

RESOLUTION NO. 05-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA ADOPTING AMENDMENTS TO THE PLANNING COMMISSION BYLAWS RELATED TO ARTICLE III (MEETINGS AND PROCEDURES) AND AMENDING THE COMMISSIONS/COMMITTEES/BOARDS HANDBOOK

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the City issues a Commissions/Committees/Boards Handbook designed to guide Council created and appointed Commissions, Committees, and Boards in the conduct of their duties; and

WHEREAS, the City Council wishes to ensure that its committee, commission and board meetings are consistent with City Council policies and practices with regard to the conduct of meetings and wishes to amend the Commissions/Committees/Boards Handbook to ensure such consistency; and

WHEREAS, the Planning Commission adopted Bylaws pursuant to the provisions of Section 13-10(h) of the Costa Mesa Municipal Code; and

WHEREAS, the City Council desires to amend the Planning Commission Bylaws to correspond to recent changes in the conduct of City Council meetings and other policy directives regarding commission and committee administrative procedures and meeting schedules; and

WHEREAS, the proposed amendments to the Planning Commission Bylaws were considered by the Planning Commission in accordance with the provisions of Article VIII (Change in Rules) of said Bylaws.

BE IT RESOLVED that the Costa Mesa City Council does hereby adopt the proposed amendments to the Planning Commission Bylaws as set forth in Exhibit "A", which is attached to this resolution.

BE IT FURTHER RESOLVED that the Costa Mesa City Council does hereby adopt the proposed amendments to the Commissions/Committees/Boards Handbook as set forth in Exhibit "B", which is attached to this resolution.

PASSED AND ADOPTED this 3rd day of May, 2005.

ATTEST:

Deputy City Clerk of the City of Costa Mesa

Mayor of the City of Costa Mesa

APPROVED AS TO FORM

City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. 05-___ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 3rd day of May, 2005, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this 4th day of May, 2005.

Deputy City Clerk and ex-officio Clerk of
the City Council of the City of Costa Mesa