

RESOLUTION NO. _____(CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING FABIAN GUZMAN TO THE HENRY J. MELLO PERFORMING
ARTS CENTER BOARD OF DIRECTORS JOINT POWERS AUTHORITY**

WHEREAS, on or about January 9, 1994, the City Council of the City of Watsonville approved a Joint Powers Agreement (Agreement) between the City of Watsonville and the Pájaro Valley Unified School District (PVUSD), that authorized creation of a Joint Powers Authority (JPA) for the operation and maintenance of the Henry J. Mello Center for the Performing Arts; and

WHEREAS, Section 5.0 – (Membership, Directors and Officers) of the Agreement provides for three members of the Board of Directors of the JPA to be appointed by the Watsonville City Council and three to be appointed by the PVUSD Board of Trustees; and

WHEREAS, the City Council appointed Cindy Czerwin, former Administrative Services Director of the City of Watsonville, to the Board of Directors on April 27, 2021, pursuant to Resolution No 132-21. Director Czerwin resigned from her position with the City of Watsonville on September 16, 2022, resulting in a vacancy on the Board of Directors of the JPA.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. This action is not subject to review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21000, et seq. and the CEQA Guidelines (14 Cal. Code Regs. §§ 15000 et. seq.), including without limitation,

Public Resources Code section 21065 and California Code of Regulations 15378 as this is not a “project” that may cause a direct, or reasonably foreseeable indirect, physical change in the environment and because the action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment. Additionally, even if a “project,” the action would be exempt under the “common sense” exception (14 Cal. Code Regs. § 15061(b)(3)) because it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment.

2. That Fabian Guzman, Senior Capital Project Manager for the City of Watsonville, is hereby appointed to the Henry J. Mello Performing Arts Center Board of Directors Joint Powers Authority.
