

RESOLUTION NO. 2008-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE REVISING THE SCOPE OF THE DISABILITY ADVISORY COMMITTEE TO ELIMINATE REFERENCE TO TERM LIMIT

WHEREAS, the City Council of the City of Elk Grove adopted Resolution No. 2001-02 establishing a committee to advise it on issues of persons with disabilities and on City compliance with laws and regulations applicable to the disabled, and subsequently adopted Resolution No. 2002-51 revising the scope of the Disability Advisory Committee; and

WHEREAS, the City Council wishes to eliminate the maximum of three consecutive terms that Committee members can serve, as was iterated in Section 4, Subsection d, of Resolution No. 2002-51.

NOW, THEREFORE, BE IT RESOLVED, that the scope of the City of Elk Grove Disability Advisory Committee is revised as set forth herein:

Section 1: Specific Task or Objective: The committee's responsibility shall be limited to:

- a. At the request of staff, review the accessibility of services, programs, facilities and/or employment of City departments, and advise the City Council accordingly;
- b. At the request of staff, review relevant City policies, guidelines, procedures, reports and state or federal legislation to advise the City Council accordingly;
- c. At the request of staff, act as a liaison to community groups, governmental agencies, and individuals in addressing disability issues related to the City of Elk Grove, however, the committee shall not proactively seek out persons, community groups, governmental agencies or issues unrelated to those brought to its attention by staff, and the committee shall not act as a hearing or an appeals board;
- d. At the request of staff, review and make recommendations to the City Council with regard to legislative policy;
- e. Semiannually prepare and file with the City Council a report on the findings of the committee;
- f. The Committee may not initiate programs or activities nor participate in fundraisers.

Section 2: Committee Type: Standing

Section 3: Appointing Authority

Each City Councilmember shall appoint one committee member – no Council approval required.

Section 4: Composition and Term

- a. The Disability Advisory Committee shall be comprised of five members, each of which shall reside within the City of Elk Grove;
- b. The Disability Advisory Committee shall include members drawn from persons with disabilities or their immediate families, organizations serving or representing persons with disabilities from the general public with interest and/or knowledge about disability issues and who have a broad community perspective;
- c. At least three of the members shall be persons with a disability;
- d. Committee members shall serve for a term of two years at the pleasure of the appointing City Councilmember or a majority vote of the City Council;
- e. Terms shall be staggered, with terms of one-half of the initial membership to expire at one (1) year;
- f. Should the appointment of a committee member extend beyond the term of the appointing Councilmember, the continuation of that committee member's term will be considered and approved by the appointing Councilmember's successor;
- g. Within 15 days of appointment of members, the committee shall elect a chair and vice chair to serve for a one-year term at the pleasure of the committee;
- h. The Chair will preside at the meetings of the committee. In the absence of the chair, the Vice Chair will preside over the meetings;
- i. A member of the committee shall be appointed to record the minutes of the meeting;
- j. Minutes shall be a public record and shall be filed with the City Clerk;
- k. Members shall not receive compensation unless specifically authorized by the City Council;
- l. Vacancies to unexpired terms shall be filled by the appointing Councilmember.

Section 5: Staff Support

A staff member designated by the City Manager shall be assigned to the committee to advise on issues pertaining to the disability community and relating to the City's compliance with laws and regulations and to coordinate activities between the committee and the various city departments and to provide support services to the committee.

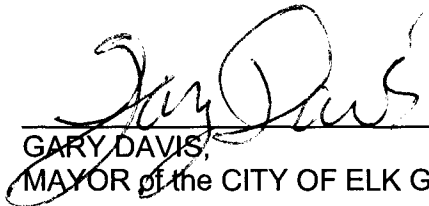
Section 6: Meetings

The committee shall meet no less than once per month for the first six months after its creation and thereafter as recommended by the City Manager. The meetings shall occur at a City-owned facility.

Section 7: Funding

The committee will be allocated five hundred dollars (\$500) per year for training and materials. Staff time and staff materials to support the efforts of the City of Elk Grove Disability Advisory Committee.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Elk Grove on this 28th day of May 2008.




GARY DAVIS,
MAYOR of the CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-118**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO)
CITY OF ELK GROVE) ss

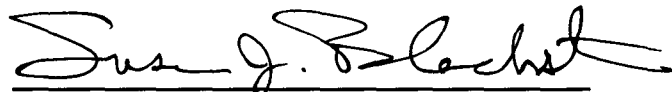
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 28, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** ***Hume, Scherman, Davis, Cooper, Leary***

NOES: **COUNCILMEMBERS:** ***None***

ABSTAIN : **COUNCILMEMBERS:** ***None***

ABSENT: **COUNCILMEMBERS:** ***None***


Susan J. Blackston
**Susan J. Blackston, City Clerk
City of Elk Grove, California**