

## RESOLUTION 06- 18

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS ESTABLISHING THE ENVIRONMENTAL COMMITTEE

**WHEREAS**, the City Council of the City of Los Altos has determined that there is a need for a citizen Environmental Committee to study and make recommendations on issues that affect the natural and built environment in Los Altos and the region;

**WHEREAS**, the Environmental Committee shall be advisory to the City Council and shall limit its review to issues that can be reasonably addressed by the City of Los Altos. The Environmental Committee shall meet with the City Council annually to prepare and approve a work program for the following year. Urgent issues may be authorized for study by the City Council at any regular Council meeting; and

**WHEREAS**, the Environmental Committee shall be formed, convened and governed by the following bylaws as adopted by the City Council;

- A. The Committee shall be comprised of seven members who are residents of the City. Committee members shall serve without compensation.
- B. Committee members shall serve for a term of four years and may be reappointed to one additional four year term. A Committee member shall be appointed by a majority vote of the City Council and may be removed prior to the expiration of his or her term by a majority vote of the Council, and such removal may be with or without cause.
- C. A Committee member appointed to fill an unexpired term shall be eligible for reappointment to an additional two terms. The two term limit shall apply to consecutive terms only. After a lapse of two years, a former Committee member may reapply for an appointment as a new applicant. The two year lapse between appointments shall apply only to service on one Committee or Commission.
- E. Upon leaving one Committee or Commission, an individual may apply for an appointment to any other Committee or Commission at any time.
- F. Appointments to the Committee shall be made during the month of February of each year. In May of each year the Committee shall elect one of its members as chair and one as vice-chair, each to serve a one-year term. The Committee shall provide the time, place, and manner for holding regular and special meetings.
- H. A majority of the authorized membership of the Committee shall be required to constitute a quorum and hold a meeting. All Committee meetings are open to the public and shall be properly posted.
- I. The Committee shall have those powers and duties entrusted to it by the City Council from time to time, and shall submit an annual work program to the Council for review and approval.

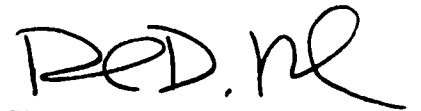
**NOW, THEREFORE, BE IT RESOLVED**, that the citizen Environmental Committee is established to study and make recommendations on issues that affect the natural and built environment in Los Altos and the region;

**I HEREBY CERTIFY** that the forgoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a regular meeting thereof held on the 11<sup>th</sup> day of July 2006 by the following roll call vote:

**AYES:** CARPENTER, COLE, CASAS, PACKARD

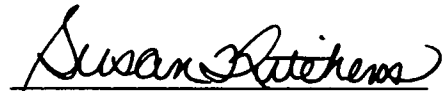
**NOES:** NONE

**ABSENT:** COLEHOWER



Ronald D. Packard, MAYOR

**ATTEST**



Susan Kitchens, CITY CLERK