

RESOLUTION NO. 17-0059

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL AMENDING THE MEMBERSHIP REQUIREMENTS OF PARKS AND RECREATION COMMISSION, LIBRARY COMMISSION, AND CULTURAL ARTS COMMISSION

THE MANHATTAN BEACH CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Council hereby amends Section 4 (Membership) of Resolution No. 6242 regarding the Parks and Recreation Commission to read as follows:

MEMBERSHIP.

(a) The Commission shall be composed of seven residents of the City of Manhattan Beach, appointed, and subject to removal by a majority of the City Council.

(b) Commissioners No. 1, No. 3, No. 4, and No. 6 shall be members-at-large nominated and appointed by the City Council.

(c) Commissioner No. 2 shall be nominated by the Board of Trustees of the Manhattan Beach Unified School District and thereafter appointed by the City Council at its discretion.

(d) Commissioner No. 5 shall be an "Older Adult" (55+ years of age) nominated and appointed by the City Council.

(e) Commissioner No. 7 shall be a high school student appointed by the City Council at its discretion and shall serve for a term of one year.

Section 2. The City Council hereby amends Section 1 (Membership) of Resolution No. 6136 regarding the Cultural Arts Commission to read as follows:

MEMBERSHIP.

(a) The Commission shall be composed of six residents of the City of Manhattan Beach, appointed and subject to removal by a majority of the City Council.

(b) Commissioner No. 1 shall be selected by City Council with art experience. This commissioner shall possess knowledge about contemporary visual, performing, or literary arts; be capable of engaging effectively in a committee process; and be open minded and responsible.

(c) Commissioners No. 2, No. 3, No. 4, and No. 5 shall be members-at-large nominated and appointed by the City Council. These commissioners shall be individuals interested in the arts; be capable of engaging effectively in a committee process; and be open minded and responsible.

(d) Commissioners No. 6 shall be a high school student appointed by the City Council at its discretion and shall serve for a term of one year.

(e) Gallery owners, dealers, producers, agents, and other profit-orientated intermediaries are not eligible for appointment to the commission.

Section 3. The City Council hereby amends Section 3 (Membership) of Resolution No. 5363 regarding the Library Commission to read as follows:

(a) The Commission shall be composed of six residents of the City of Manhattan Beach, appointed, and subject to removal, by a majority of the City Council.

(b) Commissioners No. 1, No. 2, No. 3, No. 4 and No. 5 shall be members-at-large nominated and appointed by the City Council.

(c) Commissioners No. 6 shall be a high school student appointed by the City Council at its discretion and shall serve for a term of one year.

Section 4. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED on May 2, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVID LESSER
Mayor

ATTEST:

LIZA TAMURA
City Clerk