RESOLUTION NO. RES-2025-051

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY NO. 000-06 (APPOINTMENTS TO BOARDS/COMMISSIONS/ COMMITTEES) TO REMOVE REFERENCES TO THE BOARD OF COMMUNITY SERVICES AND REPLACE WITH RECREATION AND PARKS BOARD

WHEREAS, Santa Rosa Municipal Code Chapter 2-04, Board of Community Services, adopted by Council Ordinance No. 1832 in 1976, established the Board of Community Services, and set out the composition, rules of procedure, meetings, and powers and duties of the Board; and

WHEREAS, on April 1, 2025, the City Council held a first reading to adopt an ordinance retitling and amending Municipal Code Chapter 2-04 to change the name of the advisory body from the Board of Community Services to the Recreation and Parks Board, update the Board's statement of purpose, update the Board's powers and duties to reflect their current role, align the number of members with the number of City Council members, reduce the number of members needed to achieve quorum, align members' terms to coincide with the term of their appointing Council member, and update the process for member appointment to and member removal from the Board to accurately reflect City Charter Section 11 (Participation & Diversity in Boards and Commissions) and Council Policy No. 000-06 (Appointments to Boards/Commissions/ Committees); and

WHEREAS, Council Policy No. 000-06 (Appointments to Boards/Commissions/ Committees) sets forth principles, procedures and requirements for appointments to City boards, commissions, and committees.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa amends Council Policy No. 000-06 (Appointments to Boards/Commissions/Committees) as follows:

- Remove "Board of Community Services" and
- Replace with "Recreation and Parks Board."

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BE IT FURTHER RESOLVED that this resolution shall be effective following adoption of Ordinance No. ORD-2025-008.

IN COUNCIL DULY PASSED this 1st day of April, 2025.

AYES: (5) Mayor Stapp, Vice Mayor Alvarez, Council Members Bañuelos, Fleming, Okrepkie

NOES: (1) Council Member MacDonald

ABSENT: (1) Council Member Rogers

ABSTAIN: (0)

RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
Assistant City Attorney

Exhibit A – Council Policy 000-06