



# STAFF REPORT

## SAUSALITO CITY COUNCIL

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### AGENDA TITLE:

Adopt resolution setting forth the charges and duties of the Sausalito Art Commission and modifying the number of members

### RECOMMENDED MOTION:

Adopt resolution setting forth the charges and duties of the Sausalito Art Commission and modifying the number of members

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### SUMMARY and BACKGROUND

By Council action, the Art Commission was disbanded in 2009. As Council began the process to reconstruct the Art Commission, they noted that there was a need to provide a focused direction for this Commission.

On September 14 and November 9, Council discussed the duties and membership of the Art Commission and directed staff to return to Council with a resolution that would include:

- a seven member Commission, of which two would be "ex officio" positions
- affirm the responsibilities as proposed in 1982
- provide for certain duties
- chair must rotate annually

Based on the direction given, staff has proposed that attached resolution for adoption.

### FISCAL IMPACT

None

### STAFF RECOMMENDATIONS

Adopt resolution setting forth the charges and duties of the Sausalito Art Commission and modifying the number of members

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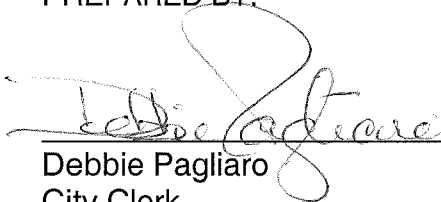
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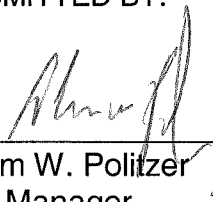
# ATTACHMENTS

1. Draft resolution

PREPARED BY:

  
\_\_\_\_\_  
Debbie Pagliaro  
City Clerk

SUBMITTED BY:

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

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO  
SETTING FORTH THE CHARGES AND DUTIES OF  
THE SAUSALITO ART COMMISSION AND MODIFYING THE NUMBER OF  
MEMBERS**

**WHEREAS**, on September 21, 1982, the City Council authorized the formation of the Sausalito Art Commission; and

**WHEREAS**, the City Council has previously adopted resolutions affirming the creation of an Arts Commission, prescribing their membership, providing recommendations for their area of responsibilities; and

**WHEREAS**, the City Council disbanded the Art Commission, by resolution, in 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Sausalito that an Art Commission is re-established as follows:

1. The Sausalito Art Commission shall consist of five members who are currently and shall be residents of the City of Sausalito throughout their tenure as prescribed in Ordinance No. 1133.
2. The term of office for each member shall be for three years, except that when members of the Commission are appointed for the first time after the effective date of this resolution, the members shall hold office as follows: three members to be appointed for three years and two members to be appointed for a term of two years. Thereafter, upon the expiration of such terms, the Commission members shall be appointed for a term of three years as stated. In addition, the Council may appoint, at its discretion, two non-voting members 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.
3. The Art Commission shall be responsible for the following:
  - a) Inventory and cataloging of the current art collection
  - b) Recommending to the City on the display and care of same
  - c) Review of the art and cultural activities of the City

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- d) Assessment of, and report on, the needs of artists currently living and/or working in Sausalito
4. In addition, the Art Commission shall suggest programs and recommendations to the City Council, and with the consent thereof, facilitate these programs to fulfill its objectives including:
- a) Displaying of art in the Council Chambers on a revolving basis
  - b) Making recommendations to the City Council of any opportunity to display local artwork in other public locations
  - c) Making recommendations to the City Council on the acceptance of gifted artwork
  - d) Making recommendations to the City Council on the appropriate disposal (sale or transfer) of City-owned artwork and when recommended by a unanimous vote of the Commission (pursuant to Resolution No. 4510 – accepting gifts and bequests of artwork)
  - e) Work in concert with the Sausalito Foundation when changes in the permanent displays in City Hall may be required
  - f) Assist in representing the City of Sausalito in art related organizations and government efforts in Marin County
  - g) The Art 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 Art Commission shall suggest programs and recommendations to the City Council, and with the consent thereof, facilitate these programs to fulfill its objectives. Additionally, the Art 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
  - h) The Art 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.
5. The Chair of the Sausalito Art Commission must rotate annually, and may not serve consecutive terms. The Chair and Vice Chair shall be chosen by a majority vote of the members of the Commission.
6. Members of the Art 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.
7. All members of the Art Commission shall serve without compensation.
8. All meetings of the Art Commission shall be conducted in accordance with the Ralph M. Brown Act (Government Code Sections 54950, et seq.).

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9. Any provisions of Resolution Nos. 3775 or 4469 not being amended by the above shall remain in effect.

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

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MAYOR OF THE CITY OF SAUSALITO

ATTEST:

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CITY CLERK

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