



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Council discussion and direction on status of Boards and Commissions

RECOMMENDED MOTION:

No formal action is required; however, staff does seek direction from the Council regarding advertising of vacancies, scheduling time for interviews, and addressing meeting attendance.

SUMMARY

Council has requested an update on the status of membership of the various Boards and Commission. Attached you will find each Board and Commission listed with their respective vacancies and the number of applications currently on file.

Based on the information regarding vacancies and applications on file for each of the Boards and Commissions, staff is requesting that direction be given to either schedule interviews or further advertise for the vacancies.

Staff is also requesting direction regarding attendance at the different Boards and Commissions. Ordinance No. 1133 states, "In the event a member of any board, commission or committee fails to attend either three (3) consecutive meetings or any four (4) regularly scheduled meetings in a year, such member shall be deemed to have resigned from that board, commission or committee, unless such absences have been excused by action of the City Council upon written application from that member." In the past, quarterly attendance records were placed on the City Council Consent Calendar for review. Does Council wish to resume this procedure?

ISSUES

Some of the Boards and Commission are unable to hold meetings due to a lack of quorum because of these vacancies.

Item #: 6F
Meeting Date: 10-21-08
Page #: 1

FISCAL IMPACT

None

STAFF RECOMMENDATIONS

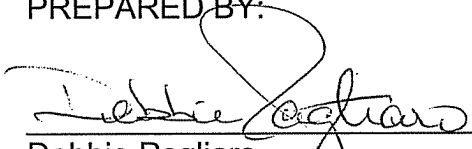
No formal action is required; however staff seeks direction from the Council regarding

- 1) Whether to advertise to fill these vacancies
- 2) Scheduling time for interviews, or come up with an appropriate timeframe in which to hold interviews
- 3) Addressing meeting attendance

ATTACHMENTS

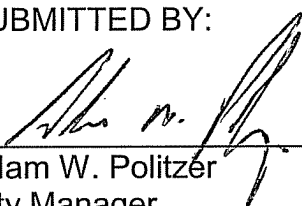
- 1) Boards and Commissions with noted vacancies and number of applicants
- 2) Previously used Attendance Form
- 3) Ordinance No. 1133

PREPARED BY:



Debbie Pagliaro
Assistant to the City Manager

SUBMITTED BY:



Adam W. Politzer
City Manager

Item #: 6F
Meeting Date: 10-21-08
Page #: 2

ARTS COMMISSION				
Established 9/21/92 by City Council vote				
Establishment reaffirmed 11/15/88 by Resolution No. 3775 and again on 5/18/99 by Resolution No. 4469				
<i>Updated October 10, 2008</i>				
Member	Term	Phones	Fax #	E-mail
<i>Unexpired Term VACANT</i>	1-11			
<i>Unexpired Term VACANT</i>	1-11			
<i>Unexpired Term VACANT</i>	1-11			
Joshua Goldstein Residence: 25 Rodeo Ave #2, Sausalito Mail 1001 Bridgeway #166 Sausalito, CA 94965	1-10			
<i>Unexpired Term VACANT</i>	1-10			
<i>Unexpired Term VACANT</i>	1-10			
<i>Unexpired Term VACANT</i>	1-09			
<i>Unexpired Term VACANT</i>	1-09			
<i>Unexpired Term VACANT</i>	1-09			
Advisory Member: <i>VACANT</i>	NA			
Advisory Member: <i>VACANT</i>	NA			
Jonathan Leone, Council Liaison Herb Weiner, Alternate Council Liaison				

NUMBER OF APPLICATIONS ON FILE: 6

Item #: 6F
Meeting Date: 10-21-08
Page #: 3

**CITIZENS' ADVISORY REVIEW BOARD
on Police Matters**

Established 2/17/98 by Ordinance No. 1129

Updated October 10, 2008

Member	Term Expires	Phone Numbers	Fax Number	E-mail
Diane Alper 3020 Bridgeway #218 Sausalito, CA 94965	6-07 1 st Term			
Juline Beier 22 Crecienta Lane Sausalito, CA 94965	6-07 2 nd Term			
Susan Haas 12 Willow Lane Sausalito, CA 94965	6-07 1 st Term			
Thomas Perazzo 525 Easterby Street Sausalito, CA 94965	6-08 3 rd term			
VACANT	6-08			

Council Liaison: Councilmember Paul Albritton

Length of Term: 2 years

Meets: On a monthly basis

Requirements: Must be a resident of Sausalito having basic understanding of police policies and practices; members are encouraged to complete the Citizens Police Academy

Purpose: The purpose of the Board is to enhance citizen understanding of the process of submitting, processing and responding to citizen complaints regarding police officers; to add a citizen perspective in developing or revising police policies or practices perceived to infringe on civil liberties and civil rights; and to recommend alternatives for investigating complaints alleged to infringe upon civil liberties and civil rights.

NUMBER OF APPLICATIONS ON FILE: 34

Item #: 6F
Meeting Date: 10-21-08
Page #: 4

DISASTER COMMITTEE
Established 2/19/91 by Resolution No. 4025

Updated April 2008

Member	Term	Phones	Fax #	E-mail
John Hutchinson 107 Bulkley Avenue Sausalito, CA 94965	5-07			
Dennis Kavanagh 120 Crescent Avenue Sausalito, CA 94965	5-07			
Catherine Bailey 9 Marie Street Sausalito, CA 94965	5-08			
Judith Lambton 412 Valley Street Sausalito, CA 94965	5-08			
VACANT	5-08			
Manager/Bay Model Visitor Center: Chris Gallagher 2100 Bridgeway Sausalito, CA 94965				

Length of Term: 2 years

Meets: On an as needed basis

Requirements: Must be a resident of Sausalito

Purpose: The purpose of the Committee is to review and recommend changes to the City's Disaster Plan; provide recommendations to the City Council on disaster preparedness programs; and encourage public education and participation in disaster preparedness activities.

NUMBER OF APPLICATIONS ON FILE: 3

Item #: LCF
 Meeting Date: 10-21-08
 Page #: 5

HISTORIC LANDMARKS BOARD

Established 6/15/76 by Ordinance No. 901
with amendments adopted through Ordinance No. 1039

Updated May 2007

Member	Term	Phones	Fax #	E-mail
Thomas Theodores 33 Sunshine Avenue Sausalito, CA 94965	7-10			
Vicki Nichols 117 Caledonia Street #C Sausalito, CA 94965	7-10			
Keith Snyder 203-B West Street Sausalito, CA 94965	7-10			
Amy Chramosta 418A Locust Street Sausalito, CA 94965	7-09			
Bradford Paul 117 Third Street Sausalito, CA 9465	7-09			

Length of Term: 2 years

Meets: On a monthly basis, or as needed

Requirements: Must be a resident of Sausalito; it is desirable for members to have training, experience, or a demonstrated interest in historic preservation (licensed architects are encouraged to apply).

Purpose: The purpose of this Board is to review applications for exterior renovation of historic or noteworthy structures, historic sites and landmarks located throughout Sausalito. This Board also promotes preservation of historic sites, landmarks, documents, paintings and objects associated with the history of Sausalito; recommends to the Planning Commission that certain historic sites, landmarks and districts be designated and/or acquired by the City; advises the City Council on the acceptance of donations and/or acquisitions of items with historic value to the City; advises the City Council on matters relating to the historic and cultural preservation of the City.

Number of Applications on File: n/a

Item #: 60P
Meeting Date: 10-21-08
Page #: 6

BOARD of LIBRARY TRUSTEESEstablished 3/1/06 by Ordinance No. 161
and a minor amendment made by Ordinance No. 968*Updated May 5, 2008*

Member	Term	Phone(s)	Fax #	E-mail
Ciji Ware 215 Main Street #214 Sausalito, CA 94965	7-08			
Myralin Whitaker 1745 Bridgeway Sausalito, CA 94965	7-08			
Patricia DeLuca 124 Cypress Place Sausalito, CA 94965	7-10			
Nancy Kaltreider 27 Edwards Avenue Sausalito, CA 94965	7-10			
Betsy Stroman 49 Lower Crescent Avenue Sausalito, CA 94965	7-10			
<i>Alternate</i> Myra Berkowitz 47 Bulkley Avenue Sausalito, CA 94965	No term			
Amy Belser, Mayor <i>City Council Liaison</i> 332-1126				
Mike Kelly, Councilmember <i>Alternate City Council Liaison</i> 398-9200 ext 2				

Length of Term: 3 years

Meets: On a monthly basis

Requirements: Must be a resident of Sausalito

Purpose: The purpose of the Board is to establish policies and oversee operations of the Sausalito Public Library

Number of Applications on File: 37

Item #: 6F
Meeting Date: 10-21-08
Page #: 7

PARKS & RECREATION COMMISSION

Updated July 10, 2007

Member	Term	Phones	Fax #	E-mail
John Lerner 424-B Johnson Street Sausalito, CA 94965	6-10 1st Term			
Melissa Mooney 44 Gordon Street Sausalito, CA 94965	6-10 1st Term			
Susan Roe 57 Lincoln Drive Sausalito, CA 94965	6-09 2 nd Term			
Gina Viets 95 Santa Rosa Avenue Sausalito, CA 94965	6-09 2 nd Term			
Todd Hurlbut 404 Sausalito Boulevard Sausalito, CA 94965	6-08 1st Term (partial)			
<i>Alternate:</i> Jayne Reichert 611 Spring Street Sausalito, CA 94965	NA			

Length of Term: 3 years

Meets: On the third Wednesday of the month

Requirements: Must be a resident of Sausalito

Purpose: The role of the Commission is to make recommendations to and advise the City Council in all matters of policy pertaining to the creation, operation, maintenance, management and control of all parks, playgrounds, community recreation programs and activities.

Number of Applications on File: 3

Item #: 6F
Meeting Date: 10-21-08
Page #: 8

PLANNING COMMISSION

Established 3/19/68 by Ordinance No. 700
also amended by Ordinance No. 757, 893, 1039, 1040, 1118, 1119, 1120 and Resolution No. 4373

Updated 7-30-2007

Member	Term	Phones	FAX	E-mail
Staford Keegin 26 Miller Avenue Sausalito, CA 94965	5-11			
Stan Bair 610 Nevada Street Sausalito, CA 94965	5-11			
Eric Stout 359 Sausalito Blvd Sausalito, CA 94965	5-11			
Bill Keller 35 Lower Crescent Avenue Sausalito, CA 94965	5-10			
Dierdre Joan Cox 846 Olima Street Sausalito, CA 94965	5-10			

Length of Term: 3 years

Meets: On the second and fourth Wednesday of the Month

Requirements: Must be a resident of Sausalito

Purpose: The role of the Planning Commission is to review applications for various land use entitlements and design review as set forth in planning and zoning laws of the city and the state. In addition, the Commission serves in an advisory capacity for the Historic Landmarks Board. Commissioners may not serve on any other appointed City board or committee, except for those positions specified by the City ordinances.

Number of Applications on File: n/a

Item #: 60F
Meeting Date: 10-21-08
Page #: 9

SUSTAINABILITY COMMISSION

Established on 2/17/93 by Resolution No. 4183
and amended by Resolution No. 4454

Updated January 29, 2008

Member	Term Ends	Phone Numbers	FAX Number	E-mail Address
<i>VACANT</i> <i>Abe Christensen resigned 1-2008</i>	2-09			
Sue Currier 564 Sausalito Boulevard Sausalito, CA 94965	2-09 1 st Term			
William "Bill" Ring 99 Filbert Avenue Sausalito, CA 94965	2-09			
Richard Fortmann 97 Santa Rosa Avenue Sausalito, CA 94965	2-09 1 st Term			
Ray Gergus 60 Woodward Avenue Sausalito, CA 94965	2-10 1 st Term			
<i>Vacant</i> <i>Brett Van Ernst resigned 10-08</i>	2-10			
Monica Towers 28 Cazneau Avenue Sausalito, CA 94965	2-10 1 st Term			
Dane Faber 164 San Carlos Avenue Sausalito, CA 94965	2-08 1 st Term			
Ken Kurtzig 10 Currey Avenue Sausalito, CA 94965	2-08 1 st Term			
Greg Christie (BCRS rep) P.O. Box 277 El Cerrito, CA 94530	NA			
Jonathan Leone, Councilmember City Council Liaison 887-4240				
Amy Belser, Mayor Alternate City Council Liaison 332-1126				

Length of Term: 3 years

Meets: One Thursday per month

Requirements: Must be a resident of Sausalito or business person within the community.

Purpose: The purpose of this Commission is to promote the city-wide recycling program, explore ways to increase recycling participation by both residential and commercial community members, and promote the monthly household pickup of "green waste".

Number of Applications on File: 4

Item #: 6F
Meeting Date: 10-21-08
Page #: 10

TREE COMMITTEE

Established 6/5/73 by Ordinance No. 812

Updated November 13, 2007

Member	Term	Phone	Fax #	E-mail
Laurence E. Wolf, MD 39 Prospect Avenue Sausalito, CA 94965	1-08			
Grant Colfax 41 Harrison Avenue Sausalito, CA 94965	1-09			
Dianne Chute 690 Butte Street Sausalito, CA 94965	1-09			
Perry Biestman 19 Prospect Avenue Sausalito, CA 94965	1-10			
Ronald E. Reich 166 San Carlos Avenue Sausalito, CA 94965	1-10			
<i>Council liaison: To be determined</i>				

Length of Term: 3 years

Meets: On an as-needed basis

Requirements: Must be a resident of Sausalito; it is desirable that at least one member of this Committee be a landscape architect.

Purpose: The purpose of this Committee is to consider applications regarding tree issues. The Committee also encourages and promotes the planting and proper husbandry of trees throughout the city and encourages the maintenance of trees that unduly diminish desirable views as well as the planting and maintenance of certain species.

Number of Applications on File: 0

Item #: 6F
Meeting Date: 10-21-08
Page #: 11

UNDERGROUND COMMITTEE

Established 10/15/74 by Ordinance No. 851
and amended by Ordinance No. 1042

Updated May 2007

Member	Term	Home # Work #	Fax #	E-mail
Stan Bair 522 Johnson Street Sausalito, CA 94965	<i>Planning Commission Rep</i>			
<i>VACANT</i>	1-09			
Lynne Wilkinson 1731A Bridgeway Sausalito, CA 94965	1-09			
Keith Ogden 46 Edwards Avenue Sausalito, CA 94965	1-08			
Charlotte Mastrangelo 105 Third Street Sausalito, CA 94965	1-08			
Council Liaison:				

Length of Term: 3 years

Meets: On an as-needed basis

Requirements: Must be a resident of Sausalito

Purpose: The purpose of this Committee is to consider applications for variance from the City regulations which require underground placement of electrical, communication and cable television facilities, as a result of application for building permits. The Committee also provides advice and assistance to the City Council and residents as necessary to facilitate removal of utility poles and overhead wires and replacement of them with underground facilities pursuant to the Sausalito Municipal Code.

Number of Applications on File: 0

Item #: 6F
Meeting Date: 10-21-08
Page #: 12

CITIZEN'S OVERSIGHT COMMITTEE

Established 11/14/2006 by Resolution No. 4872

Committee Appointed February 6, 2007

Member	Term	Phone(s)	Fax #	E-mail
<i>VACANT</i>	NA			
Stafford W. Keegin 26 Miller Avenue Sausalito, CA 94965	NA			
Peter Van Meter 4 Cloud View Circle Sausalito, CA 94965	NA			
Norman Wohlschlaeger 809 Spring Street Sausalito, CA 94965	NA			
Bob Zadek 422A Johnson Street Sausalito, CA 94965	NA			

Length of Term: Not specified

Meets: Quarterly

Requirements: Must be a resident of Sausalito

Purpose: Measure S, which was approved by the Sausalito voters on November 7, 2006, authorized the issuance and sale of general obligation bonds in a principal amount not to exceed \$15,500,000. Measure S specifically included that all funds would be used to "construct facilities to maintain public safety in Sausalito and subject to an independent citizen's oversight committee and annual audit. The mission established by the City Council for this Committee is to ensure that the Measure S funds are used in accordance with the authorized purposes of Measure S.

NUMBER OF APPLICATIONS ON FILE: 1

Item #: 6F
Meeting Date: 10-21-08
Page #: 13

ORDINANCE NO. 1133

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAUSALITO
ESTABLISHING UNIFORM PROVISIONS GOVERNING
CITY BOARDS, COMMISSIONS AND COMMITTEES

WHEREAS, the City Council of the City of Sausalito has, from time to time, created various boards, commissions and committees to assist the City in carrying out its municipal functions; and

WHEREAS, the City Council has the authority to appoint the members of these boards, commissions and committees; and

WHEREAS, the ordinances and resolutions creating the various boards, commissions and committees do not contain consistent and uniform procedures for making these City Council appointments; and

WHEREAS, the purpose of this Ordinance is to establish consistent and uniform procedures for making City Council appointments of members to these various boards, commissions and committees; and

WHEREAS, it is the City Council's intention to codify the City's existing practice and procedure for such appointments, as currently reflected in City Council Ordinance No. 1120 and City Council Resolution No. 4373, and to clarify that this established procedure applies uniformly for appointments to all City boards, commissions and committees which have been created by ordinance or resolution; and

WHEREAS, it is the City Council's further intention to codify the policies set forth in City Council Resolution Nos. 3767 and 3982.

NOW THEREFORE, the City Council of the City of Sausalito does ordain as follows:

Section 1. Chapter 2.58, entitled "City Boards, Commissions and Committees" is hereby added to Title 2 of the Sausalito Municipal Code, to read as follows:

Chapter 2.58 City Boards, Commissions and Committees.

Section 2.58.010 Applications and Interviews. The City Council may, by resolution or minute order, establish and modify procedures for the submittal of applications to serve on City boards, commissions and committees and the interviewing of applicants. Consistent with State law, all interviews shall be conducted at a duly noticed public meeting. A copy of this Chapter shall be made available to all applicants.

Section 2.58.020 City Council Appointments. After the conclusion of interviews, the Mayor shall have the opportunity to announce the name of his or her preference for appointment. If more than one vacancy exists on a particular board, commission or committee, the Mayor may announce one name for each vacancy. Each Councilmember shall then be given the opportunity to state the names of his or her preferences for each vacancy. Every person whose name has been announced by either the Mayor or by a City Councilmember shall be deemed nominated and eligible for appointment. Upon the conclusion of the nomination process, the City Clerk or recording secretary shall take a roll call vote of the members of the City Council as to the appointment. Each Councilmember may vote for one nominee for each vacancy. To be appointed, a nominee must receive at least three votes. If no nominee receives three votes for a particular vacancy, the City Clerk shall repeat the roll call vote until the vacancy is filled. Of the nominees who receive at least three votes, the ones who receive the greatest number of votes shall be appointed. Appointees shall file all legally required financial disclosure forms with and take the oath of office from the City Clerk prior to assuming office. The City Council shall not appoint any person to serve simultaneously on more than one City board, commission or committee established by ordinance except for the Planning Commission member who sits on the Undergrounding Committee.

Section 2.58.030 Boards, Commissions and Committees Created by City Council Resolutions: Appointments. City Council appointments to the Recreation Commission, Art Commission, Disaster Committee, Waste Management Advisory Committee, Housing/Dangerous Buildings Appeal Board, and any City boards, commissions and committees created in the future by City Council ordinance or resolution shall be governed by the provisions set forth in this Chapter. Except as expressly specified by the City Council, any ad hoc committees, subcommittees, task forces or working groups created other than by ordinance or resolution of the City Council shall not be subject to the provisions of this Chapter.

Section 2.58.040 Residency.

A. Residency in the City of Sausalito at the time of appointment and at all times during one's tenure on any City board, commission or committee is required for continued membership on such board, commission or committee.

B. In the event of a board, commission or committee moves his or her residency out of Sausalito, such member may, by action of the City Council at a regular or special meeting of the Council, be authorized to remain a member of such board, commission or committee for up to six months while a replacement member is being selected.

Section 2.58.050 Regular Meetings. Each board, commission or committee shall meet regularly not less frequently than once per quarter.

Section 2.58.060 Attendance. In the event a member of any board, commission or committee fails to attend either three (3) consecutive meetings or any four (4) regularly

scheduled meetings in a year, such member shall be deemed to have resigned from that board, commission or committee, unless such absences have been excused by action of the City Council upon written application from that member.

Section 2.58.070 Annual Election of Chairpersons; Limitations on Terms.

A. Each City board, commission or committee shall annually elect one of its members as chairperson for a one-year term.

B. No person may be elected as chairperson for more than two consecutive terms.

C. No person may be re-elected as chairperson after having served two consecutive terms without the passage of at least one year since the time of his or her last service as chairperson.

Section 2.58.080 Influencing City Decisions.

A. No member of a City board, commission or committee, on behalf of a business, client or customer, shall attempt to influence a decision before such board, commission or committee by any means including, but not limited to, contacts with or appearances before such board, commission or committee or before the City staff assigned to such board, commission or committee.

B. No member of the Planning Commission or Historic Landmarks Board, on behalf of a business, client or customer shall attempt to influence a decision before any City board, commission or committee by any means including, but not limited to, contacts with or appearances before such body or before the City staff assigned to such body.

C. Members of City boards, commissions or committees are encouraged to be represented before any City board, commission or committee, or the City staff assigned thereto, for any application or proposal in which the member is the property owner.

Section 2.58.090 Limitation on Terms of Office.

A. No person appointed to membership on a City board, commission or committee shall serve more than six consecutive years on such board, commission or committee.

B. No person shall be re-appointed to a board, commission or committee without the passage of at least two years time since his or her last service on the same board, commission or committee.

C. Notwithstanding the provisions of Sections 2.58.090(A) and (B), above, a person may be re-appointed to membership on a board, commission or committee for

service in excess of six consecutive years or after passage of less than two years since his or her last service thereon if there are no other applicants for the position.

Section 2.58.100 Removal from Office. All appointees to City boards, commissions or committees shall serve at the pleasure of the City Council and may be removed at any time with or without cause by the affirmative vote of three members of the City Council. Failure to comply with any of the provisions set forth in this Chapter may be considered by the City Council when deciding whether to remove an appointee from office.

Section 2.58.110 Additional Policies Regarding City Boards, Commissions and Committees. The City Council may, by resolution or minute order, establish additional policies, procedures and standards governing City boards, commissions and committees as deemed appropriate by the City Council.

Section 2. Planning Commission. Section 2.20.020 of the Sausalito Municipal Code is hereby amended, to read as follows:

Section 2.20.020 Commission Qualifications, Membership and Appointment. Planning Commissioners shall be residents of the City and shall not hold an office on any other City board, commission or committee established by ordinance, except for the Planning Commission member who sits on the Undergrounding Committee. Planning Commissioners shall not be City employees.

The Planning Commission shall consist of five members unless the City Council determines, by resolution, that the Planning Commission shall consist of seven members. Members of the Planning Commission shall be appointed by the City Council for three-year, renewable terms. Any vacancy occurring on the Planning Commission shall be filled by appointment for the unexpired term.

City Council appointments to the Planning Commission shall be governed by the provisions set forth in Chapter 2.58 of this Code.

Section 3. Historic Landmarks Board. Section 2.28.030 of the Sausalito Municipal Code is hereby amended, to read as follows:

Section 2.28.030 Membership and Term of Office. The Board shall consist of five members with qualified training or experience, or with a demonstrated interest in historic preservation to be appointed by the City Council. City Council appointments to the Board shall be governed by the provisions set forth in Chapter 2.48 of this Code. The term of office for each member shall be for two years, with terms staggered so that the terms of not more than three members expire in a single year. Board members may serve consecutive terms.

Section 4. Trees and Views Committee. Section 2.30.020 of the Sausalito Municipal Code is hereby amended, to read as follows:

Section 2.30.020 Membership. The Committee shall consist of five residents of the City, one member of which shall, when possible, be a landscape architect or arborist, serving by appointment and at the pleasure of the City Council. City Council appointments to the Committee shall be governed by the provisions set forth in Chapter 2.48 of this Code. The members of this Committee shall be appointed to serve terms of three years, said terms to be staggered so that the terms of not more than two members expire in a single year. The terms of Committee members may be extended, modified, or terminated by a majority vote of the City Council.

Section 5. Citizens' Advisory Review Board for Police Matters. Section 2.54.020 of the Sausalito Municipal Code is hereby amended, to read as follows:

Section 2.54.020 Number of Members – Appointment Procedure. Said Board shall consist of five members who shall be appointed by the City Council and shall serve without compensation. City Council appointments to the Board shall be governed by the provisions set forth in Chapter 2.58 of this Code. The Board shall annually elect its Chairperson and Vice Chairperson.

All members shall be residents of Sausalito who in the judgment of the City Council have a basic understanding of police policies and practices. Such knowledge may be a result of, but is not limited to, attendance at a Citizens Police Academy, work for a probation department, legal services agency, district attorney's office, public defender's office, juvenile or adult criminal division of the court system, children's social service agency or organization with exposure to the criminal justice system, or civil rights organizations. The City Council shall endeavor to reflect community diversity in its appointments including income level, ethnicity, age, gender and experience. Appointed members of the Citizens Advisory Review Board shall be encouraged to attend the Citizens Police Academy within a short period of time after their appointment if they have not already done so. No office or employee of the City shall be appointed to the Board.

Section 6. Undergrounding Committee. Section 18.08.060 of the Sausalito Municipal Code shall be amended, to read as follows:

Section 18.08.060 Undergrounding Committee Created – Purpose. For the purpose of administering the provisions of this Chapter, an Undergrounding Committee is created consisting of seven residents of the City, one of whom shall be a member of the Planning Commission as appointed by the City Council. All members of the Undergrounding Committee shall be appointed by the City Council for terms of three years, said terms to be staggered so that the terms of not more than two members expire in a single year. City Council appointments to the Committee shall be governed by the provisions set forth in Chapter 2.58 of this Code.

Section 7. Board of Library Trustees. Section 2 of Ordinance No. 161, enacted by the Sausalito City Council on March 1, 1906, is hereby amended, to read as follows:

Section 2. Members; Appointments; Duties. The public library hereby established shall be managed by a Board of Library Trustees, consisting of five members appointed by the City Council for terms of three years. City Council appointments to the Board shall be governed by the provisions set forth in Chapter 2.58 of this Code. The Board shall perform the duties imposed and enacting the powers conferred by the provisions of the above-referenced Act of the Legislature, and the Act amendatory thereof, and shall perform such duties as may hereinafter be imposed by law, and exercise such powers as may hereafter be conferred by law upon the.

Section 8. Recreation Commission, Art Commission, Disaster Committee, Waste Management Advisory Committee, and Housing/Dangerous Buildings Appeal Board.

The above-referenced boards, commissions and committees were created by City Council Resolution Nos. 1312, 3775, 4025, and 4251, respectively. It is the intent of the City Council to supersede such Resolutions, to the extent that any provisions of such Resolutions pertaining to the appointment of members to the above-referenced boards, commissions and committees are inconsistent with this Ordinance. Section 2.58.030 is hereby added to Chapter 2.58 of the Sausalito Municipal Code, to read as follows:

Section 2.58.030 Boards, Commissions and Committees Created by City Council Resolutions; Appointments. City Council appointments to the Recreation Commission, Art Commission, Disaster Committee, Waste Management Advisory Committee, Housing/Dangerous Buildings Appeal Board, and any City boards, commissions and committees created in the future by City Council ordinance or resolution shall be governed by the provisions set forth in this Chapter. Except as expressly specified by the City Council, any ad hoc committees, subcommittees, task forces, or working groups created other than by ordinance or resolution of the City Council shall not be subject to the formal appointment procedures set forth in Section 2.58.020.

Section 9. Publication and Effective Date. This Ordinance shall go into effect 30 days after the date of its adoption and within 15 days after its adoption shall be published in a newspaper of general circulation, published and circulated in the City of Sausalito.

The foregoing Ordinance was duly and regularly introduced at a meeting of the City Council of the City of Sausalito held in said City on the 3rd day of November, 1998, and thereafter adopted at a meeting of the City Council held in said City on the 17th day of November, 1998, by the following vote, to wit:

AYES: Councilmembers: Albritton, Bushmaker, Roberts, Stratigos, Mayor Belser
NOES: Councilmembers: None
ABSENT: Councilmembers: None

/s/ Amy Belser
Mayor of the City of Sausalito

Attest:
/s/ Dale Vaughn
Deputy City Clerk

6F
21