



Council Agenda Report

To: Mayor Silverstein and Honorable Members of the City Council

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, City Manager

Date prepared: December 14, 2022 Meeting date: January 9, 2023

Subject: City Council Subcommittees, Ad Hoc Committees and Outside Agency Appointments

RECOMMENDED ACTION: 1) Review current City Council Subcommittees, determine whether to retain each Subcommittee, and affirm, modify or make new appointments, as necessary; 2) Confirm which City Council Ad Hoc Committees have completed assigned tasks and dissolve such Committees, or determine to retain the Committee and affirm, modify or make new appointments, as necessary; 3) Establish the Road Race Ad Hoc Committee and appoint members; 4) Consider creation of new City Council Ad Hoc Committees and appoint members; and 5) Affirm Outside Agency appointments and make appointments, as necessary.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action.

WORK PLAN: This item was not included in the Adopted Work Plan for Fiscal Year 2020-2021. This is part of normal staff operations.

DISCUSSION: The reorganization of and appointment to City Council Subcommittees, Ad Hoc Committees and Outside Agencies occurs after the City's General Municipal Election held in November of even-numbered years.

Following are the previous appointments to City Council Subcommittees. The Council should affirm or modify appointments and make any necessary appointments to fill vacancies.

City Council Subcommittee	Members
Administration & Finance Subcommittee	Pierson / Uhring
Environmental Sustainability Subcommittee	Pierson / Uhring

City Council Subcommittee	Members
Library Subcommittee	Farrer / Pierson
Parks and Recreation Subcommittee	Vacant / Vacant
Public Safety Subcommittee	Mayor / Mayor Pro Tem
Public Works Subcommittee	Vacant / Vacant
Zoning Ordinance Revisions & Code Enforcement Subcommittee (ZORACES)	Pierson / Uhring

Following are the previous appointments to City Council Ad Hoc Committees. Pursuant to the Ralph M. Brown Act, Ad Hoc Committees may be used only to perform a single limited task and are not permitted to have continuing jurisdiction over a subject matter area or particular issue.

On November 14, 2022, the Council directed staff to bring back an item in January 2023 to form and appoint members to an Ad Hoc Committee to review the City’s Road Race Policy and the proposed Super League Triathlon agreement and return to the City Council with a recommendation. The Council may formally establish the Road Race Ad Hoc Committee now and appoint two members.

In an effort to formally dissolve those Ad Hoc Committees that have completed assigned tasks, staff requests Council review the following list and determine if the tasks have been completed. If so, the Ad Hoc Committee should be dissolved. If the task has not been completed, the Council should determine to retain the Ad Hoc Committee and affirm or modify appointments and make any necessary appointments to fill vacancies.

Ad Hoc Committee	Date Established	Purpose	Members
City Council Policy Review Ad Hoc	April 8, 2019	To review the City Council Policies and bring back any recommended revisions to the Council.	Farrer / Grisanti
School District Separation Ad Hoc	October 9, 2017	To monitor the petition for school unification and make recommendations to the Council with respect to any action required by the City regarding separation from the Santa Monica-Malibu Unified School District.	Farrer / Pierson

Ad Hoc Committee	Date Established	Purpose	Members
School Safety Ad Hoc	June 27, 2022	To research school safety issues, review and provide input on requests for proposals, and report to the City Council on these issues	Silverstein / Grisanti

Following are outside agencies on which the Council has appointments that should be affirmed and/or updated by the Council as noted. Outside agency appointments listed as titles cannot be changed. All appointments are delegate/alternate unless otherwise noted.

Outside Agency	Delegate/Alternate
California Contract Cities Association	Pierson / Uhring
California Joint Powers Insurance Authority (CJPIA)	Silverstein / Grisanti
Clean Power Alliance of Southern California	Pierson / Uhring
Las Virgenes – Malibu Council of Governments (COG)	Farrer / Pierson
Los Angeles International Airport (LAX) Community Noise Roundtable	Vacant / Vacant
League of California Cities, Los Angeles County Division	Mayor / Mayor Pro Tem
Los Angeles County City Selection Committee	Mayor
Malibu Public Facilities Authority (a Joint Powers Authority between City of Malibu and Santa Monica College)	Mayor and Mayor Pro Tem (two-person appointment)
Metropolitan Transportation Authority, North County Sector	Mayor
Pacific Coast Highway (PCH) Taskforce	Pierson and Silverstein (two-person appointment)
Santa Monica Bay Restoration Commission ¹	Pierson
Santa Monica Mountains Conservancy Advisory Committee ²	Lloyd Ahern

¹ Appointed by Las Virgenes-Malibu Council of Governments.

² Santa Monica Mountains Conservancy meets on the fourth Monday of each month, which conflicts with Regular City Council meetings. There is no provision for an alternate appointment.

Southern California Association of Governments (SCAG) ³	Regional representative - Dave Shapiro, City of Calabasas *
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ATTACHMENTS: None.

³ Appointed by Las Virgenes-Malibu Council of Governments.