Office of Business Development

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Date: January 25, 2013

To: Redevelopment Authority Citizens Committee
Meeting of February 4, 2013

From: Lee Plemel, Planning Director

Subject: Election of Chair and Vice-Chair

Recommended Motions:

1) "I move to nominate _____ for Redevelopment Authority Citizens Committee Chair."

2) "I move to nominate _____ for Redevelopment Authority Citizens Committee Vice-Chair."

Discussion:

The RACC (Redevelopment Authority Citizens Committee) bylaws require the RACC to annually elect a chair and vice-chair for the calendar year. Section II(B) of the bylaws states:

Section II, Meetings of the Committee

B. Annual meeting for election of officer.

1. At its regular meeting in January of each year, the Committee may elect a Chairman and Vice-Chairman for the coming calendar year or as a vacancy occurs.

2. The term of the Chairman and Vice-Chairman shall be one year. The officer may be re-elected to additional terms, if so desired by the Committee.

3. The Redevelopment Authority member shall not serve as the Chairman or Vice-Chairman of the Committee.

The current Chair may open and accept nominations for the positions, starting with the position of Chair. Multiple members may be nominated. The RACC may then vote on the nominees. A simple majority of the RACC is required to appoint a Chair and Vice-Chair.

The Board of Supervisors adopted new policies in late 2012 regarding advisory boards and committees. The City Manager's office is currently reviewing the various City advisory committee bylaws for compliance with the new policy, but the policies have not yet been enacted through revised RACC bylaws. One of the future changes per the policy will be to limit the term of the Chair to two years, after which that person may not be Chair for two years before being reelected. This policy would not affect the current RACC Chair election as the current Chairman, Jed Block, has only served one year as Chair.

Contact Lee Plemel at 283-7075 or lplemel@carson.org if you have any questions regarding this item.