

RESOLUTION NO. 2020-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA, CALIFORNIA, COMBINING THE CITY COUNCIL ADVISORY COMMITTEE AND THE PUBLIC SAFETY ADVISORY COMMITTEE AND RESCINDING RESOLUTION NO 2017-07 WHICH CREATED THE PUBLIC SAFETY ADVISORY COMMITTEE

WHEREAS, the City Council has the authority to establish advisory committees; and

WHEREAS, the City Council desires to combine the existing City Council Advisory Committee and the Public Safety Advisory Committee to best utilize the time and talents of committee volunteers effective January 1, 2021.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HESPERIA CITY COUNCIL AS FOLLOWS:

Section 1. That the recitals above are true and adopted as findings.

Section 2. Resolution No 2017-07 is hereby repealed. Additionally, any and all other Council authorized documents previous to the adoption of Resolution No. 2017-07, and as they relate to the creation / modification of the Public Safety Advisory Committee or, are also repealed, void and dissolved by this action.

Section 3. Committee Combined/Established. The City Council hereby combines the existing City Council Advisory Committee and the Public Safety Advisory Committee resulting in one Advisory Committee consisting of five (5) members.

Section 4. Purpose. The City Council Advisory Committee is an advisory resource of the City Council. At the discretion of the City Council, the City Council Advisory Committee shall review, research and provide recommendations on issues, program goals or items as assigned by the City Council. Functional areas may include, but are not limited to:

- Review of the Capital Improvement Project Plan (CIP).
- Review of public safety services.
- Review housing programs and provide recommendations to the City council regarding the use of Community Development Block Grant (CDBG) funds and other applicable financing programs.
- Perform other duties as assigned by the City Council.

Section 5. Selection, Appointment and Terms. Each City Council Member shall appoint a member to the City Council Advisory Committee. Each individually appointed member shall be introduced by the appointing Council Member at a regularly scheduled City Council meeting prior to such member taking office.

Unless otherwise removed as provided herein, the term of each individually appointed City Council Advisory Committee member shall commence upon appointment and shall terminate thirty (30) days after the expiration of each respective appointing Council Member's term, subject to reappointment.

The City Clerk shall comply with the posting and notice requirements set forth in Government Code §54974, or any successor provision thereto. Appointments for re-elected or newly elected Council Members will be agenized at a regularly scheduled City Council meeting in January following the November election.

Section 6. Removal of a City Council Advisory Committee Member. The appointing Council Member may remove a Committee Member from service with subsequent notification to the City Council.

Section 7. Meetings. Regular meetings of the City Council Advisory Committee shall be scheduled quarterly in January, April, July and October. Additional meetings may be called as needed and scheduled to meet agenda requirements. Regular meetings shall take place in the Hesperia City Council Chambers at 6:00 p.m. on the second Wednesday of the month.

Section 8. Limitation on Role of the City Council Advisory Committee. In addition to the general purpose statement as detailed in Section 4 of this Resolution, it shall be the Committee's function to render advice and recommendations to the City Council on the full gamut of City services as requested by the City Council. It shall not be the Committee's function to establish City policy, administer City programs or to direct or manage staff.

Section 9. Conduct of Meetings. All meetings of the City Council Advisory Committee shall be open to the public and have prepared agendas, which are posted as required by law, including but not limited to, applicable Brown Act provisions. Meetings shall take place in accordance with Section 7 of this Resolution and minutes shall be kept of each meeting. The Committee shall adopt reasonable and appropriate rules and regulations for the conduct of business. In the absence of such rules and regulations, the Committee shall be governed by the most recent edition of Robert's Rules of Order. Further, the Committee shall select a chairperson and vice-chairperson for the conduct of meetings at its first meeting of each calendar year.

Section 10. Staff Support. The City Manager, or his designee, will provide appropriate staff support service in preparation for and during Committee meetings, including but not limited to technical information and data, agenda preparation and distribution, action-type minutes of meetings, and other related tasks necessary to adequately support the conduct of the committee's business.

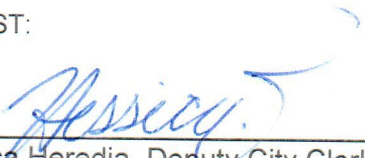
Section 11. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions. Further, if any part, term, provision, sentence or section of this Resolution is found to be invalid, void or unenforceable, such part, term, sentence, provision or section shall be fully severable here from and such invalidity shall not affect the remaining parts of this Resolution, which shall continue in full force and effect.

ADOPTED AND APPROVED this 1st day of September 2020.



Larry Bird, Mayor

ATTEST:



Jessica Heredia, Deputy City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF HESPERIA)

I, Jessica Heredia, Deputy City Clerk of the City of Hesperia, California, do hereby certify that Resolution No. 2020-61 was duly adopted by the City Council of the City of Hesperia, California at a Regular Meeting thereof held on the 1st day of September, 2020 by the following vote to wit:

AYES: Bird, Bennington, Gregg, Holland, Swanson

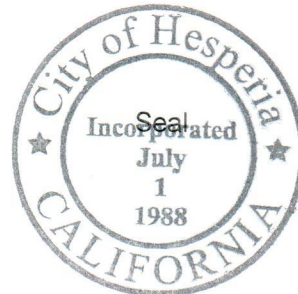
NOES: None

ABSTAIN: None

ABSENT: None



Jessica Heredia, Deputy City Clerk



I, _____, Deputy City Clerk of the City of Hesperia, California, do hereby certify that the foregoing Resolution No. 2020-61 is a full, true and correct copy of that now in file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Hesperia, California, this _____ day of _____, 20____.

Jessica Heredia, Deputy City Clerk

