

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 8/6/07	Department ID Number: CA-07-27

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCILMEMBERS

SUBMITTED BY: JENNIFER McGRATH, City Attorney

PREPARED BY: JENNIFER McGRATH, City Attorney

SUBJECT: Adopt Ordinance Amending Chapter 2.100 of the Huntington Beach Municipal Code Pertaining to Boards and Commissions

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: At the City Council meeting of July 2, 2007, Council took a straw vote as to language in Chapter 2.100 regarding service limitations and attendance for boards and commissions. Subsequent to the straw vote, the City Attorney was directed to amend Chapter 2.100 to include the language arrived at from the straw vote.

Funding Source: No funds required.

Recommended Action: Motion to adopt Ordinance No. 3776, AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 2.100 OF THE HUNTINGTON BEACH MUNICIPAL CODE PERTAINING TO OPERATING POLICY FOR BOARDS AND COMMISSIONS.

Alternative Action(s): Do not adopt Ordinance No. 3776.

Analysis: In the process of updating the Huntington Beach Municipal Code, the City Attorney reviewed portions of Title 2 and presented revisions to City Council. City Council adopted the majority of the recommended changes but via a straw vote, agreed upon changes to the language in Sections 2.100.60 and 2.100.085 pertaining to service limitation and attendance on boards and commissions respectively. This ordinance revises those to sections of Chapter 2.100 in accordance with Council's recommendations.

G-26

REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: 8/6/2007

DEPARTMENT ID NUMBER: CA-07-27

Strategic Plan Goal: C-2: Provide quality public services with the highest professional standards to meet community expectations and needs, assuring that the City is sufficiently staffed and equipped overall.

Environmental Status: N/A

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 2.100 OF THE HUNTINGTON BEACH MUNICIPAL CODE PERTAINING TO OPERATING POLICY FOR BOARDS AND COMMISSIONS. (Ordinance No. 3776)
5	2.	Legislative Draft of Sections 2.100.060 and 2.100.085

G-2B. 3

ATTACHMENT NO. 1

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ORDINANCE NO. 3776

AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH
AMENDING CHAPTER 2.100 OF THE HUNTINGTON BEACH MUNICIPAL CODE
PERTAINING TO OPERATING POLICY FOR BOARDS AND COMMISSIONS

The City Council of the City of Huntington Beach does hereby ordain as follows:

SECTION 1. That Section 2.100.060 of the *Huntington Beach Municipal Code* is hereby amended to read as follows:

2.100.060 Service limitation. No person shall serve on more than one board or commission at any one time. No person shall serve more than two (2) consecutive terms on any one (1) board or commission, and no person who has been a member for more than two (2) years of a term to which some other person was appointed a member shall be appointed to the same board or commission for more that one (1) further consecutive term. No person who has served two (2) consecutive terms on any one (1) board or commission shall be eligible for reappointment to the same board or commission within thirty (30) days of the expiration of that person's most recent term.

SECTION 2. That Section 2.100.085 of the *Huntington Beach Municipal Code* is hereby amended to read as follows:

2.100.085 Attendance. Any person appointed to any city board, commission, or committee shall automatically vacate the office upon a fifth (5th) unexcused absence during a calendar year or upon more than three (3) consecutive unexcused absences at any time during the term of office. Upon request of the absent member, each board, commission, or committee shall have the authority to determine whether an absence is excused. The appointing authority shall appoint a successor to fill the vacancy.

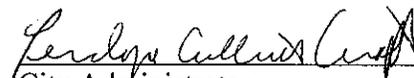
PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 2007.

ATTEST:

City Clerk

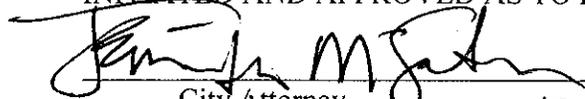
Mayor

REVIEWED AND APPROVED:



City Administrator

INITIATED AND APPROVED AS TO FORM:



City Attorney

7-15-07

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ATTACHMENT 2

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LEGISLATIVE DRAFT

2.100.060 Service limitation. No person shall serve on more than one board or commission at any one time. No person shall serve more than two (2) consecutive terms on any one (1) board or commission, and no person who has been a member for more than two (2) years of a term to which some other person was appointed a member shall be appointed to the same board or commission for more that one (1) further consecutive term. **No person who has served two (2) consecutive terms on any one (1) board or commission shall be eligible for reappointment to the same board or commission within thirty (30) days of the expiration of that person's most recent term.**

* * * * *

2.100.085 Attendance. Any person appointed to any city board, commission, or committee shall automatically vacate the office upon a fifth (5th) unexcused absence during a calendar year or upon more than three (3) consecutive **unexcused** absences at any time during the term of office. **Upon request of the absent member, each board, commission, or committee shall have the authority to determine whether an absence is excused.** The appointing authority shall appoint a successor to fill the vacancy.

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