

RESOLUTION NO. 86-1

BEFORE THE CITY SELECTION COMMITTEE OF SAN JOAQUIN COUNTY...

AMENDING THE RULES AND REGULATIONS GOVERNING CONDUCT OF  
COMMITTEE MEETINGS AND THE SELECTION OF CITY REPRESENTATIVES

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WHEREAS, this Committee is mandated by Government Code Section 50275 to formulate and adopt rules and regulations to govern the conduct of Committee meetings and the selection of City Representatives;

NOW, THEREFORE, the City Selection Committee of San Joaquin County DOES HEREBY RESOLVE as follows:

SECTION 1. AUTHORIZATION: This Committee shall function in accordance with authorization of Article 11 (commencing with Section 50270) of Chapter 1 of Part 1 of Division 1 of Title 5 of the Government Code.

SECTION 2. MEMBERS: The regular membership of the Committee shall consist of the mayor of each city within San Joaquin County. The mayor of any such city may appoint another member of his city's legislative body to attend and vote at any Committee meeting in place of said mayor as his delegate.

SECTION 3. OFFICERS AND TERMS: The Officers of the Committee are a Chairman, a Vice-Chairman, and a Secretary, to be selected and to serve terms of office as follows:

- A. The Chairman and Vice-Chairman both of whom shall have regular voting rights, shall be selected by the Committee from among the regular membership. Such officers shall be selected at a regular annual meeting of the committee. Terms of both offices shall be one year, to expire 65 days following the selection of a successor, except for the initial terms which shall be one year plus 65 days. The terms shall carry over for additional yearly terms if the regular meeting is cancelled as provided in Section 4. Such carry over terms shall not exceed a period of four years.

In the event that the Chairman and Vice-Chairman are both absent from any Committee meeting, a Chairman Pro Tem, who shall preside at the meeting, shall be selected by the Committee from among the regular members and the duly appointed mayor's delegates in attendance.

- B. The Clerk of the Board of Supervisors of San Joaquin County shall function as Secretary and Recording Officer for the Committee in accordance with Sections 50270.5 and 50276 of the Government Code.

SECTION 4. REGULAR MEETINGS: Regular Meetings of the Committee shall be held annually on the first Wednesday in May, at 2:00 P.M., Room 701, County Courthouse, Stockton, California. The Chairman may cancel the regular meeting if the only business is the selection of officers. The Secretary shall notify the members that the meeting is cancelled at least two weeks before the time that the meeting would have been held.

SECTION 5. SPECIAL MEETINGS: The Secretary shall call a special meeting whenever the Committee is required by law to appoint one or more City Representatives to any board, Commission, or agency and shall also call a special meeting upon written request of either the Committee Chairman, or not less than half of the regular members of the Committee. Such special meeting called upon request of either the Chairman, or not less than half of the regular members shall be held no later than 45 days after such request is made.

SECTION 6. NOTICE OF MEETINGS: The Secretary shall give notice of the time, date and place for any regular or special meeting to each Committee members and duly appointed mayor's delegate, at least two weeks prior to the date of the meeting. The Secretary shall also give reasonable notice to each Committee member and duly appointed mayor's delegate regarding any continued session of any Committee meeting.

SECTION 7. QUORUM: Regular Committee members and duly appointed mayors' delegates representing a majority of the cities within San Joaquin County shall constitute a quorum of the Committee.

SECTION 8. APPOINTMENT OF CITY REPRESENTATIVES TO BOARDS, COMMISSIONS, AND AGENCIES: Whenever the Committee is required by law to appoint one or more City Representatives to any board, commission, or agency, the presiding officer shall call for nominations from the floor at the meeting at which such appointments are to be considered. After nominations are closed, the election shall be conducted by a roll call vote. The nominee for each position receiving affirmative votes of regular committee members and duly appointed mayors' delegates representing a majority of the cities within San Joaquin County shall be deemed appointed to the position.

SECTION 9. MISCELLANEOUS PROCEDURES: ROBERTS RULES OF ORDER: To the extent consistent with these Rules and Regulations and any applicable statutes, all meetings of the Committee shall be conducted in accordance with Robert's Rules of Order, including current revisions thereto.

PASSED AND ADOPTED this 7th day of May, 1986, by the following vote of the City Selection Committee of San

Joaquin County, to wit: MOTION: ENNIS/MCGAUGHEY

AYES: FEICHTMEIR, ENNIS, ZANUSSI, SNYDER, REID, MCGAUGHEY

NOES: NONE

ABSENT: NONE

Edmund F. Feichtmeir  
Chairman Feichtmeir

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