

RESOLUTION NO. 1901

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SCOTTS VALLEY APPROVING THE
BYLAWS OF THE SCOTTS VALLEY ADA ACCESSIBILITY COMMITTEE**

BE IT RESOLVED by the City Council of the City of Scotts Valley that the bylaws of the City of Scotts Valley ADA Accessibility Committee attached hereto are hereby adopted.

This resolution was adopted at a duly held regular meeting of the City Council on the 18th day of February, 2015 by the following vote:

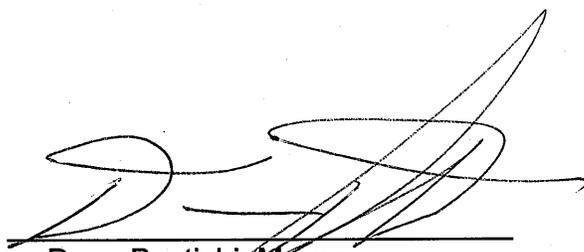
AYES: Aguilar, Bustichi, Johnson, Lind, Reed

NOES: None

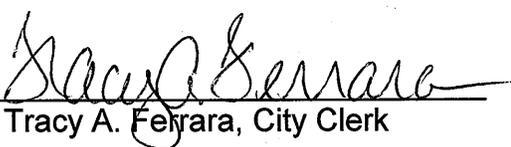
ABSTAIN: None

ABSENT: None

Approved: _____


Dene Bustichi, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk

CITY OF SCOTTS VALLEY

ADA ACCESSIBILITY COMMITTEE BYLAWS

ORGANIZATION AND MEMBERSHIP

The Scotts Valley ADA Accessibility Committee was created by City Council action on October 15, 2008 for the purpose of acting as an advisory agency to the City Council to identify opportunities to increase ADA accessibility throughout the City and take other action as may be directed from time to time by the City Council. All recommendations of the Committee shall be made to the City Council by the staff liaison assigned to the Committee. The Committee shall consist of five members, one appointed by each City Council Member. Members shall serve four-year terms. All members of the Committee shall serve at the pleasure of the City Council and any member may be dismissed by the City Council at any time.

SELECTION OF OFFICERS

As soon as practical, following the first day of November of each year, a chairperson and vice-chairperson shall be appointed by the Committee from amongst its members.

CHAIRPERSON

The chairperson shall be selected by a majority vote of the members. The chairperson shall preside at all regular meetings and shall call all special meetings. He/she shall decide on all points of order and procedure during the meeting and his/her decision shall be final unless overruled by a vote of the Committee.

VICE-CHAIRPERSON

The vice-chairperson shall be selected by a majority vote of the members. He/she shall assume all duties of the chairperson in the absence or the disability of the chairperson.

SECRETARY

The City Manager shall designate a city employee to act as a staff liaison and secretary who shall keep a record of Committee proceedings and transactions. The secretary shall also be responsible for delivering all recommendations or communications from the Committee to the City Council.

ACTING CHAIRPERSON

In case of absence of both the chairperson and the vice-chairperson from any meeting, an acting chairperson shall be elected from amongst the members present to serve only during the absence of the chairperson and vice-chairperson.

MEETINGS

Open Meetings: All regular and special meetings of the Committee shall be open meetings to which the public shall be admitted.

Regular Meetings: Regular meetings of the commission shall be held once a quarter on a specific date and time selected by the Committee at its first meeting. The regular meetings shall be held in the City Council Chambers, or another place specified at the previous regular meeting place.

Quorum: A quorum shall consist of three members of the Committee.

Absence of Quorum: In the absence of a quorum at any meeting, such meeting shall be adjourned to the next regular meeting date by any member present. No meeting may be declared adjourned for lack of a quorum, however, until a 15 minute period after the scheduled time of the meeting has elapsed.

VOTING

All questions shall be resolved by a majority vote of the members present. The vote shall be taken by a roll call vote, voice vote, by the raising of hands, or by any other manner calculated to ensure an accurate determination of the vote, provided that at the request of any member, the vote shall be taken by a roll call vote.

PARLIAMENTARY PROCEDURES

Roberts Rules of Order, revised, will govern procedures of the Committee meetings.

AMENDMENTS

These bylaws shall not be considered or construed as superseding any ordinance or direction of the City Council of the City of Scotts Valley.