



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: November 16, 2015

Agenda Item #: 7

Agenda Item 7: Office of the City Clerk Proposed Changes for Boards with 13 or more members (Bylaw Article 7H).

Vote: 3-0-0 [Committee members are Mayor Pro Tem Tovo (chair), Council Member Troxclair (vice-chair), Council Member Pool, and Council Member Renteria]

Sponsors/Department: Office of the City Clerk

Summary of Discussion:

The Office of the City Clerk presented proposed changes for two boards each consisting of 15 members to allow board action to be possible when a higher attendance of membership is required for quorum. The following amendments would be recommended:

- City Code:
 - o City Code Section 2-1-104 Asian American Quality of Life Advisory Commission
 - If only a quorum of the Asian American Quality of Life Advisory Commission is present at a meeting, a board action is adopted by an affirmative vote of two thirds of the quorum. If more than a quorum is present at a meeting, a board action must be adopted by an affirmative vote of the number of members necessary to provide a quorum.
 - o City Code Section 2-1-131 Commission on Seniors
 - If only a quorum of the Asian American Quality of Life Advisory Commission is present at a meeting, a board action is adopted by an affirmative vote of two thirds of the quorum. If more than a quorum is present at a meeting, a board action must be adopted by an affirmative vote of the number of members necessary to provide a quorum.
- Both Board's Bylaws Article 7H:

~~(H) To be effective, a board action must be adopted by an affirmative vote of the number of members necessary to provide a quorum.~~

(H) If only a quorum is present at a meeting, a board action is adopted by an affirmative vote of two-thirds of the quorum (13 member board = 5 votes; 15 member board = 6 votes). If more than a quorum is present at a meeting, a board action must be adopted by an affirmative vote of the number of members

necessary to provide a quorum (13 member board = 7 votes; 15 member board = 8 votes).

Direction:

The proposed changes for the Asian American Quality of Life Advisory Commission and Commission on Seniors were forwarded to the City Council with a unanimous recommendation.

Recommendation:

The motion to forward the Proposed Changes for Boards with 13 or more members to the City Council for consideration was approved on Council Member Renteria's motion, Council Member Pool's second on a 3-0 vote. Vice Chair Troxclair was off the dais.

Additional boards to be effected by this change include:

- Joint Sustainability Committee