



# STAFF REPORT

## SAUSALITO CITY COUNCIL

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### AGENDA TITLE:

Adopt a resolution amending Resolution No. 4469 to reduce the membership of the Sausalito Art Commission

### RECOMMENDED MOTION:

Adopt the attached resolution as a part of the Consent Calendar

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### SUMMARY and BACKGROUND

In 1988, the City Council adopted Resolution No. 3775 affirming the establishment of a five member Art Commission.

In 1999, the City Council adopted Resolution No. 4469 also affirming the establishment of an Art Commission. However, in this resolution, Council further established the purpose of this Commission and expanded the Commission from five to seven members.

In 2009, the City Council disbanded the Art Commission. Disbanding of the Commission was partly due to the Commission not being able to retain a membership of seven, or even hold meetings with the mandatory quorum of four.

Although Council disbanded that Commission, Council realized that there was a purpose to be served by the Art Commission. Since disbanding, it has been recommended that the membership on the Art Commission be reduced to the original size of five members. Attached is the draft resolution that would return the Art Commission to the original membership of five.

### FISCAL IMPACT

None

### STAFF RECOMMENDATIONS

Adopt the attached resolution as a part of the Consent Calendar

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**ATTACHMENTS**

- 1. Draft resolution reducing the membership of the Art Commission to five
- 2. Copy of Resolution No. 4469

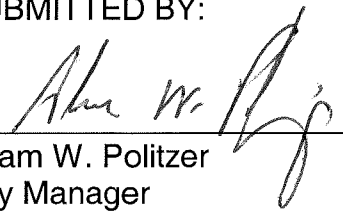
PREPARED BY:

  
\_\_\_\_\_  
Debbie Pagliaro  
Assistant to the City Manager / City Clerk

REVIEWED BY:

  
\_\_\_\_\_  
Mary Wagner  
City Attorney

SUBMITTED BY:

  
\_\_\_\_\_  
Adam W. Politzer  
City Manager

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RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO  
AMENDING RESOLUTION NO. 4469 TO REDUCE THE MEMBERSHIP  
OF THE SAUSALITO ART COMMISSION

**WHEREAS**, in 1988 and by adoption of Resolution No. 3775, the City Council of the City of Sausalito affirmed the establishment of an Art Commission with a membership consisting of five members; and

**WHEREAS**, in 1999 and by adoption of Resolution No. 4469, the City Council increased the membership of the Art Commission to seven members residing in Sausalito; and

**WHEREAS**, Resolution No. 4469 also expanded on the purpose and intent of the Art Commission.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Sausalito:

- 1. Amends Resolution No. 4469 by reducing the membership of the Art Commission to five members as originally established, and
- 2. That all other provisions of Resolution No. 4469 shall remain in effect.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Sausalito on the \_\_\_\_\_ day of April, 2010 by the following vote:

**AYES:** Councilmembers:  
**NOES:** Councilmembers:  
**ABSTAIN:** Councilmembers:  
**ABSENT:** Councilmembers:

\_\_\_\_\_  
MAYOR OF THE CITY OF SAUSALITO

ATTEST:

\_\_\_\_\_  
CITY CLERK

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RESOLUTION NO. 4469

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO  
AFFIRMING ESTABLISHMENT OF THE ARTS COMMISSION

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BE IT RESOLVED by the City Council of the City of Sausalito as follows:

1. The creation of an Arts Commission for the City of Sausalito by action of the City Council on September 21, 1982 is hereby affirmed.
2. The Arts Commission shall consist of seven (7) members. Members of the Arts Commission shall be appointed for no more than two three-year terms by the City Council pursuant to Ordinance No. 1133.
3. Members of the Arts Commission shall reside in Sausalito. The City Council may appoint, at its discretion, two non-voting, ex officio distinguished artist members to the Arts Commission who may or may not be residents of Sausalito, provided that they are artists actively participating or working in a professional capacity within the City of Sausalito.
4. The Arts Commission shall promote the arts in Sausalito by being a liaison between the City Council and the local artists community, the community at large, and the representative of our community in the area of arts and culture in Marin County and the State of California. The Arts Commission shall suggest programs and recommendations to the City Council, and with the consent thereof, facilitate these programs to fulfill its objectives. Additionally, the Arts Commission shall have such duties and perform such functions as may be delegated to it by the City Council of the City of Sausalito and shall develop a public arts policy for review and action by the City Council.
5. All meetings of the Arts Commission shall be conducted in accordance with the Ralph M. Brown Act (Government Code Sections 54950, et seq.).
6. A majority of four of the members of the Arts Commission shall constitute a quorum for the transaction of business. No action may be taken except by a majority vote of the Commission pursuant to Robert's Rules of Order.
7. The Arts Commission shall select officers consisting of a Chair and a Vice Chair in July of each year by a majority vote of its members at a regular meeting.

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8. Any vacancy on the Arts Commission shall be filled by appointment of the City Council pursuant to Ordinance No. 1133 for the unexpired term.
9. Members of the Arts Commission serve at the will of the City Council and may be removed by a majority vote of the City Council during a regular Council meeting without stated cause.
10. All members of the Arts Commission shall serve without compensation.
11. The Arts Commission shall prepare an annual report to the City Council on its activities for the past year and a schedule of its activities for the coming year in February of each year.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Sausalito on this 18<sup>th</sup> day of May, 1999, by the following vote:

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/ Debbie Pagliaro, Deputy City Clerk

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