



CITY OF GLENDALE, CALIFORNIA REPORT TO THE CITY COUNCIL

AGENDA ITEM

Report: Extension of Nominating Period for Boards and Commissions

1. Motion Extending Nominating Period By 60 Days

COUNCIL ACTION

Item Type: Consent Calendar

Approved for December 17, 2024 **calendar**

EXECUTIVE SUMMARY

The deadline for the recently established nominating panels to make nominations to the boards and commissions expires on December 16, 2024. Council requested an agenda item to extend the nominating period.

RECOMMENDATION

That the Council extend the nominating period by 60 days from December 16, 2024 (to February 14, 2025).

ANALYSIS

On September 17, 2024, the Council adopted Resolution No. 24-156 instituting a nominating panel system for appointment of individuals to boards and commissions. The Council previously removed all members of the boards and commissions, except for Civil Service Commission, subject to reappointment or replacement. Under the nomination policy, the nominating panels have a 60-day period to make nominations subject to a 30-day extension. That nomination and extension period has expired and the Council requested this agenda item to approve a motion extending the nomination period. A motion has been prepared extending the period by 60 days. The Council can choose a shorter or longer extension period.

STAKEHOLDERS/OUTREACH

N/A

FISCAL IMPACT

There is no fiscal impact associated with this report.

ENVIRONMENTAL REVIEW (CEQA/NEPA)

This activity involves organizational and administrative activities of the government related to the process for nominating and appointing members to the City's boards and commissions, and such internal procedural, organizational activities have no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. As such, this action is not a "project" subject to the requirements of the California Environmental Quality Act (CEQA) 14 Cal. Code Regs § 15378.

CAMPAIGN DISCLOSURE

This item is exempt from campaign disclosure requirements.

ALTERNATIVES TO STAFF RECOMMENDATION

1. Council can choose not to extend the nomination period, in which case the Council will have the authority to make appointments without a nomination from the nominating panels.
2. Council can choose a shorter or longer extension period.

ADMINISTRATIVE ACTION

Submitted by:

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Prepared by:

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Approved by:

Roubik R. Golanian, P.E., City Manager

EXHIBITS/ATTACHMENTS
