in February each year. In accordance with this requirement, the Planning Commission selected Katie Maynard as Chair and Luz Reyes-Martin as Vice-Chair on September 10, 2020. In December 2020, Edward Fuller and Luz Reyes-Martin resigned from the Planning Commission. On February 16, 2021, the City Council appointed Sam Ramirez and Alfred Smith and re-appointed Jennifer Smith, Katie Maynard and Jennifer Fullerton to the Planning Commission. With the resignation Luz Reyes-Martin, the need has arisen to elect a new Chair for the remainder of the term ending February 2022.

DISCUSSION:

Normally the nomination of the Chair and Vice Chair occur at its first meeting in February of the year. However, with the resignations and the appointment process just completed, staff recommends that the Planning Commission members nominate and elect the Chair and Vice-Chair from among the members of the Planning Commission now that the Planning Commission has its full complement of Commissioners.

Reviewed By: Legal Review By: Approved By:

Deborah Løpez

City Clerk

Winnie Cai

Assistant City Attorney

Peter Imhof

Planning & Environmental Review Depart. Director