



## **CITY OF GLENDALE, CALIFORNIA REPORT TO THE SUSTAINABILITY COMMISSION**

### **AGENDA ITEM**

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Report: Election of Chairperson and Vice Chairperson

1. Motion Selecting a Chairperson
2. Motion Selecting a Vice Chairperson

### **COMMISSION/COMMITTEE ACTION**

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**Item Type:** Action Item

**Approved for** June 3, 2021 **calendar**

### **ADMINISTRATIVE ACTION**

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**Submitted by:**

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**Prepared by:**

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**Reviewed by:**

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

Michael J. Garcia, City Attorney

Gillian van Muyden, Chief Assistant City Attorney

## **RECOMMENDATION**

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Staff recommends the Sustainability Commission elect a Chairperson and Vice Chairperson for a one-year term ending March 2022

## **BACKGROUND/ANALYSIS**

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On November 3, 2020 the City Council adopted Ordinance 5954 amending Title 2 of the Glendale Municipal Code adding chapter 2.85 establishing the Sustainability Commission.

The Sustainability Commission was established to make advisory recommendations to the city council on the Greener Glendale Plan, Climate Action Plans, on issues relating to the environment such as GHGs, air quality, water quality, enhanced biodiversity and ecosystems, programs to increase education and awareness of economic, societal and economic sustainability issues and encourage input from all sectors of the community.

At the March 11, 2021 Sustainability Commission meeting, as per the Rules of Procedure For The Sustainability Commission, Article II Officers, Section 200 Election of Chairperson and Vice Chairperson, the Commissioners elected an Interim Chairperson and Interim Vice Chairperson.

Electing an Interim Chairperson and Interim Vice Chairperson was deemed suitable as the Sustainability Commission had just been established and the Commissioners felt that it was appropriate for them to have the opportunity work together prior to Electing a Chairperson and Vice Chairperson to serve a one-year term.

Next steps are for the Commissioners to elect a Chairperson and Vice Chairperson for a one-year term. If the Commissioners elect the serving Interim Chairperson and Interim Vice Chairperson the pro tem service since March 2021 will be included in the one-year term to run through March 2022. If a new Chairperson or Vice Chairperson are elected they will serve a one-year term to run through May 2022

## **FISCAL IMPACT**

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None

## **ALTERNATIVES**

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Alternative 1: Sustainability Commission may wish to continue with Interim Chairperson and Interim Vice Chairperson for a further period to be defined by the Commissioners.

Alternative 2: Sustainability Commission may recommend that the pro tem service does not count toward the one-year term and the term shall start from May 2021 and run through May 2022.

Alternative 3: The Sustainability Commission may recommend any other alternative not proposed by staff.

## **EXHIBITS**

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None