



APPOINTMENTS

City of San Bernardino Request for Council Action

Date: April 17, 2024

To: Honorable Mayor and City Council Members

From: Theodore Sanchez, Council Member, 1st Ward

Department: Council Office

Subject: **Downtown Advisory Committee Appointment of Casey A. Dailey (Ward 1)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the appointment of Casey A. Dailey to the Downtown Advisory Committee representing Ward 1 with the term ending December 2026. Casey A. Dailey will replace Paul Guererro. Council Staff has verified that appointee is a registered voter within the city.

Executive Summary

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the appointment of Casey A. Dailey to the Downtown Advisory Committee.

Background

The Downtown Advisory Committee was established by Resolution No. 2021-88 on February 17, 2021. On April 7, 2021, Ordinance MC-1552 was adopted allowing non-city residents who have other ties to the city to be appointed to a Downtown Advisory Committee. Each member of such board, commission, or citizen advisory committee, after having been nominated, shall be appointed by at least five affirmative votes of the Mayor and City Council. Each member shall be and remain a registered voter within the City and no member shall be an employee of the city. Notwithstanding, the foregoing, the Mayor and City Council may establish the Downtown Advisory Committee by resolution and may permit the appointment of non-city resident business professionals (i.e., local businesses) to the committee so long as the non-city residents each have an active business license with the city and collectively make up less than twenty-five percent (25%) of that committee. Members shall serve, without compensation, at the pleasure of the Mayor and City Council. Any member no longer holding the qualifications required for appointment shall cease to serve as a member,

and such a member's position shall be deemed vacant. Any vacancies shall be filled, and appointments shall be made in the manner herein before set forth as for an original appointment.

Discussion

The Downtown Advisory Committee (DAC) is an advisory committee established by the Mayor and Council to advise city staff, participating in public outreach and community forums, and making recommendations to the Planning Commission and the Mayor and City Council on various components of the overall project. Meetings of the DAC will be open and public in accordance with the Brown Act.

The DAC is comprised of nine (9) members who serve at the pleasure of the Mayor and City Council. Pursuant to Resolution No. 2021-88, the Mayor shall appoint two (2) members and each City Council Member shall nominate one (1) member. In accordance with the City Charter and the city's Municipal Code, appointees must be either a resident of the City of San Bernardino, or a non-resident business or property owner. Appointees should be able to clearly articulate the community perspective and/or the area of the city in which they live or conduct business.

2021-2025 Strategic Targets and Goals

The proposed commission appointment aligns with Key Target No. 2: Focused, Aligned Leadership and Unified Community by building a culture that attracts, retains, and motivates the highest quality talent.

Fiscal Impact

No fiscal impact to the city.

Conclusion

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the appointment of Casey A. Dailey to the Downtown Advisory Committee representing Ward 1 with the term ending December 2026. Council Staff has verified that appointee is a registered voter within the city.

Attachments

1. Attachment 1 – Committee Application Casey Dailey (REDACTED)
2. Attachment 2 – Resolution No. 2021-88
3. Attachment 3 – Ordinance MC-1552

Ward:

First Ward; All Wards

Synopsis of Previous Council Actions:

February 17, 2021 Resolution 2021-88 establishing the Downtown Advisory Committee was adopted.

April 7, 2021 Ordinance MC-1552 was adopted allowing non-city

residents who have other ties to the city to be appointed to a Downtown Advisory Committee.