



STAFF REPORT – CITY COUNCIL MEETING

March 01, 2023

TO: Honorable Mayor and City Council Members

FROM: Karen T. Diemer, City Manager

PREPARER: Karen T. Diemer, City Manager

DATE: February 23, 2023

TITLE: **Approve the Appointment of Meredith Matthews to the Board Position for the Humboldt/Del Norte Hazardous Materials Response Joint Powers Authority, and Alex Stillman to the Homelessness and Housing Working Group for the Remainder of the 2023 Assignment Year.**

RECOMMENDATION:

It is recommended that the Council approve the appointment of Meredith Matthews to the Board position for the Humboldt/Del Norte Hazardous Materials Response JPA and Alex Stillman to the Homelessness and Housing Working Group for the remainder of the 2023 assignment year.

INTRODUCTION:

Due to work and schedule conflicts, Vice Mayor Matthews and Councilmember Stillman have requested to trade a liaison assignment for the 2023 assignment year.

BACKGROUND/DISCUSSION:

Each year in December the City Council reviews and confirms appointments to several Joint Power Authority Board and non-profit organization liaison positions. In December of 2022 the Council confirmed the appointment of Vice Mayor Matthews to the Homelessness and Housing working group and Councilmember Alex Stillman to the Humboldt/Del Norte Hazardous Materials Response JPA.

Due to scheduling conflicts, they have requested to switch these appointments to ensure that both assignments are covered on a regular basis.

POLICY IMPLICATIONS:

N/A

COMMITTEE/COMMISSION REVIEW:

N/A

ENVIRONMENTAL REVIEW (CEQA):

N/A

BUDGET/FISCAL IMPACT:

N/A

ATTACHMENTS:

Committee Commission Liaison Appointments 2023_2_23_23 (DOC)