

MEMORANDUM

DATE: FEBRUARY 12, 2018

TO: CITY COUNCIL

FROM: GENERAL PLAN UPDATE SUBCOMMITTEE

SUBJECT: GENERAL PLAN UPDATE ADVISORY BODIES

On January 30, 2018, the City Council voted on a 3-2 vote to have a 15 member General Plan Advisory Committee (GPAC), with each current Council Member appointing three committee members. The Subcommittee recommends that City Council consider the following:

Process

- In order to maximize transparency and clarify the process, the City should solicit letters of interest from potential GPAC members.
- Potential appointees will be asked, at a minimum, to express their qualifications, availability, and why they wish to serve. It's important that all appointees are made aware of the requirements (e.g., Form 700, time commitment).
- Council Members are encouraged to solicit letters from candidates they feel would serve the committee well.

Composition

The Subcommittee believes that future Council Members should have the following GPAC appointment opportunity:

- Each current Council Member should appoint two GPAC members, for 10 total.
- Newly seated Council Members should also appoint two members each, for four total.

The resulting GPAC would total 14, plus a facilitator, which is in keeping with the City Council's vote for a GPAC composed of 15 members. A GPAC larger than 15 is strongly *not recommended*.