

RESOLUTION NO. 81-18

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, MODIFYING THE POLICY OF THE CITY COUNCIL CONCERNING
THE CONTINUATION OF PLANNING COMMISSION MEMBER TERMS**

WHEREAS, pursuant to Section 2(c) of Article III-A of the Charter of the City of Richmond, the Mayor has the authority to make appointments to or removals from all City boards, commissions, and committees with the concurrence of at least three (3) other members of the City Council; and

WHEREAS, the Charter is silent with regards to the status of board, commission or committee members whose terms have expired but who have not been replaced by a new appointee; and

WHEREAS, the Council of the City of Richmond passed Resolution 4-09 on January 20, 2009, authorizing board, commission and committee members whose terms have expired but who have not been re-appointed or replaced by a new appointee to continue serving with their respective board, commission or committee for an additional 90 days; and

WHEREAS, the Council of the City of Richmond finds that the extension of an additional 90 days has not been long enough to keep a Planning Commission functioning quorum; and

WHEREAS, the Charter is silent with regards to the status of board, commission or committee members whose terms have expired but who have not been replaced by a new appointee; and

WHEREAS, pursuant to Section 5 of Article III of the Charter of the City of Richmond, the Council of the City of Richmond is authorized to establish rules to govern the proceedings of said Council; and

WHEREAS, the Council of the City of Richmond desires to further modify the policy pertaining to the status of Planning Commission members whose terms have expired, and

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 5 of Article III of the Charter of the City of Richmond, the Council of the City of Richmond hereby authorizes the Planning Commission members whose terms have expired but who have not been re-appointed or replaced by a new appointee to continue until that member's successor has been appointed by the Mayor and confirmed by the Council.

BE IT FURTHER RESOLVED, that this extension period will begin upon passage of this resolution for any member whose term may have expired prior to the passage of the resolution.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held October 16, 2018, by the following vote:

AYES: Councilmembers Beckles, Martinez, Myrick, Recinos, and Vice Mayor Willis.

NOES: Mayor Butt.

ABSTENTIONS: None.

ABSENT: Councilmember Choi.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 81-18**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on October 16, 2018.



Pamela Christian, Clerk of the City of Richmond