

RESOLUTION NO. 12-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AMENDING
RESOLUTION NO. 33-2013 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PACIFICA PROVIDING FOR APPOINTMENTS, TERMS, REPORTING AND
REORGANIZATION REQUIREMENTS FOR COMMISSIONS AND COMMITTEES"
CHANGING THE ANNUAL REPORTING REQUIREMENTS

WHEREAS, the City Council adopted Resolution No. 33-2013 at the June 24, 2013 City Council meeting which provided for appointments, terms, reporting and reorganization requirements for city commissions and committees and rescinding Resolution No. 21-2013; and

WHEREAS, the City Council, through Resolution No. 33-2013, set forth that the Commissions and Committees be required to submit their annual reports as follows:

1. Planning Commission: Annual Reports shall be submitted to Council in February of each year;
2. Beautification Advisory Committee: Annual Reports shall be submitted to Council in February of each year;
3. Parks, Beaches & Recreation Commission: Annual Reports shall be submitted to Council in April of each year;
4. Open Space and Parkland Advisory Committee: Annual Reports shall be submitted to Council in April of each year;
5. Emergency Preparedness and Safety Commission: Annual Reports shall be submitted to Council in September of each year;
6. Economic Development Committee: Annual Reports shall be submitted to Council in September of each year.

WHEREAS, it is the desire of the Council to hold a study session to allow all City Commissions and Committees to present their annual reports during one designated meeting, rather than submission of the annual reports to Council at different times of the year.

NOW THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Pacifica that it does hereby amend Resolution 33-2013 to require that annual reports be submitted by all

Commissions and Committees in the following manner: each Commission and or Committee will have an opportunity to present their annual reports at a study session, on a date to be determined by the Council, in the spring of each year.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 33-2013 regarding Appointments, Terms and Reorganization Requirements and the rescission of Resolution No. 21-2013 remain in effect.

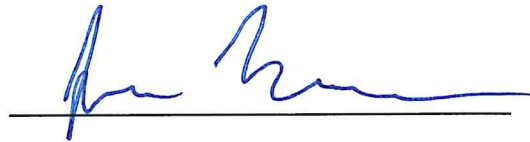
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica held on April 9, 2018, by the following vote:

AYES, Councilmembers: Martin, O'Neill, Digre, Vaterlaus, Keener

NOES, Councilmembers: None

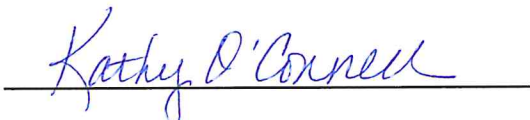
ABSENT, Councilmembers: None

ABSTAIN, Councilmembers: None



John Keener, Mayor

ATTEST:



Kathy O'Connell, City Clerk

APPROVED AS TO FORM:



Michelle Marchetta Kenyon, City Attorney