

REPORT TO THE CITY COUNCIL



DATE: March 5, 2019

TITLE: Appointment to the Community and Cultural Affairs Commission (CCAC) to Fill Vacancy for Unexpired Term

Prepared by: Jerry Soriano, CMC, City Clerk

RECOMMENDATION

Ratify Council Member Betts' appointment to the CCAC to fill one (1) vacancy consisting of an unexpired term ending January 2020.

BACKGROUND / DISCUSSION:

Donna Poyuzina resigned from the CCAC on January 2, 2019 resulting in one (1) vacancy.

Position	Incumbent	Appointed On	Term Expires	Appointed By
Chair	Michael Picardi	January 16, 2018	January 2020	Scott Matas
Vice-Chair	Michael Burke	January 16, 2018	January 2020	Anayeli Zavala
Commissioner	Barbara Eastman	January 16, 2018	January 2020	Jan Pye
Commissioner	Donna Poyuzina VACANT	January 16, 2018	January 2020	Russell Betts
Commissioner	Maine Turner	January 16, 2018	January 2020	Gary Gardner

Appointment Process:

Pursuant to Desert Hot Springs Municipal Code ("DHSMC") Section 2.24.030, if vacancies in any commission occur other than by expiration of term, such vacancy shall be filled by appointment of the Council Member who appointed the Commissioner being replaced, with ratification by a majority of the City Council. Accordingly, Council Member Betts is designated by the Municipal Code to appoint Ms. Poyuzina's replacement.

Additionally, pursuant to DHSMC Section 2.24.020, the term of the replacement appointment for an interim vacancy is for the "unexpired" term of the member replaced. Therefore, the term of the replacement appointment would end January 2020.

Pursuant to The Maddy Act (set forth in Government Code Section 54970 *et. seq.*), a special vacancy notice (Exhibit 1) was posted by the City Clerk on January 16, 2019.

Applicants:

The following applications were received and are attached hereto for appointment consideration by Council Member Betts and subsequent ratification by the City Council:

	Name	Resident	Registered Voter
1	Cheryl Bailey	Yes	Yes
2	Bertha Cortes	Yes	Yes
3	Lydia Kremer	Yes	Yes
4	Alberto Malisani	Yes	Yes
5	Donna Wardean	Yes	Yes

FISCAL IMPACT:

Pursuant to Municipal Code Section 2.32.050, CCAC Commissioners receive a salary in the amount of \$50 per any officially convened CCAC meeting that they attend.

EXHIBIT(S):

- 1) Notice of Unscheduled Vacancy (CCAC), dated January 16, 2019
- 2) Application – Cheryl Bailey
- 3) Application – Bertha Cortes
- 4) Application – Lydia Kremer
- 5) Application – Alberto Malisani
- 6) Application – Donna Wardean