

TO: City Council
FROM: James L. App, City Manager
SUBJECT: Supplemental Tax Oversight Committee – Applicant Interview Dates
DATE: February 5, 2013

NEEDS: For the City Council to change a date (or dates) set to conduct interviews with Supplemental Tax Oversight Committee applicants.

- FACTS:
1. In December 2012, the City Council established the Supplemental Tax Oversight Committee framework and authorized the recruitment of committee member candidates.
 2. The Committee will consist of seven (7) appointed members, serving overlapping 3-year terms. Four (4) of the members will be Council selectees nominated by the Chamber of Commerce, Main Street, Senior Advisory Committee and the Travel Paso Robles Alliance. Three (3) of the members will be selected through the traditional recruitment, interview and selection process.
 3. Community based advertising and recruitment for the committee member positions is underway.
 4. Candidate applications will be accepted through 5:00Pm on Friday, January 25, 2013.
 5. Community response has been robust, with 28 applications already received and over a week left before the closing deadline. \
 6. The Council set February 7 & 21 to conduct interviews.
 7. February 7 conflicts with a noticed public hearing regarding Community Development Block Grants.
 8. February 28 is suggested as an alternate 2nd evening to interview.

ANALYSIS &
CONCLUSION: The City Council has traditionally held advisory committee interviews at a special adjourned meeting, with formal action on appointments being made at the conclusion of interviews. To assure that there is adequate time to interview the pool of candidates, the Council set two evening dates – February 7 & 21.

There is a conflict the night of February 7. February 28 is suggested as an alternate date.

POLICY

REFERENCE: City Council Policies and Bylaws - Advisory Bodies.

FISCAL

IMPACT: No fiscal impact is anticipated in association with the Advisory Committee interviews.

OPTIONS:

- a. For the City Council to reschedule the February 7 evening interview date to February 28 to conduct oral interviews for membership of the Supplement Tax Oversight Committee.
- b. Amend, modify or reject above option.