

RESOLUTION NO. 99-84

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH REGARDING THE ROLE
OF COUNCIL LIAISONS AT CITIZEN COMMISSIONS,
BOARDS AND COMMITTEES

WHEREAS, the City of Huntington Beach has a number of citizen commissions, boards, and committees which meet on a regular basis; and

A minimum of at least two City Council Members are assigned to each Citizen Commission, Board, Committee, or Task Force (Group) as Council Liaison; and

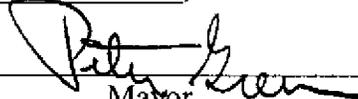
Each Group has a chairman and vice chairman who have responsibility for holding the meetings, compiling the agendas, and assigning tasks; and

The City Council now desires to clarify the role and responsibilities of Council Liaisons with respect to their participation with the various Groups.

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

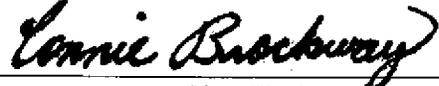
1. That the role and responsibilities of all Council Liaisons are as specified below:
 - a. The Council Liaisons should inform their respective Groups that they may not be present at all meetings and that meetings should be scheduled regardless of their ability to attend.
 - b. Council Liaisons should maintain a passive role at all meetings, serving only in an advisory capacity and as a bridge between the Group and City Council.
 - c. Council Liaisons should respond to questions when asked but should not direct the Group towards specific actions or activities.
 - d. Council Liaisons should not impact the outcome of a decision or a vote that the Group is considering.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 4th day of October, 1999.



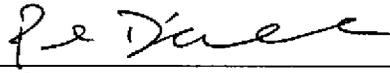
Mayor

ATTEST:



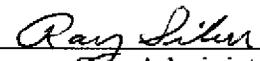
City Clerk

APPROVED AS TO FORM:

 9/15/99

For City Attorney

INITIATED AND APPROVED:



City Administrator

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss:
CITY OF HUNTINGTON BEACH)

I, CONNIE BROCKWAY, the duly elected, qualified City Clerk of the City of Huntington Beach, and ex-officio Clerk of the City Council of said City, do hereby certify that the whole number of members of the City Council of the City of Huntington Beach is seven; that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said City Council at a **regular** meeting thereof held on the **4th day of October, 1999** by the following vote:

AYES: Julien, Bauer, Garofalo, Green, Dettloff, Harman
NOES: None
ABSENT: Sullivan
ABSTAIN: None

Connie Brockway

City Clerk and ex-officio Clerk of the
City Council of the City of Huntington
Beach, California