

RESOLUTION NO. R2M5-5

**A RESOLUTION OF THE ALHAMBRA CITY COUNCIL
DESIGNATING AS AN ALTERNATE TO THE *ALHAMBRA CITY
ARTS COMMITTEE* THE *ALHAMBRA CITY ARTS AND
CULTURAL EVENTS COMMITTEE* AND ESTABLISHING THE
PROCEDURES THEREFOR**

WHEREAS, on September 10, 2001, by Ordinance No. O2M1-4417 the Alhambra City Council adopted Ordinance No. O2M1-4417 adding Chapter 23.81 to the Alhambra Municipal Code's Zoning Title creating the *Arts in Public Places Program* and establishing an *Alhambra City Arts Committee* (the "Committee") to fulfill the duties set forth in said Chapter 23.81; and,

WHEREAS, Section 23.81.03 of said Chapter 23.81 provides in pertinent part that the City Council shall serve as the Committee unless and until by resolution the Council designates an alternate committee, and that the City Council may prescribe, by resolution, other duties, and the qualifications of and appointment process for the members of the Committee; and,

WHEREAS, the Alhambra City Council now desires to designate an alternate committee, prescribe other duties to include, but not be limited to, City-sponsored cultural events in public places within the City of Alhambra, and to establish the qualifications of and appointment process for the members of such Committee;

NOW, THEREFORE, BE IT RESOLVED by the Alhambra City Council as follows:

SECTION ONE: Alhambra City Arts and Cultural Events Committee. As authorized by Section 23.81.030 of the Alhambra Municipal Code, the Alhambra City Council hereby designates and establishes as an alternate to the *Alhambra City Arts Committee*, the *Alhambra City Arts and Cultural Events Committee*, which said Committee shall hereinafter be referred to as the "Committee."

SECTION TWO: Purpose of Committee. The Committee shall function as the Alhambra City Arts Committee by fulfilling those duties established in Alhambra Municipal Code Chapter 23.81, and in addition thereto, shall develop plans and make recommendations to the Alhambra City Council pertaining to City-sponsored cultural events and activities in public places throughout the City, which events and/or activities shall reflect, honor, and celebrate the history and diversity of our community and its citizens.

SECTION THREE: Composition; Compensation; Appointment and Term of Office; Qualifications.

A. **Composition; Compensation.** The Alhambra City Arts and Cultural Events Committee shall consist of five members. Members of the Committee shall serve without compensation.

B. **Appointment; Term of Office.** All terms of office of all present members of the Alhambra City Arts and Cultural Events Committee shall expire at 12:01 a.m. on March 28, 2005. Each Councilperson, at the second regular City Council meeting held in March, 2005, shall appoint one member to the Alhambra City Arts and Cultural Events Committee and shall announce the names of his appointee at that meeting.

- (1) The term of office for each member of the Alhambra City Arts and Cultural Events Committee shall terminate annually 1 at 12:01 a.m. on the date of the second regular City Council meeting held in March of each year. Commencing on the date of the second regular City Council meeting held in March, 2006, and annually thereafter, each Councilperson shall appoint one member to the Alhambra City Arts and Cultural Events Committee and shall announce the name of his or her appointee at that meeting.
- (2) No person appointed to the Alhambra City Arts and Cultural Events Committee shall serve more than eight consecutive yearly terms.

C. **Qualifications.** All voting members of the Alhambra City Arts and Cultural Events Committee shall be eighteen years of age or older and shall be either a resident of the City or a member of its business community; a member of a civic group; a professor, arts instructor, or arts teacher; or a patron of the arts who is concerned about the City's *Art in Public Places Program* or the City-sponsored cultural events program.

SECTION FOUR: Ex officio Members. The City Manager, City Attorney, Director of Development Services and the Director of Community Services, or their designees, shall be ex officio nonvoting members of the Alhambra City Arts and Cultural Events Committee.

SECTION FIVE: Vacancies. When a vacancy occurs due to removal, resignation or other cause, such vacancy shall be filled for the unexpired term by an appointment made pursuant to Section Two, Subsection B of this resolution.

SECTION SIX: Officers. Within ten days after the reorganized Alhambra City Arts and Cultural Events Committee is appointed, and annually thereafter between April 1 and April 10, such Committee shall meet and organize by selecting one member to be president and one member to be vice president. At the same time, a secretary, who need not be a member of the Alhambra City Arts and Cultural Events Committee, shall be selected. A vacancy in any such office may be filled at any time during such year by action of the remaining members of the Alhambra City Arts and Cultural Events Committee.

SECTION SEVEN. Records. The Alhambra City Arts and Cultural Events Committee shall maintain minutes of its meetings and shall keep full and complete records of its actions and decisions on all matters before it. The Assistant City Manager/Personnel Director shall make available one city employee, who shall attend all meetings of such Committee and shall record and transcribe the minutes of such meetings and shall perform such other secretarial duties as may be required for the functioning of the Committee.

SECTION EIGHT: Meetings; Open to the Public; Rules and Regulations; Tie Vote; Quorum.

A. **Meetings, record, open to the public.** Except as provided in Section Six of this resolution, meetings of the Alhambra City Arts and Cultural Events Committee shall be held on an as-needed basis, and shall be subject to the requirements of the California Brown Act. All such meetings shall be open to the public.

B. **Rules and regulations.** Except as hereinafter provided in subsection D hereof, the Committee shall make and enforce its own rules and regulations with respect to its meetings

C. **Quorum.** A majority of the voting members of the Committee shall constitute a quorum for the transaction of business.

D. **Tie vote.** In the event of a tie vote, the matter upon which such vote is being cast shall fail to pass.

SECTION NINE. The City Clerk shall certify to the adoption of this resolution which shall take effect immediately upon its adoption.

Signed and approved this 7th day of March, 2005.



DANIEL R. ARGUELLO, Mayor

ATTEST:



FRANCES A. MOORE, City Clerk

I HEREBY CERTIFY that the above and foregoing resolution was duly adopted by the Alhambra City Council at its adjourned regular meeting held on the 7th day of March, 2005, 2005, by the following vote, to wit:

AYES: PAULSON, YAMAUCHI, PLACIDO, TALBOT, ARGUELLO
NOES: NONE
ABSENT: NONE


FRANCES A. MOORE, City Clerk