



MEMORANDUM

DATE: March 28, 2011
TO: Housing Element Task Force
FROM: Lilly Schinsing, Associate Planner
SUBJECT: City Council Resolution No. 5221

Discussion

At the March 8, 2011 City Council meeting the Council adopted Resolution No. 5221 which established the formerly Housing Element Committee as the Housing Element Task Force with the following roles and responsibilities:

1. The Housing Element Task Force is composed of nine members: two City Council members appointed by the Mayor, two Planning Commissioners appointed by a majority vote of the Planning Commission; and five city residents appointed by the City Council; and
2. The Mayor is responsible for appointing the chair and vice chair of the Housing Element Task Force, neither of the two City Council members on the Committee shall be appointed to the chair or vice chair position; and
3. Pursuant to Municipal code Sections 2.58.030, the Housing Element Task Force is a task force which is not subject to Municipal Code Chapter 2.58 (City Board, Commissions, and Committees); and
4. The Housing Element Task Force is under the direction of the Community Development Department, with the sole purpose of assisting in the preparation of the draft housing element for presentation to the City Council; and
5. Upon completion of the Housing Element update project, the responsibilities of the Housing Element Task Force will be completed and the Task Force will dissolve without further action by the City Council; and
6. Meetings of the Housing Element Task Force shall comply with the notice and meeting requirements of the Brown Act, California Government Code Section 54950, et seq.

Recommended Action

For information only

Attachment: - City Council Resolution No. 5221

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RESOLUTION NO. 5221

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO
REGARDING THE HOUSING ELEMENT TASK FORCE**

WHEREAS, from time to time, the City Council establishes committees, task forces, and working groups to provide policy suggestions and assistance for various matters of community interest; and

WHEREAS, Municipal Code Section 2.58.030 allows the City Council to determine that certain task forces and working groups are not subject to the provisions of chapter 2.58 (City Boards, Commissions, and Committees).

NOW, THEREFORE, THE CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

1. The Housing Element Task Force is composed of nine members: two City Council members appointed by the Mayor, two Planning Commissioners appointed by a majority vote of the Planning Commission; and five city residents appointed by the City Council; and

2. The Mayor is responsible for appointing the chair and vice chair of the Housing Element Task Force, neither of the two City Council members on the Committee shall be appointed to the chair or vice chair position; and

3. Pursuant to Municipal code Sections 2.58.030, the Housing Element Task Force is a task force which is not subject to Municipal Code Chapter 2.58 (City Board, Commissions, and Committees), and

4. The Housing Element Task Force is under the direction of the Community Development Department, with the sole purpose of assisting in the preparation of the draft housing element for presentation to the City Council; and

5. Upon completion of the Housing Element update project, the responsibilities of the Housing Element Task Force will be completed and the Task Force will dissolve without further action by the City Council; and

6. Meetings of the Housing Element Task Force shall comply with the notice and meeting requirements of the Brown Act, California Government Code Section 54950, et seq.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sausalito on the 8th day of March, 2011, by the following vote:

AYES: Councilmembers: Kelly, Leone and Mayor Weiner
NOES: Councilmembers: Ford, Pfeifer

ABSTAIN: Councilmembers: None
ABSENT: Councilmembers: None

MAYOR OF THE CITY OF SAUSALITO

ATTEST:

CITY CLERK