



Agenda Report

Date: June 25, 2013
To: Jeffrey W. Collier, City Manager
From: Kathryn A. Marshall, City Clerk-Treasurer
Subject: City Council Subcommittees

RECOMMENDATION

It is recommended the City Council extend the sunset date of the Greenway Trail Enhancements and Expansion, Mineral Extraction Permit Administration, and Nelles Property Development Subcommittees to June 2014.

DISCUSSION

Council Members represent the City Council on Council Subcommittees as needed to facilitate the work of the City Council. A list of the Subcommittees currently in place is included as Attachment A.

The Greenway Trail Enhancements and Expansion, Mineral Extraction Permit Administration, and Nelles Property Development Subcommittees are scheduled to sunset June 30, 2013. The three Subcommittees have been meeting, as needed, and providing staff with direction and the full City Council with recommendations regarding the associated major projects. More work remains to be done; therefore, it is recommended the City Council extend the life of the Subcommittees one year.

The Greenway Trail Enhancements Subcommittee's next tasks are to extend the Greenway Trail from Mills Avenue to First Avenue and to acquire the remaining half mile easement from First Avenue to the east city limits.

Despite the recent tentative court decision on the Mineral Extraction project, the Mineral Extraction Permit Administration Subcommittee is still needed to address project matters. As such, the Subcommittee should be extended.

The company purchasing the Nelles site from the State of California, Brookfield Homes, has recently submitted plans for development of the property and is in the process of revising the plans. The Nelles Property Development Subcommittee will provide general policy direction to staff during review of these plans for the development.

The City Attorney has advised that City Council subcommittees are subject to the Brown Act unless they are comprised of less than a majority of the City Council, are created to serve a limited purpose, are not perpetual, and are dissolved when the specific task is completed. Council Subcommittees do not have regular meeting times; meetings are scheduled as needed at a time convenient for Committee members.

Agenda Item: _____

FISCAL IMPACT

There is no fiscal impact associated with this item.

Submitted by:

Kathryn A. Marshall
City Clerk-Treasurer

Attachment: A – City Council Subcommittee List