

# Agenda Report



**Date:** July 8, 2014  
**To:** Honorable Mayor and City Council  
**From:** Jeffrey W. Collier, City Manager  
**Subject:** Mineral Extraction Permit Administration Subcommittee

## RECOMMENDATION

It is recommended the City Council extend the sunset date of the Mineral Extraction Permit Administration Subcommittee through June 2015.

## BACKGROUND

On May 13, 2014, the City Council considered assignments to local government associate organizations and Council subcommittees, as is the regular practice following each election. The Council also reviewed the City Council's Subcommittee list, considered changes in those appointments, and extended terms of some subcommittees based on the status of its project. The Council formed a new Uptown Bond Projects Subcommittee to provide interim direction on disposition of the portion of \$25,900,000 in bond proceeds from the former Whittier Redevelopment Agency intended for expenditure in the Uptown Specific Plan area. The City Council deferred consideration of the Mineral Extraction Permit Administration Subcommittee to a subsequent meeting.

## DISCUSSION

The following list of Subcommittees incorporates the changes approved by the City Council on May 13, 2014.

<b>SUBCOMMITTEES</b>	<b>MEMBERS</b>	<b>EXPIRATION</b>
Greenway Trail Enhancements and Expansion Subcommittee	Council Member Newcomer Council Member Henderson	Ad Hoc thru June 2015
Light Rail Transit Subcommittee	Mayor Pro Tem Dutra Council Member Newcomer	Ad Hoc thru June 2015
Mineral Extraction Financial Plan Subcommittee	Council Member Vinatieri Council Member Henderson	Ad Hoc thru June 2015
Mineral Extraction Permit Administration Subcommittee	Council Member Newcomer Council Member Henderson	Ad Hoc thru June 2014
Nelles Property Development Subcommittee	Mayor Pro Tem Dutra Council Member Vinatieri	Ad Hoc thru June 2015
Policing Contract Subcommittee	Council Member Vinatieri Council Member Henderson	Ad Hoc thru February 2015
Uptown Bond Projects Subcommittee	Mayor Warner Mayor Pro Tem Dutra	Ad Hoc thru June 2015

Agenda Item: 8F

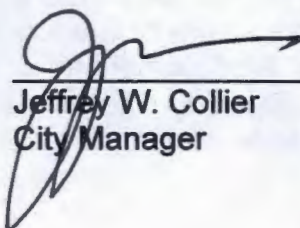
The City Attorney has advised that Council Subcommittees are subject to the Brown Act unless they are comprised of less than a majority of the City Council, are created to serve a limited purpose, are not perpetual, and are dissolved when the specific task is completed. Council Subcommittees do not have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

It is recommended the City Council extend the Mineral Extraction Permit Administration Subcommittee through June 2015 and determine if any change in membership is desired.

**FISCAL IMPACT**

There is no fiscal impact associated with this report.

Submitted by:



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Jeffrey W. Collier  
City Manager