

RESOLUTION NO. 05-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, RESCINDING RESOLUTION NO. 02-34 AND ESTABLISHING THE DATE AND TIME FOR THE PARKS AND RECREATION COMMISSION MEETINGS AND THE PERMANENT CANCELLATION OF THE LAST MEETING IN DECEMBER.

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

WHEREAS, the City Council has recently permanently cancelled the Council meetings on the third Tuesday of December due to the various holidays during that time and the resulting decrease in the opportunity for public participation due to said holidays; and

WHEREAS, the City Council has determined that the Parks and Recreation Commission should also permanently cancel its meeting at the end of December to ensure full public participation in all aspects of City Business; and

WHEREAS, Section 12-57(b) of Title 12 of the Costa Mesa Municipal Code provides for the Parks and Recreation Commission meeting date and time to be established by resolution of the City Council; and

WHEREAS, Resolution No. 02-34 previously established the date and time for the Parks and Recreation Commission meeting;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 02-34 is hereby rescinded.

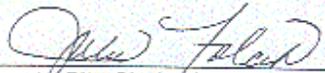
BE IT FURTHER RESOLVED that the City Council of the City of Costa Mesa does hereby establish the fourth Wednesday of each month, at 6.30 p.m., as the date

and time for the regular meetings of the Costa Mesa Parks and Recreation Commission, except that there shall be no meeting on the fourth Wednesday in December.

BE IT FINALLY RESOLVED that this resolution shall take effect and be in full force immediately after its adoption by the City Council.

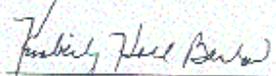
PASSED AND ADOPTED this 5th day of April, 2005.

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)

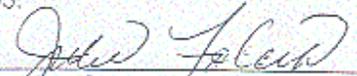
I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. 05-14 was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 5th day of April, 2005, by the following roll call vote:

AYES: Mansoor, Monahan, Bever, Dixon, Foley

NOES: None

ABSENT: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this 6th day of April, 2005.


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