# CITY OF PALM DESERT STAFF REPORT

MEETING DATE: January 25, 2024

PREPARED BY: Anthony J. Mejia, City Clerk

REQUEST: ACCEPTANCE OF A RESIGNATION FROM THE CIVIC ENGAGEMENT

COMMITTEE

### **RECOMMENDATION:**

With regret, accept the resignation of Scott Warmuth from the Civic Engagement Committee.

## **BACKGROUND/ANALYSIS:**

On September 15, 2022, Scott Warmuth was appointed to the Civic Engagement Committee for a term ending June 30, 2024. On January 17, 2024, Mr. Warmuth informed the City of his need to resign from the Civic Engagement Committee effective immediately.

The Civic Engagement Committee consists of up to 12 members, with seven members currently appointed. Pursuant to Palm Desert Municipal Code 2.34.070, when the bylaws of a committee provide for a membership up to a certain number, then a majority of appointed members shall constitute a quorum for the transaction of business. As a result of this resignation, the Civic Engagement Committee will have six appointed members and the quorum threshold will be reduced to four members.

#### Legal Review:

This report has been reviewed by the City Attorney's office.

## **FINANCIAL IMPACT:**

There is no fiscal impact associated with this action.