

TO: James L. App, City Manager  
FROM: Mike Compton, Director of Administrative Services  
SUBJECT: Council Advisory Committee Membership  
DATE: January 21, 2003

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Needs: For the City Council to provide direction to staff relative to Commission/Committee Policy as it relates to membership on multiple committees.

Facts:

1. The recently adopted Council Policy regarding Council Commissions and Committees provides that appointees may only serve on one committee or commission at a time.
2. The Council's Transit Advisory Committee has a Council appointed member who was recently appointed to the Redevelopment Agency's Project Area Committee.
3. The appointee is willing to serve on both committees.

Analysis  
and  
Conclusion:

Participating on two committees is contrary to current Council policy. However, the Council may modify and make exception as they see fit.

Fiscal  
Impact:

None.

Options:

- a. That the Council provide direction as to whether or not the appointee must resign from one of the committees; or
- b. Amend, modify, or reject the above option.