

MEMORANDUM

DATE: August 20, 2009
TO: Business Advisory Committee
FROM: Jeremy Graves, Community Development Director
SUBJECT: Mission of Business Advisory Committee



At the July 17, 2009 Business Advisory Committee (BAC) meeting, Vice Mayor Weiner suggested discussion of the BAC's mission for consideration by the BAC. To facilitate this discussion, staff has reviewed City Council Resolution Numbers 4296 and 5004 regarding the BAC.

In brief, these resolutions note:

- The BAC "would provide an ongoing forum for the exchange of information and ideas and would be able to offer recommendations and solutions on business issues to the City Council from time to time"; and
- The BAC "is charged with the responsibility for evaluating the economy of the City and identifying changes to promote the economic health of the business community, as well as other duties as requested by the City Council or as considered advisable by the Committee and approved by the City Council."

Attachments:

City Council Resolution No. 4296

City Council Resolution No. 5004

RESOLUTION NO. 4296

A RESOLUTION OF THE CITY OF SAUSALITO
ESTABLISHING THE SAUSALITO BUSINESS ADVISORY BOARD

The City Council of the City of Sausalito does resolve as follows:

In October, 1992, the City established the Business Task Force which had as its mission *"to study the contribution of the business community to the fiscal well-being of Sausalito and using these findings to formulate recommendations for incorporation of an economic element in the General Plan of Sausalito."*

The Task Force met regularly between 1992 and through late 1994, at which time it completed its task of producing its recommendations for the Economic Element of the General Plan, which is set forth in the Report of the Business Task Force produced in late 1994. The City's Planning Commission and City Council have relied upon this Report to produce the Economic Element which will be adopted as a part of the revised General Plan to be adopted some time before the end of this year. With the completion of the Task Force's task of producing recommendations for the economic element, the City Council and the Business Community have realized the value played by a standing committee made up of representatives of both the business community and City government. The City Council finds that such a standing committee would further the vision of the Business Task Force as reflected in their Report, and would provide an ongoing forum for the exchange of information and ideas and would be able to offer recommendations and solutions on business issues to the City Council from time to time.

NOW THEREFORE, the City Council does hereby establish the Sausalito Business Advisory Board, to be composed of the following membership:

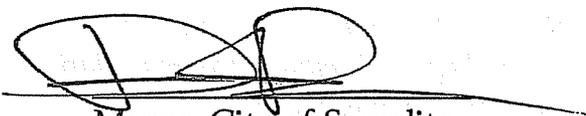
- Two members will be City Council members, selected by the City Council;
- One member will be from City staff, to be selected by the City Council;
- One member will be a City resident, to be selected by the City Council;
- Three members will be selected by the Chamber of Commerce;
- Two members will be selected by the above seven members, and will be local business people and/or commercial landlords.

Except where specifically stated, members of the Board need not be City residents.

The Sausalito Business Advisory Board is charged with the responsibility of periodically evaluating the economy of the City and what changes should be made to promote the economic health of the business community, and shall have such other responsibilities and duties as may be requested of them from time to time by the City Council, or as considered advisable by the Board and approved by the City Council.

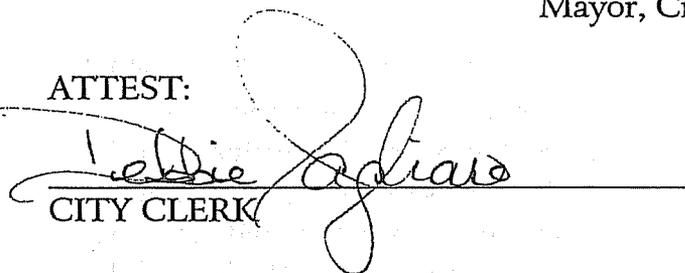
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sausalito on the 2nd day of May, 1995, by the following vote:

AYES: Councilmember: Belser, Miskel, Sweeny, Ziegler, Mayor Fancher
NOES: Councilmember: none.
ABSENT: Councilmember: none.



Mayor, City of Sausalito

ATTEST:



CITY CLERK

RESOLUTION NO. 5004

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO
AMENDING RESOLUTION NO. 4296 REGARDING THE MEMBERSHIP AND
PROCEDURES OF THE BUSINESS ADVISORY BOARD
(A.K.A., BUSINESS ADVISORY COMMITTEE)**

WHEREAS, on May 2, 1995 the City Council approved Resolution No. 4296 which established the Business Advisory Board (a.k.a., Business Advisory Committee) with the responsibility for evaluating the economy of the City and identifying changes to promote the economic health of the business community, as well as other duties as requested by the City Council or as considered advisable by the Committee and approved by the City Council; and

WHEREAS, the City Council wishes to revise the membership and procedures of the Business Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sausalito that City Council Resolution No. 4296 is amended as follows:

SECTION 1. The Business Advisory Board is renamed as the "Business Advisory Committee."

SECTION 2. The City staff member is replaced by an additional City resident, to be selected by the City Council.

SECTION 3. The City Manager shall appoint a staff liaison for the Committee.

SECTION 4. The Mayor shall appoint one of the Committee's City Council members as the Committee chairperson.

SECTION 5. The Committee members shall serve in accordance with *Municipal Code* Sections 2.58.060 (Attendance), 2.58.090 (Limitation on Terms of Office), and 2.58.100 (Removal from Office).

PASSED AND ADOPTED at a meeting of the City Council of the City of Sausalito on the 24th day of February, 2009, by the following vote:

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| AYES: | Councilmembers: | Belser, Kelly, Pfeifer, Weiner, and Mayor Leone, |
| NOES: | Councilmembers: | None |
| ABSENT: | Councilmembers: | None |
| ABSTAIN: | Councilmembers: | None |

MAYOR OF THE CITY OF SAUSALITO

ATTEST:

DEPUTY CITY CLERK