

RESOLUTION NO. 2005-146

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, ESTABLISHING STANDING COMMITTEES FOR BUSINESS LIAISON, COMMUNITY/SCHOOL RELATIONS, PUBLIC ARTS, AND TRAFFIC/TRANSPORTATION

WHEREAS, the City Council has adopted Resolution No. 2005-133 establishing a City Council Committee Policy governing City Council committees; and

WHEREAS, the City Council has determined to establish various standing committees with below-listed membership; and

WHEREAS, the standing committees established hereunder shall have the membership listed herein and shall follow all required noticing as a permanent committee pursuant to the Ralph M. Brown Act.

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

1. The Business Liaison Committee is hereby established as follows:
 - a. Purpose: The purpose of the Business Liaison Committee is to coordinate and communicate with the Chamber of Commerce, Cedros Merchants Association, and Village Walk (Highway 101) Association on City/Business issues.
 - b. Membership: Membership of the Committee shall include two Councilmembers.
 - c. Term: The term of this Committee shall continue until disbanded by the City Council. The status of the Committee shall be reviewed on an annual basis by the City Council.
2. The City Council here by establishes the Community/School Relations Committee as follows:
 - a. Purpose: This Committee shall handle intergovernmental relations with the 22nd District Agricultural Association and the San Dieguito Union High School District and Solana Beach School District.
 - b. Membership: Membership of the Committee shall include two Councilmembers.
 - c. Term: The term of this Committee shall continue until disbanded by the City Council. The status of the Committee shall be reviewed on an annual basis by the City Council.
3. The City Council hereby establishes the Public Arts Committee as follows:

a. The Public Arts Committee shall have delegated authority to develop work plan tasks associated with public arts such as the Rail Trail, Public Art Master Plan and other public arts projects. The Committee will also serve as liaison to the Public Arts Advisory Committee and other arts groups including, but not limited to, the North Coast Repertory Theater.

b. Membership: Membership of the Committee shall include two Councilmembers.

c. Term: The term of this Committee shall continue until disbanded by the City Council. The status of the Committee shall be reviewed on an annual basis by the City Council.

4. The City Council hereby forms the Traffic/Transportation Committee as follows:

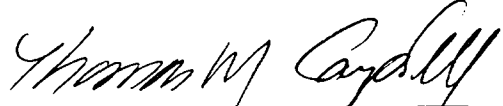
a. Purpose: This Committee oversees and coordinates various issues related to transportation on an as-needed basis, such as I-5 widening, the North Coast Transit District parking garage, I-5 interchange issues, and neighborhood traffic calming.

b. Membership: Membership of the Committee shall include two Councilmembers.

c. Term: The term of this Committee shall continue until disbanded by the City Council. The status of the Committee shall be reviewed on an annual basis by the City Council.


PASSED AND ADOPTED at a regular meeting of the City Council of the City of Solana Beach, held this 26th day of October, 2005, by the following vote to-wit:

| | | |
|----------|-----------------|-------------------------------------|
| AYES: | COUNCILMEMBERS- | Powell, Heebner, Kellejian, Roberts |
| NOES: | COUNCILMEMBERS- | Campbell |
| ABSTAIN: | COUNCILMEMBERS- | None |
| ABSENT: | COUNCILMEMBERS- | None |



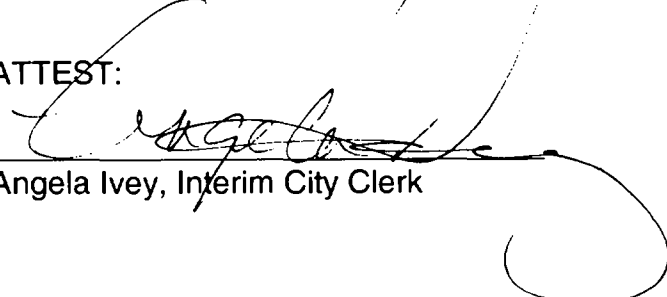
Thomas M. Campbell, Mayor

APPROVED AS TO FORM:



James P. Lough, Interim City Attorney

ATTEST:



Angela Ivey, Interim City Clerk



CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF SOLANA BEACH)

I, LETICIA FALLONE, Deputy City Clerk of Solana Beach, California, DO
HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution
2005-146 establishing Standing Committees for Business Liaison,
Community/School Relations, Public Arts, and Traffic/Transportation as duly passed
and adopted at a regular Solana Beach City Council meeting held on the 26th day of
October, 2005, and the original is on file in the City Clerk's Office.

Leticia Fallone

LETICIA FALLONE, DEPUTY CITY CLERK

Date of this Certification: 07-01-2009