

REPORT TO THE CITY COUNCIL



DATE: May 7, 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 Zavala's appointment to the CCAC to fill one (1) vacancy consisting of an unexpired term ending January 2020.

BACKGROUND / DISCUSSION:

Michael Burke resigned from the CCAC on March 1, 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 VACANT	January 16, 2018	January 2020	Anayeli Zavala
Commissioner	Barbara Eastman	January 16, 2018	January 2020	Jan Pye
Commissioner	Maine Turner	January 16, 2018	January 2020	Gary Gardner
Commissioner	Donna Wardean	March 19, 2019	January 2020	Russell Betts

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 Zavala is designated by the Municipal Code to appoint Mr. Burke'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 April 11, 2019.

Applicants:

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

	Name	Resident	Registered Voter
1	Cheryl Bailey	Yes	Yes
2	Bertha Cortes	Yes	Yes
3	Dawn Diaz	Yes	Yes
4	Matthew Ennis	Yes	Yes
5	Salle Kirby	Yes	Yes
6	Lydia Kremer	Yes	Yes
7	Alberto Malisani	Yes	Yes
8	Gerald Miller	Yes	Yes
9	El-Amin Nazir	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 April 11, 2019
- 2) Application – Cheryl Bailey
- 3) Application – Bertha Cortes
- 4) Application – Dawn Diaz
- 5) Application – Matthew Ennis
- 6) Application – Salle Kirby
- 7) Application – Lydia Kremer
- 8) Application – Alberto Malisani
- 9) Application – Gerald Miller
- 10) Application – El-Amin Nazir