



Agenda Item

City Council

Item #: 3.12.

11/28/2023

File #: 23-0790

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Mike Vigliotta, City Attorney
Pamela Coleman, City Clerk

1. SUBJECT

Adoption of Resolution No. 11505 specifying the date, time, and place for the Santiago Creek Commission, Community Development Block Grant Program Committee, and the Investment and Audit Committee regular meetings.

2. SUMMARY

The proposed Resolution specifies the date, time, and place for the Santiago Creek Commission, Community Development Block Grant Program Committee, and the Investment and Audit Committee regular meetings.

3. RECOMMENDED ACTION

Adopt Resolution No. 11505. A Resolution of the City Council of the City of Orange Rescinding Resolution No. 11499 and re-establishing the number of members, qualifications for membership, purpose, compensation and meeting information for specified City Boards, Committees and Commissions by specifying meeting date, time, and place for the Santiago Creek Commission, Community Development Block Grant Program Committee, and the Investment and Audit Committee.

4. FISCAL IMPACT

None

5. STRATEGIC PLAN GOALS

Goal 4: Providing Outstanding Public Service

a) Obtain, implement, and evaluate public input into our services and programs.

6. DISCUSSION AND BACKGROUND

The City Council had previously adopted a resolution (the latest, Resolution No. 11499), with Exhibit A that contains information, including the number of members, qualifications for membership, purpose, compensation, and meeting information, for all City boards, committees and commissions; but had not specified meeting location for the Santiago Creek Commission or meeting dates and locations for the Community Development Block Grant Program Committee and the Investment and Audit Committee.

The proposed Resolution would rescind Resolution No. 11499, with Exhibit A, and revise said Exhibit

A to specify meeting date, time and place of the Santiago Creek Commission as the 4th Wednesday of January, April, July, and October, convening at 5:30 p.m. in the City Council Chamber; the Community Development Block Grant Committee as the 2nd Thursday of February and March convening at 6:00 p.m. in the Weimer Room; and the Investment and Audit Committee as the 4th Wednesday of January, April, July and October, convening at 3:00 p.m. in the Weimer Room.

7. ATTACHMENTS

- Resolution No. 11505