

RESOLUTION NO. 206

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF REDLANDS REGARDING THE
REDEVELOPMENT ADVISORY COMMISSION AND
REPEALING RESOLUTION NUMBER 187

WHEREAS, the City of Redlands has established a Redevelopment Agency in accordance with the Community Redevelopment Law of the State of California; and

WHEREAS, it has been determined pursuant to the Community Redevelopment Law that the City Council of the City of Redlands shall act as the Agency; and

WHEREAS, the Agency is adopting and implementing redevelopment plans for the City of Redlands; and

WHEREAS, the Redevelopment Agency has created a Redevelopment Advisory Commission to advise and support the Agency in carrying out the policies of Redevelopment set forth in State law; and

WHEREAS, the Redevelopment Agency desires and finds that it is in the public interest to apply certain guidelines to the Redevelopment Advisory Commission;

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF REDLANDS HEREBY RESOLVES AS FOLLOWS:

SECTION 1. CREATION. A Redevelopment Advisory Commission of the Redevelopment Agency of the City of Redlands is established for the purpose of advising and supporting the Agency in carrying out the objectives of the Redevelopment Plans of the City of Redlands.

SECTION 2. NUMBER, TERM AND QUORUM. The Redevelopment Advisory Commission when created had nine members. It is now in the best interests of the Agency for the Commission to function as a seven-member body and no new members shall be appointed increasing such number.

Successor commissioners shall be appointed to staggered three-year terms so that continuity and experience are assured.

A quorum shall be four members.

SECTION 3. RESIDENTS. Commissioners shall be residents of the City.

SECTION 4. STAFF. The City Redevelopment Director shall serve as staff to the Commission.

SECTION 5. VACANCY. If a vacancy on the Commission shall occur, otherwise than by expiration of term, it shall be filled by appointment for the unexpired portion of the term.

SECTION 5. FORFEITURE OF OFFICE BY ABSENCE. Any Commissioner who absents him or herself from any three consecutive regular meetings of the Commission (unless excused from such attendance by consent of the Commission expressed by action of record in its minutes) shall thereby automatically forfeit his or her office as a member of the Commission; and the name of such person shall be automatically removed from the membership of the Commission immediately after the adjournment of any such third consecutive regular meeting at which such Commissioner has not appeared.

The staff of the Commission shall thereupon promptly notify the Agency, and any such person so ceasing to be such Commissioner, of such fact; whereupon the vacancy so created shall be filled by appointment as provided under Section 2.

SECTION 6. RESPONSIBILITY. It shall be the responsibility of the Commission to provide advice, assistance and support to the Agency on redevelopment matters. The Commission shall endeavor to promote public interest in and understanding of the Redevelopment Plans and regulations relating thereto.

SECTION 7. CHAIRMAN. The Commission shall elect a Chairman for the term of one year, and such other officers as the Commission may deem advisable.

SECTION 8. RECORDS. The Commission shall cause proper records to be kept of all of its official acts and proceedings and shall make reports to the Agency.

SECTION 9. ORGANIZATION AND MEETINGS. Except as otherwise provided in this resolution, or by law, the Commission shall have power to and shall provide for its own organization; shall adopt rules and regulations for the transaction of business before it; and shall designate the time and place for the regular monthly meeting or meetings of the Commission.

SECTION 10. MEETING IN COUNCIL CHAMBERS. The Commission may use the Council Chamber in Safety Hall as the place for its meetings.

SECTION 11. GUIDELINES - CONFLICT OF INTEREST. Members of the Redevelopment Advisory Commission shall not be financially interested in any Agency contract reviewed and recommended by them in their official capacity, or by any body or board of which they are members. Nor shall Redevelopment Advisory Commission members be purchasers at any sale or vendors at any purchase made by them in their official capacity.

SECTION 12. REPEAL OF RESOLUTION NO. 187. This resolution by its adoption repeals and supersedes the previously adopted Resolution No. 187 entitled "Resolution of the Redevelopment Agency of the City of Redlands Establishing a Redevelopment Advisory Commission and Repealing Resolution No. 187" and the provisions of this resolution shall control and govern for purposes of this assessment district.

ADOPTED, SIGNED AND APPROVED THIS 15th day of March, 1988.


Chairman, Redevelopment Agency

ATTEST:


Secretary