## RESOLUTION NO.\_\_\_\_\_ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING MEMBER TO THE CITY OF WATSONVILLE PLANNING COMMISSION

## [DISTRICT 4]

WHEREAS, Section 906 of the City Charter established a seven member Planning Commission with specific powers and duties; and

WHEREAS. Section 902 of the Charter of the City of Watsonville authorizes each member of the Council to appoint one member to each City board or commission subject to approval by resolution of the Council adopted by at least four (4) affirmative votes; and

WHEREAS, Martha Victoria Vega was appointed to the Planning Commission on January 17, 2023 via Resolution No. 17-23 (CM) to a four (4) year term but resigned on August 23, 2024, resulting in a vacancy; and

WHEREAS, such a vacancy was published on August 26, 2024, pursuant to California Government Code Section 54974 (a).

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

1. Adopting a Resolution appointing a member to the Planning Commission does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

Reso No.

Meeting Date: 102224 SWZ \_\_\_\_\_ TV \_\_\_\_

- That Council Member Salcido hereby nominates Vanessa Meldahl for appointment to the Planning Commission (expires November 2026), representing District 4.
  - 3. That the Council hereby approves such appointment.
- 4. That the City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed members and to the Secretary of the Planning Commission.

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