RESOLUTION 2011-012

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOS GATOS AMENDING ATTENDANCE REQUIREMENTS FOR MEMBERS OF ALL TOWN COMMISSIONS, COMMITTEES, AND BOARDS, AND RESCINDING RESOLUTION 2003-136 AND RESOLUTION 2003-137

WHEREAS, the efficient conduct of the Town's business requires the attention of all members of appointive commissions, committees, and boards of the Town, hereinafter "Advisory Body (ies)"; and

WHEREAS, the absence of such members can weaken the efforts and effectiveness of the Town's Advisory Bodies; and

WHEREAS, it is in the interest of the Town to require reasonable attendance by members at the meetings of such Advisory Bodies; and

WHEREAS, Resolution 2003-136 currently governs the attendance policy for all appointive Advisory Bodies except the Planning Commission which is governed by Resolution 2003-137.

WHEREAS, the Town Council now desires to replace the policies contained in Resolutions 2003-136 and 2003-137 with the attendance policy stated below for all appointive Advisory Bodies of the Town.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF LOS GATOS DOES HEREBY RESOLVE THE FOLLOWING:

- 1. All members of all appointive Town Advisory Bodies should attend all regular and special meetings of said Advisory Bodies.
- 2. Any member of an appointive Town Advisory Bodies who is absent from the number of regular meetings listed below appropriate to his or her Advisory Body shall, as a result, surrender his or her office on the Advisory Body and the office shall be considered vacant.
 - a. For an Advisory Body which holds six (6) or more regular meetings per a consecutive twelve (12) month period: three (3) regular meetings.
 - b. For an Advisory Body which holds five (5) or fewer regular meetings per a consecutive twelve (12) month period: two (2) regular meetings.
 - c. For an Advisory Body which holds sixteen (16) or more regular meetings per a consecutive twelve (12) month period: eight (8) regular meetings.
- 3. The vacant position shall be filled by appointment by a majority vote of the Town Council, for a term equal to the unexpired portion of the office vacated. Any member removed from office due to non-attendance may re-apply to serve on a Town Advisory Body.

- 4. An Advisory Body member may be removed from the Advisory Body prior to the end of his or her term by a four-fifths (4/5) vote of the Town Council.
- 5. Resolution 2003-136 and Resolution 2003-137 are hereby rescinded.

PASSED AND ADOPTED at a Regular meeting of the Town Council of the Town of Los Gatos, California, held on the 7th day of March, 2011, by the following vote:

COUNCIL MEMBERS:

AYES:

Steven Leonardis, Diane McNutt, Steve Rice, and Mayor Joe Pirzynski

NAYS:

None

ABSENT:

Barbara Spector

ABSTAIN:

None

SIGNED:

MAYOR OF THE TOWN OF LOS GATOS

LOS GATOS, CALIFORNIA

ATTEST

CLERK ADMINISTRATOR OF THE TOWN OF LOS GATOS

LOS GATOS, CALIFORNIA