

January 11, 2023

To: Honorable Mayor Blackburn and Members of the City Council

From: Cindie K. McMahon, City Attorney

Re: SANDAG BOARD MEMBERSHIP (District - All)

At yesterday's City Council meeting, the City Council was unable to reach agreement on the appointment of a new primary member to the Board of Directors of the San Diego Association of Governments and did not vote on the appointment of new alternate members to the board.

Resolution 2022-015 (attached), adopted by the City Council on January 11, 2022, confirmed the appointment of former Mayor Hall as the primary member, Council Member Bhat-Patel as the first alternate member, and then Council Member, now Mayor, Blackburn as the second alternate member. The resolution specified the appointments would be "for a term ending in December 2022 or until replacements are appointed." (Emphasis added.)

As former Mayor Hall is no longer an elected official, he is not eligible to serve on the board. However, Council Member Bhat-Patel remains the first alternate member and Mayor Blackburn remains the second alternate member until replacements are appointed or the City Council votes to recall them.

CINDIE K. McMAHON

Cindia K. McMahon

City Attorney

Attachment:

1. City Council Resolution 2022-015

cc: Scott Chadwick, City Manager
Geoff Patnoe, Assistant City Manager
Kristina Ray, Communication & Engagement Director
Jason Haber, Intergovernmental Affairs Director

Sheila Cobian, Legislative & Constituent Services Director

Faviola Medina, City Clerk Services Manager



RESOLUTION NO. 2022-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARLSBAD, CALIFORNIA, APPOINTING MEMBERS OF THE CITY COUNCIL TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS BOARD OF DIRECTORS

WHEREAS, California Public Utilities Code Section 132351.1(d)&(f) require that the City Council appoint a primary representative and alternates to the San Diego Association of Governments (SANDAG) Board of Directors; and

WHEREAS, SANDAG requests that the appointments be made no later than the first regular City Council meeting in 2022.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Carlsbad, California, as follows:

- 1. That the above recitations are true and correct.
- 2. That the following Carlsbad City Council Members are appointed to the San Diego Association of Government Board of Directors, for a term ending in December 2022 or until replacements are appointed:

Primary Member: Mayor Hall

First Alternate Member: Council Member Bhat-Patel

Second Alternate Member: Council Member Blackburn

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Carlsbad on the 11^{th} day of January 2022, by the following vote, to wit:

AYES:

Hall, Blackburn, Bhat-Patel, Norby.

NAYS:

Acosta.

ABSENT:

None.

MATT HALL, Mayor

FAVIOLA MEDINA, City Clerk Services Manager

(SEAL)

