CITY OF PACIFIC GROVE

300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

To:	Honorable Mayor and Members of the City Council
From:	Ben Harvey, City Manager
Meeting Date:	May 17, 2017
Subject:	City Council Legislative Sub-Committee
CEQA:	This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378.

RECOMMENDATION

Appoint Mayor Kampe to replace Mayor Pro Tem Huitt on the City Council Legislative Sub-committee.

DISCUSSION

At the May 3, 2017 City Council Meeting, the City Council created a City Council Legislative Sub-committee comprised of Mayor Pro Tem Huitt and Council Member Fischer. Since the time of appointment, Mayor Pro Tem Huitt has reviewed the roles and responsibilities of the Mayor, as well as his own personal availability to capably serve as a Member of the Legislative Sub-committee.

In recognition of the Mayor's responsibility, as outlined within the City Charter, to *"…sign all contracts, deeds, bonds and other legal instruments in which the City is a party…"*, and in light of his already-impacted schedule, Mayor Pro Tem Huitt has respectfully requested to be replaced on the City Council Legislative Sub-committee by Mayor Kampe. Mayor Kampe has been consulted about the Mayor Pro Tem's proposal, and is agreeable to serve as the replacement on the City Council Legislative Sub-Committee, should the City Council concur with Mayor Pro Tem Huitt's request.

OPTIONS

1. Take no action.
2. Provide alternative direction to staff.

FISCAL IMPACT
There is no fiscal impact.

RESPECTFULLY SUBMITTED:

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Ben Harvey
City Manager