

MAYORS' CITY SELECTION COMMITTEE

Monday, January 29, 2018

3:00 p.m.

Shasta County Administration Center

Conference Room 349

1450 Court Street

Redding, California 96001

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AGENDA

City Selection Committee Rules and Regulations, Rule I, Section 2, states that the Mayor of each City shall select a member of his or her City Council to act as alternate in his/her absence.

Rule I, Section 3, states that a “majority of the committee members shall constitute a quorum, and no business may be conducted unless a quorum is present. Whenever a quorum is not present, the meeting shall be postponed or adjourned to a subsequent time and place to be determined by the Chairman.

TO ADDRESS THE CITY SELECTION COMMITTEE DURING PUBLIC COMMENT OPEN TIME: After receiving recognition from the Chairperson, please give your name, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) **action or discussion cannot be taken** on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent Agenda.

1. CALL TO ORDER - ROLL CALL
2. PUBLIC COMMENT OPEN TIME
3. ELECTION OF 2018 CHAIRMAN AND VICE CHAIRMAN
 - A. Chairman
 - B. Vice-Chairman
4. APPROVE 2017 MINUTES
5. NOMINATION AND APPOINTMENT OF CITY REPRESENTATIVES
6. OTHER MATTERS
 - A. CONSIDER RULES AND REGULATIONS REVISIONS
 - (1) Generally, add “MAYORS” to title heading, change “Chairman” and “Vice Chairman” to “Chairperson” and “Vice Chairperson”, clarify definition of “Committee”, and capitalize “Mayor”.
 - (2) Rule III, Section 1, clarify time set for annual Mayors City Selection meeting and scheduling the meeting if there is a holiday.

- (3) Rule III, Section 2, reduce time required to call a special meeting.
- (4) Rule III, Sections 3 and 4 are deleted.
- (5) Rule IV, Section 4, subsection B. clarified term "Public Comment Open Time", subsection C. changed to add "Election of Chairperson and Vice Chairperson", subsection D. changed to add "Approve Minutes", and balance of subsections relettered.
- (6) Rule V, Section 1, subsections formatting changed to be consistent throughout the document.
- (7) Rule V, Section 1, subsection A. (ALUC), added reference to Board of Supervisors Resolution 83-260.
- (8) Rule V, Section 1 (LCBC), subsection B., added reference to Government Code sections 12710-12718.
- (9) Rule V, Section 1, former subsection (f) deleted as the Supplemental Law Enforcement Oversight Committee was repealed with the implementation of 2011 Realignment.
- (10) Rule V, Section 3 (ALUC), second paragraph regarding vacancies updated.
- (11) Rule V, Section 4 (LAFCO), second paragraph deleted sentence regarding city officers, third paragraph updated to clarify annual rotation schedule, and last paragraph deleted.
- (12) Rule V, Section 6 (SCEDD), entire section updated to match SCEDD bylaws.
- (13) Rule V, Section 7 (Supplemental Law Enforcement Oversight Committee), entire section deleted.
- (14) Rule V, Section 8 (APCB), section updated to cite two city representatives from the City of Redding and deleted reference to City of Anderson.
- (15) Rule V, Section 9 LCBC, added sentence to clarify appointments only made in years when state provides funding.
- (16) Rule V, Section 10, first sentence deleted.
- (17) Rule V, Section numbers renumbered.

7. ADJOURNMENT