



CITY COUNCIL STAFF REPORT

DATE: DECEMBER 14, 2016

LEGISLATIVE

SUBJECT: PROPOSED ORDINANCE EXPANDING THE PARKS COMMISSION FROM NINE TO ELEVEN MEMBERS, APPOINT TWO MEMBERS TO THE COMMISSION, AND AMENDING THE QUORUM REQUIREMENT FOR THE SUSTAINABILITY COMMISSION

FROM: David H. Ready, City Manager

BY: Chief of Staff/City Clerk

SUMMARY

The City Council will consider an ordinance to expand the Parks and Recreation Commission from nine to eleven members and amend the quorum requirement for the Sustainability Commission.

RECOMMENDATION:

1. Waive the reading of the text and introduce by title for first reading Ordinance No. _____, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA AMENDING SECTION 2.18.010, AND SECTION 2.28.020(b) OF THE PALM SPRINGS MUNICIPAL CODE RELATING TO BOARDS AND COMMISSIONS.
2. Appoint Ellen Goodman to the Parks and Recreation Commission for the term ending June 30, 2019, and appoint Mark Acker to the Parks and Recreation Commission for the term ending June 30, 2018, upon the effective date of Ordinance No. _____.

STAFF ANALYSIS:

The City Council Subcommittee (Councilmember Mills and Mayor Pro Tem Foat) recommends the City Council expand the Parks and Recreation to Commission to eleven members.

Currently, the code provides the Palm Springs Unified School District Superintendent or designee may serve as a nonvoting member. The proposed ordinance provides the Superintendent may nominate and the City Council appoint a voting member.

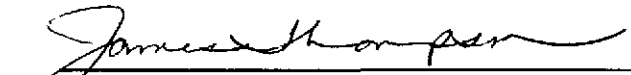
ITEM NO. 3.A.

The Subcommittee recommends the City Council appoint the current School District nominee Ellen Goodman along with Mark Acker to the commission upon the effective date of the ordinance. Notice has been posted required by the Maddy Act.

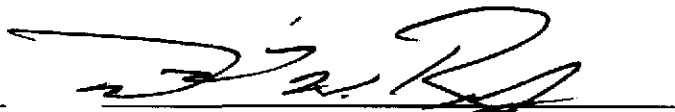
Additionally, the ordinance amends the quorum provision for the Sustainability Commission to a majority of the existing appointed members. The current provision was not changed when the City Council expanded the Sustainability Commission.

FISCAL IMPACT:

None.




JAMES THOMPSON
Chief of Staff/City Clerk



DAVID H. READY
City Manager

ORDINANCE APPROVED TO FORM:



DOUGLAS C. HOLLAND
City Attorney

Attachments:
Proposed Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF PALM SPRINGS,
CALIFORNIA, AMENDING SECTION 2.18.010, AND
2.28.020(b) OF THE PALM SPRINGS MUNICIPAL CODE
RELATING TO BOARDS AND COMMISSIONS.

City Attorney Summary

This Ordinance expands the Parks and Recreation Commission from nine to eleven members, provides the Palm Springs Unified School District Superintendent may nominate one member for appointment by the City Council, and amends the quorum requirement for the Sustainability Commission.

The City Council of the City of Palm Springs, California, ordains:

SECTION 1. Section 2.18.010 of the Palm Springs Municipal Code is amended to read as follows:

(a) There is created a parks and recreation commission which shall consist of eleven members, ten members shall be appointed in the manner and for the terms prescribed in Section 2.04.060 and 2.06.010 of this Code.

(b) One member shall be appointed by the Palm Springs City Council from a candidate nominated by the Palm Springs Unified School District Superintendent of Schools. Such nominee shall not be a student, elected official, or teach of the district, and shall not be required to be a resident and registered voter of the city.

SECTION 2. Subsection (b) of Section 2.28.020 of the Palm Springs Municipal Code is amended to read as follows:

(b) A vacancy in the commission shall not impair the right of the remaining members to exercise the powers of the commission pursuant to this chapter. A majority of the existing appointed members of the commission shall constitute a quorum, and any ruling, decision or other action of the commission may be taken by a majority of those members present, provided a quorum is present.

SECTION 3. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law, and this Ordinance shall take effect 30 days after adoption.

PASSED, APPROVED, AND ADOPTED BY THE PALM SPRINGS CITY
COUNCIL THIS 4th DAY OF JANUARY, 2017.

ROBERT MOON, MAYOR

ATTEST:

JAMES THOMPSON, CITY CLERK

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PALM SPRINGS)

I, JAMES THOMPSON, City Clerk of the City of Palm Springs, hereby certify that Ordinance No. _____ is a full, true and correct copy, and was introduced at an adjourned regular meeting of the Palm Springs City Council on the 14th day of December, 2016, and adopted a regular meeting of the Palm Springs City Council on the 4th day of January, 2017, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

JAMES THOMPSON, CITY CLERK
City of Palm Springs, California