# Staff Report Measure P Citizens' Oversight Committee

## **Item Title**

Consider Recommending that the City Council Adjust Measure P COC Members' Term Dates

Agenda Date: January 23, 2025

Department: City Manager

### Recommended Action

Make a recommendation to the City Council to adjust the term dates for Measure P COC members due to Measure P's extension and the continued necessity for the Committee to meet.

### Discussion

Upon the implementation of the Measure P COC in 2016, the COC was expected to meet for the 10-year duration of the original transactions and use tax. The ordinance implementing the Measure P COC set the initial terms for Commissioners as expiring on June 30, 2021 (CVMC 2.61.070(A)), resulting in all members' terms expiring in the same year (2025).

Other Chula Vista board and commission members have staggered terms, so seat terms end over four years, usually resulting in one to three members' terms ending in the same year. For new commissions, the staggered terms are determined using the process established in <a href="#">Charter section</a> 602(B), facilitated by the City Clerk.

**Charter Sec. 602(B).** "Initial Classification of Appointees. The members appointed to such boards and commissions shall so classify themselves by lot so that the first day of July of every year, the term of one of their number shall expire. If the total number of members of such body to be appointed exceeds four, the classification by lot shall provide for the grouping of terms to such an extent as is necessary in order that the term of at least one member shall expire on the first day of July of every year."

As voters have extended Measure P for another 10 years, the COC's work will continue. To avoid the abrupt change resulting from many members' terms ending in the same year, staff recommends the COC make a recommendation to the City Council to adjust the term dates for seated COC members.

The City Clerk has proposed the following term reassignments, based as closely as possible on the Charter's process, while minimizing disruption to the COC and seated members:

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	APPOINTMENT DATE	CURRENT TERM ENDS	PROPOSED TERM END	ELIGIBLE FOR ANOTHER TERM
Commissioner Garcias	March 2017 (Original Member)	2025	2025 (no change)	No
Commissioner Freels	March 2017 (Original Member)	2025	2025 (no change)	No
Commissioner Redo	March 2017 (Original Member)	2025	2025 (no change)	No
Commissioner Martinez	December 2018	2025	2026	No
Commissioner Enriquez	April 2021	2025	2026	Yes
Commissioner Illyas	April 2021	2025	2027	Yes
Commissioner Clark	September 2024	2025	2027	Yes
Commissioner Korgan	September 2024	2025	2028	Yes
Commissioner Rahimzadeh	September 2024	2025	2028	Yes

Staff recommends the COC make a recommendation to the City Council to adjust the term dates for seated COC members as reflected above  $\frac{1}{2}$ 

# Current-Year Fiscal Impact

There is no fiscal impact as a result of this action.

# Ongoing Fiscal Impact

There is no fiscal impact as a result of this action.

# Attachments

None

# **Staff Contact**

Courtney Chase, Deputy City Manager