

RESOLUTION NO. 2002-108

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ESTABLISHING THE SCOPE OF THE CITY OF ELK GROVE COMMITTEE FOR THE ARTS

WHEREAS, it is the intent of the City Council of the City of Elk Grove to establish the City of Elk Grove Committee for the Arts and that the scope of the Committee is set forth herein:

Section 1. Name of the Committee: Elk Grove Committee for the Arts.

Section 2. Specific Task or Objective of the Committee: The responsibility of the Elk Grove Committee for the Arts shall be limited to:

1. Locating and recommending specific pieces of art to be installed at City of Elk Grove owned facilities, to be purchased with the \$5,000 appropriation (minus the operating expenses of the Committee).
2. Provide recommendations to the City Council for arts and entertainment within the City of Elk Grove.
3. Dialogue with regional and local entities interested in arts and entertainment.
4. Semiannually prepare and file with the City Council a report on the findings of the Committee.
5. The Committee may not initiate programs or activities nor participate in fundraisers

Section 3. Committee Type: Standing Committee.

Section 4. Composition & Term:

1. The Elk Grove Committee for the Arts shall be comprised of five (5) members each of which shall reside within the City of Elk Grove;
2. Committee members appointed by individual City Council members shall serve only during the term of, and at the pleasure of, the appointing City Council member or a majority vote of the City Council.
3. Within 15 days of appointment of its members, the Committee shall elect a chair and vice chair to serve for a one-year term at the pleasure of the Committee;
4. The chair will preside at the meetings of the Committee. In the absence of the chair, the vice chair will preside over the meetings;

5. A member of the Committee shall be appointed to record the minutes of the meeting;
6. The minutes shall be a public record and shall be filed with the city clerk;
7. The members shall not receive compensation unless specifically authorized by the City Council;
8. Vacancies to unexpired terms of Committee members appointed by individual Council members shall be filled by the appointing council member. Vacancies to unexpired terms of Committee members appointed by the City Council as a whole be filled by the City Council as a whole;

Section 5. Appointing Authority: Each City Council member shall appoint one (1) member – No Council approval required.

Section 6. Staff Support: A staff member designated by the City Manager, or the City Manager’s designee, shall be assigned to the Committee to advise the Committee and to coordinate activities between the Committee and the various city departments and to provide support services to the Committee, if needed.

Section 7. Meetings: Committee shall meet no less than once per month for the first six months after its creation and thereafter as recommended by City Manager. The meetings shall occur at a city-owned facility.

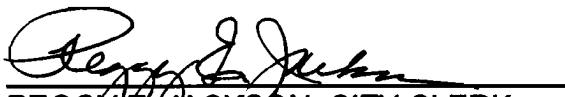
Section 8. Funding: The Committee for the Arts may use no more than \$500 of the appropriated \$5,000.00 for training materials. The Committee shall not be allocated any grant funds or other appropriations. The Committee may not participate in fundraisers or receive donations.


PASSED, APPROVED, AND ADOPTED by the City Council of the City of Elk Grove on this 19th day of June 2002.


 MICHAEL P. LEARY, MAYOR of the
 CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:


 PEGGY E. JACKSON, CITY CLERK


 ANTHONY B. MANZANETTI,
 CITY ATTORNEY

AYES: Leary, Cooper, Briggs,
 Scherman, Soares
NOES: None
ABSTAIN: None
ABSENT: None