SUBJECT: SECOND READING - ORDINANCE 1686, AMENDING CHAPTER 19, CONCERNING PARKS AND LEISURE SERVICES COMMISSION EX-OFFICIO MEMBERS

SOURCE: Administrative Services Department/City Clerk Division

COMMENT: Ordinance No. 1686, amending Sections 19-2, 19-3, 19-4, 19-5, and 19-7 of Chapter 19, of Article 1, of the Porterville Municipal Code Concerning Participation by Porterville Unified School District on the Parks and Leisure Services Commission Board, was given First Reading on December 20, 2005, and has been printed.

RECOMMENDATION: That Council give Second Reading to Ordinance No. 1686 and waiving further reading, and adopt said ordinance.

Attachment: Ordinance No. 1686

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PORTERVILLE, AS FOLLOWS, TO WIT:

SECTION 1. Section 19-2 of Chapter 19, Article 1 is hereby amended to read as follows:

19-2. Parks and leisure services commission created; composition; function.

There is hereby created a park and leisure services commission, and said commission shall be composed of eight (8) members, who shall be residents of the City of Porterville. The park and leisure services commission shall serve in an advisory capacity to the city council.

SECTION 2. Section 19-3 of Chapter 19, Article 1 is hereby amended to read as follows:

19-3. Appointment.

Seven (7) of the said commission members shall be appointed by the mayor with the consent of a majority of the city council.

SECTION 3. Section 19-4 of Chapter 19, Article 1 is hereby amended to read as follows:

19-4. Term of office and compensation.

Terms for all commissioners appointed four (4) years, excepting the term for the first appointee by Porterville Unified School District as described in Section 19-5 and excepting the terms for the first appointees to the commission shall be as follows: Four (4) commissioners shall be appointed to four-year terms and three (3) commissioners shall be appointed to two-year terms commencing July 1, 1977. The terms of commissioners first appointed shall be determined by lot at an organization meeting of the commission, to be held and conducted within a reasonable time after said appointments. All Commissioners shall serve at the pleasure of the city council and may be removed by a majority vote of the city council at any time and for any reason. Members of the commission shall serve without compensation. No member of the commission shall serve more than two (2) consecutive four-year terms.

SECTION 4. Section 19-5 of Chapter 19, Article 1 is hereby amended to read as follows:

19-5. Member Appointed by Porterville Unified School District.

One representative of the Porterville Unified School District shall be selected by the District to serve as a voting member of the commission, excepting the term for the first appointee which shall be as follows: the first commissioner’s term will commence March 1,
2005 and will terminate on October 31, 2007. The four year term thereafter will commence on November 1.

SECTION 5. Section 19-7 of Chapter 19, Article 1 is hereby amended to read as follows:

19-7. Meetings; records; quorum.

The commission shall hold meetings regularly and shall designate the time and place thereof. It shall adopt its own rules of procedure and shall keep a record of proceedings. All meetings and records of the commission shall be public. Five (5) members shall constitute a quorum for the transaction of business.

SECTION 5. This ordinance shall be in full force and effect thirty (30) days after its passage, adoption and approval.

ADOPTED, SIGNED AND APPROVED this 17th day of January, 2006.

President of the Council and Ex-Officio Mayor of the City of Porterville

ATTEST:

Deputy City Clerk and Clerk of the Council of the City of Porterville