

RESOLUTION NO. 19-029

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA
REDUCING THE MEMBERSHIP OF THE GENERAL PLAN ADVISORY COMMITTEE TO
SEVEN MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING THE TERM OF
THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE.**

WHEREAS, the City Council of the City of Carson ("City Council"), a charter city ("City"), has broad authority under state law and the City's Charter to establish and appoint commissions and committees as part of the sub-government of the City, and to modify the characteristics of such bodies, including their membership composition; and

WHEREAS, the City Council, by minute action at a regular meeting of the City Council on October 3, 2017, created a General Plan Advisory Committee ("Committee"), and appointed eighteen members to serve on the Committee; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Committee to reduce the number of regular member positions to seven, and now sees fit to do so; and

WHEREAS, at the November 6, 2018 election, the City's electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Committee such that they shall expire March 22, 2019, although such members shall continue to serve on the Committee until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct and incorporated herein by this reference.

SECTION 2. The membership composition of the City's General Plan Advisory Committee shall be reduced to, and the Committee shall consist of, seven regular member positions, with no alternate member positions.

SECTION 3. The tenure (i.e. current term) of each member serving on the City's General Plan Advisory Committee as of the effective date of this Resolution shall expire at 11:59 p.m. on March 22,

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2019. Notwithstanding the foregoing, such members shall continue to serve until their respective successors are appointed and qualified.

SECTION 4. This Resolution shall be effective immediately upon its adoption.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Carson, California, at a regular meeting held on the 7th day of February, 2019.

APPROVED AS TO FORM:

/s/
Sunny K. Soltani, City Attorney

CITY OF CARSON:

/s/
Albert Robles, Mayor

ATTEST:

/s/
Donesia Gause-Aldana, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 19-029, adopted by the City of Carson City Council at its meeting held on February 7, 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Robles, Hicks, Davis-Holmes, Hilton, Dear
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

/s/
Donesia Gause-Aldana, MMC, City Clerk