



CITY OF
LA MESA
JEWEL of the HILLS

INTEROFFICE MEMO

DATE: May 25, 2021

TO: Mayor and Members of the City Council

FROM: Megan Wiegelman, CMC, City Clerk *MW*

VIA: Greg Humora, City Manager *GH*
Glenn Sabine, City Attorney

SUBJECT: Consideration and Appointment of Councilmembers to the Recently Vacated Outside Boards, Commissions and Committees, and Council Ad hoc and Standing Subcommittees

According to Council policy adopted in December 2011, the Council shall review and consider outside appointments during the first regularly scheduled City Council meeting in January of each year. Attached is a list of Council assignments to outside boards, commissions and committees, and to the Council ad hoc and standing subcommittees from January 2021.

On the special election of April 6, 2021, the voters elected Dr. Akilah Weber to the 79th State Assembly District seat. Consequently, Dr. Weber submitted her resignation from the La Mesa City Council on April 19, 2021. Through her resignation from the La Mesa City Council, Dr. Weber has vacated her seat on the following outside boards, commissions, and committees, and Council ad hoc and standing subcommittees:

- Harry Griffen Park JPA
- La Mesa Spring Valley School District / City of La Mesa Joint Steering Committee (Alternate)
- Metropolitan Transit System (MTS) (Primary)
- San Diego Association of Governments (SANDAG) (Second Alternate)
- Future of MacArthur Park Standing Subcommittee
- Civic Center Master Plan Ad Hoc Subcommittee
- Community Police Oversight Board Nominating Ad Hoc Subcommittee

The Council shall make the appointments to MTS and SANDAG. The Mayor shall make all other appointments with the approval of the City Council.

At the present time the Fair Political Practices Commission (FPPC) authorizes councilmembers to participate and vote on their appointments to outside boards and

commissions irrespective of the fact that such appointments may result in income to the councilmember. In order to exercise such authority, a Form 806, as provided by the FPPC, must be completed and made available on the City's website. Following the appointments at the May 25th Council meeting, an amended Form 806 will be prepared and posted.

Staff recommends the Mayor and Council appoint Councilmembers to the recently vacated outside boards, commissions and committees, as well as the Council ad hoc and standing subcommittees.

Attachments

2021 COUNCIL APPOINTMENTS TO STANDING AND AD HOC SUBCOMMITTEES

Council Standing Subcommittees	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
Audit Committee	Meets twice a year	Mayor Arapostathis Councilmember Baber	1/12/2021	Mayor w/Council Approval	No Compensation
Future of MacArthur Park	Meets on an as-needed basis	Councilmember Shu VACANT	1/12/2021	Mayor w/ Council Approval	No Compensation
Downtown Events	Meets on an as-needed basis	Mayor Arapostathis Councilmember Parent	1/12/2021	Mayor w/Council Approval	No Compensation
Council Ad Hoc Subcommittees	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
Citizen Emergency Preparedness Subcommittee		Mayor Arapostathis VACANT	1/12/2021	Mayor w/Council Approval	No Compensation
Civic Center Master Plan		Councilmember Parent VACANT	1/12/2021	Mayor w/Council Approval	No Compensation
Review of the Design Review Board		Councilmember Baber Councilmember Parent	1/12/2021	Mayor w/ Council Approval	No Compensation
Housing Affordability Subcommittee		Councilmember Parent Councilmember Shu	1/12/2021	Mayor w/ Council Approval	No Compensation
Extension of Proposition L Subcommittee		Councilmember Baber Councilmember Parent	1/12/2021	Mayor w/ Council Approval	No Compensation
Review of City Streets for Greater Pedestrian Access Subcommittee		Mayor Arapostathis Councilmember Parent	1/12/2021	Mayor w/ Council Approval	No Compensation
Business Rebound Subcommittee		Mayor Arapostathis Councilmember Parent	1/12/2021	Mayor w/ Council Approval	No Compensation

2021 COUNCIL APPOINTMENTS TO STANDING AND AD HOC SUBCOMMITTEES

Community Police Oversight Board Nominating Subcommittee		Mayor Arapostathis VACANT	1/12/2021	Mayor w/ Council Approval	No Compensation
Animal Welfare Subcommittee		Councilmember Baber Councilmember Shu	1/12/2021	Mayor w/ Council Approval	No Compensation
Public Comment Policy Subcommittee		Mayor Arapostathis Councilmember Parent	2/9/2021	Mayor w/ Council Approval	No Compensation
Alvarado Specific Plan Subcommittee		Councilmember Baber Councilmember Parent	3/9/2021	Mayor w/ Council Approval	No Compensation
STANDING AND AD HOC SUBCOMMITTEES THAT WERE DISSOLVED IN 2021					
Council Ad Hoc Subcommittees	Notes				
Climate Emergency Resolution Subcommittee	Dissolved 02/23/21 with the adoption of the Resolution Declaring a Climate Emergency	Councilmember Baber Councilmember Shu	1/12/2021	Mayor w/ Council Approval	No Compensation

2021 COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission or Committee	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
East County Economic Development Council	Third Wednesday of each month at 7:30 a.m.	Councilmember Baber	1/12/2021	Mayor w/Council Approval	No Compensation
Harry Griffen Park - JPA Chair	Meets annually in May	VACANT	1/12/2021	Mayor w/Council Approval	No Compensation
Heartland Communications Facility (Primary)	Quarterly on the fourth Thursday at 4:00 p.m.	Councilmember Parent	1/12/2021	Mayor w/Council Approval	\$100/meeting
Heartland Communications Facility (Alternate)	Quarterly on the fourth Thursday at 4:00 p.m.	Councilmember Shu	1/12/2021	Mayor w/Council Approval	\$100/meeting
Heartland Fire Training Facility Authority (Primary)	Quarterly on the second Thursday at 4:00 p.m.	Councilmember Parent	1/12/2021	Mayor w/Council Approval	\$100/meeting
Heartland Fire Training Facility Authority (Alternate)	Quarterly on the second Thursday at 4:00 p.m.	Councilmember Baber	1/12/2021	Mayor w/Council Approval	\$100/meeting
La Mesa-Spring Valley School District/City of La Mesa Joint Steering Committee (Primary)	Meets on an as needed basis	Mayor Arapostathis and Councilmember Baber	1/12/2021	Mayor w/Council Approval	No Compensation
La Mesa Spring Valley School District/City of La Mesa Joint Steering Committee (Alternate)	Meets on an as needed basis	VACANT	1/12/2021	Mayor w/Council Approval	No Compensation

2021 COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission or Committee	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
League of California Cities San Diego County Division	Second Monday of each month at 11:30 a.m.	Councilmember Baber	1/12/2021	Mayor w/Council Approval	No Compensation
Metro Wastewater JPA/Commission (Primary)	First Thursday of each month at noon	Councilmember Baber	1/12/2021	Mayor w/Council Approval	\$150/meeting (3 mtgs./mo. max)
Metro Wastewater JPA/Commission (Alternate)	First Thursday of each month at noon	Councilmember Shu	1/12/2021	Mayor w/Council Approval	\$150/meeting (3 mtgs./mo. max)
Metropolitan Transit System (Primary)	Once a month on various Thursdays at 9:00 a.m.	VACANT	1/12/2021	Council	\$150/meeting
Metropolitan Transit System (Alternate)	Once a month on various Thursdays at 9:00 a.m.	Mayor Arapostathis	1/12/2021	Council	\$150/meeting
Mission Trails Regional Park Task Force	Third Thursday of odd numbered months at 10:00 a.m.	Councilmember Parent	1/12/2021	Mayor w/Council Approval	No Compensation
Mission Trails Regional Park Citizens' Advisory Committee	First Tuesday of odd numbered months at 6:30 p.m.	Michele Greenburg McClung (Representative) Carol Lockwood (Alternate)	1/12/2021	Mayor w/Council Approval	No Compensation
SANDAG (Primary)	Twice a month on various Fridays and at varing times, depending on the committee assignment.	Councilmember Shu	1/12/2021	Council	\$150/Board meeting;

2021 COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission or Committee	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
SANDAG (First Alternate)	Twice a month on various Fridays at varying times, depending on the committee assignment.	Mayor Arapostathis	1/12/2021	Council	\$150/Board meeting;
SANDAG (Second Alternate)	Twice a month on various Fridays at varying times, depending on the committee assignment.	VACANT	1/12/2021	Council	\$150/Board meeting;
San Diego Community Power Board of Directors	Fourth Thursday of each month at 5:00 p.m.	Councilmember Baber	1/12/2021	Mayor w/Council Approval	No Compensation
San Diego Community Power Board of Directors (Alternate)	Fourth Thursday of each month at 5:00 p.m.	City Manager Humora	1/12/2021	Mayor w/Council Approval	No Compensation
Sweetwater River Watershed Advisory Panel	Meet twice per year	Councilmember Shu	1/12/2021 (2 year term)	Mayor w/Council Approval	No Compensation