



Agenda Report

Date: October 22, 2013
To: Jeffrey W. Collier, City Manager
From: Kathryn A. Marshall, City Clerk-Treasurer
Subject: Mineral Extraction Financial Plan Subcommittee

RECOMMENDATION

It is recommended the City Council extend the sunset date of the Mineral Extraction Financial Plan Subcommittee to August 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 Mineral Extraction Financial Plan Subcommittee was formed in August 2012 to plan for the prudent management of potential mineral extraction royalties for the long-term benefit of Whittier residents. The Subcommittee has been meeting, as needed. Although litigation has temporarily suspended the Project, the Subcommittee is prepared to resume work. Consequently, it is recommended the City Council extend the life of the Subcommittee one year.

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.

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

**CITY OF WHITTIER
CITY COUNCIL SUBCOMMITTEE LIST**

SUBCOMMITTEES	MEMBERS	CATEGORY/ EXPIRATION	DATE ORIGINALLY FORMED
Greenway Trail Enhancements and Expansion Subcommittee	Mayor Henderson Council Member Newcomer	Ad Hoc thru June 2014	May 22, 2012
Light Rail Transit Subcommittee	Council Member Dutra Council Member Newcomer	Ad Hoc thru December 2013	December 13, 2011
Mineral Extraction Financial Plan Subcommittee	Mayor Henderson Council Member Vinatieri	Ad Hoc thru August 2013	August 28, 2012
Mineral Extraction Permit Administration Subcommittee	Mayor Henderson Council Member Newcomer	Ad Hoc thru June 2014	May 22, 2012
Nelles Property Development Subcommittee	Council Member Dutra Council Member Vinatieri	Ad Hoc thru June 2014	May 10, 2011