

RESOLUTION NO. 12-2015

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AMENDING RESOLUTION NO. 09-2013 CREATING THE BEAUTIFICATION ADVISORY
COMMITTEE**

WHEREAS, during the November 13, 2012 City Council Meeting of the City of Pacifica, the Council voted in favor of the creation of the Beautification Advisory Committee (BAC) and directed staff to bring forward a resolution implementing that decision; and

WHEREAS, the BAC exists in an advisory capacity to the Director of Public Works, to implement and sustain the Beautification Task Force Plan; and

WHEREAS, the BAC will work with various City departments and Caltrans to ensure continued compliance with existing ordinances, policies and practices; and

WHEREAS, the BAC shall comprise of **seven (7) members**, of which two will be a chair and a vice-chair, elected by the committee to serve two year terms; and

WHEREAS, The BAC will be comprised of a Council Liaison, the Director of Public Works or designee (Ex Officio, non-voting) and **seven (7) community members** appointed by the City Council.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Pacifica does hereby authorize the change in membership from five (5) community members to seven (7) community members to serve on the Beautification Advisory Committee (BAC).

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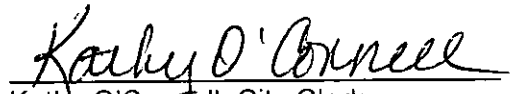
Passed and adopted at a regular meeting of the City Council of the City of Pacifica on May 11, 2015, by the following vote of the members thereof:

AYES, Councilmembers: O'Neill, Keener, Nihart, Digre, Ervin
NOES, Councilmembers: None
ABSENT, Councilmembers: None
ABSTAIN, Councilmembers: None

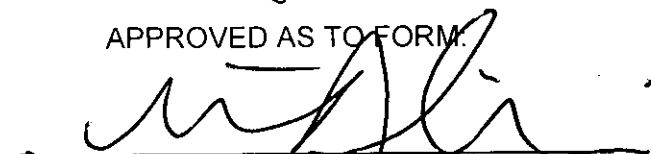


Karen Ervin, Mayor

ATTEST:


Kathy O'Connell, City Clerk

APPROVED AS TO FORM:


Michelle M. Kenyon, City Attorney