RESOLUTION NO. 5426

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO ESTABLISHING RESPONSIBILITIES, MEMBERSHIP, TERMS OF OFFICE, AND PROCEDURES FOR THE BUSINESS ADVISORY COMMITTEE

WHEREAS, on December 8, 2009 the City Council approved Resolution No. 5090 which established the responsibilities, membership, terms of office, and procedures for the Business Advisory Committee (BAC); and

WHEREAS, on April 5, 2011 the City Council approved Resolution No. 5224, which amended Resolution No. 5090 to modify the appointment of the BAC chair; 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 the responsibilities, membership, terms of office, and procedures of the Business Advisory Committee are amended and restated to be as follows:

SECTION 1. The Business Advisory Committee is charged with the responsibility for periodically evaluating the economy of the City and identifying actions 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

SECTION 2. The Business Advisory Committee is (BAC) composed of members representing the community groups as listed in the following table. The members may serve two three-year terms which expire as noted in the following table.

	Community Group	Expiration of Term
3	City Residents selected and appointed by the City Council	March 31
3	Members nominated by the Chamber of Commerce and	January 31
	appointment confirmed by the City Council	*
3	Local business people and/or commercial landlords nominated by	June 30
	the BAC and appointment confirmed by the City Council	

Note: Except where specifically stated, members do not need be City residents

SECTION 3. The BAC shall elect one of its members (other than a City Council member) as Committee chairperson in accordance with Municipal Code Section 2.58.070.

SECTION 4. The City Council shall appoint two Councilmembers to serve as non-voting Council-liaisons to the BAC.

SECTION 5. The BAC members serve in accordance with *Municipal Code* Chapter 2.58, except as noted by the specific provisions listed above.

SECTION 6. The BAC may adopt procedures for business matters which are consistent with State law and the *Municipal Code*.

SECTION 7. This resolution supersedes City Council Resolution No. 5090 and No. 5224.

PASSED AND ADOPTED at a meeting of the City Council of the City of Sausalito on the 8^{th} day of October, 2013, by the following vote:

AYES:

Councilmembers:

Leone, Pfeifer, Theodores, Withy and Mayor Weiner

NOES:

Councilmembers:

None None

ABSENT: ABSTAIN:

Councilmembers:

None

MAYOR OF THE CITY OF SAUSALITO

ATTEST:

CITY CLERK