



Legislation Details (With Text)

File #:	19-436	Version:	1	Name:	
Type:	Business Item	Status:		Agenda Ready	
File created:	7/24/2019	In control:		City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency	
On agenda:	8/5/2019	Final action:			
Title:	SUBJECT: Discussion on Current Composition of the Governing Board Composition of Merced County Association of Governments and the Proposed Amendments to Governing Board Composition				
	REPORT IN BRIEF Mayor to provide an update on a recent Merced County Association of Government Agenda Item for consideration and to provide an opportunity for City Council to discuss the proposed Governing Board composition.				
	RECOMMENDATION City Council - Information Only; to provide an opportunity for City Council to discuss the Merced County Association of Government proposed Governing Board composition.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Merced County Association of Governments July 11, 2019 Staff Report, 2. Central Valley County Governing Board Composition Matrix				

Date	Ver.	Action By	Action	Result
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Report Prepared by: Steven S. Carrigan, City Manager

SUBJECT: Discussion on Current Composition of the Governing Board Composition of Merced County Association of Governments and the Proposed Amendments to Governing Board Composition

REPORT IN BRIEF

Mayor to provide an update on a recent Merced County Association of Government Agenda Item for consideration and to provide an opportunity for City Council to discuss the proposed Governing Board composition.

RECOMMENDATION

City Council - Information Only; to provide an opportunity for City Council to discuss the Merced County Association of Government proposed Governing Board composition.

AUTHORITY

City of Merced Charter, Section 200.

CITY COUNCIL PRIORITIES

Fiscal Year 2019/20 Adopted Goals and Priorities - Agency Partnerships

DISCUSSION

On July 11, 2019, the Merced County Association of Governments (MCAG) considered an item to allow for staff to research and return to the board for further direction related to the composition of the Governing Board within the existing joint powers agreement. This item was approved for further research and will return to the MCAG Board at the next regular meeting.

Attached for the City Council's consideration is the MCAG staff report from July 11, 2019 and a matrix summarizing the Governing Board composition of other counties within the Central Valley.

IMPACT ON CITY RESOURCES

None at this time.

ATTACHMENTS

1. Merced County Association of Governments July 11, 2019 Staff Report
2. Central Valley County Governing Board Composition Matrix