

RESOLUTION NO. 2

RESOLUTION OF THE DESIGN REVIEW BOARD OF THE CITY OF SANTA ROSA CLARIFYING AND ESTABLISHING THE ATTENDANCE REQUIREMENTS FOR THE MEMBER DESIGNATED AS "ALTERNATE-AT-LARGE."

WHEREAS, Section 314.1 of Ordinance 1658 specifies the composition of the Design Review Board; and

WHEREAS, said Section requires that one member of the Board be an alternate-at-large and vote only if a regular member is absent or is disqualified from participating in a particular case; and

WHEREAS, Section 314.4 of said Ordinance states that, if a member of the Board is absent without cause from two successive regular meetings of the Board, the office becomes vacant automatically; and

WHEREAS, it is the intent of the Board to not require attendance by the alternate-at-large member, unless needed to act in stead for a regular member,

NOW, THEREFORE, BE IT RESOLVED that attendance at regular meetings by the alternate-at-large member is only required when needed to substitute for a regular member as specified in Section 314.1, Ordinance 1658; and that, unless attendance is so required, absence from regular meetings shall be considered absence with cause.

THE FOREGOING RESOLUTION was passed and adopted by the Design Review Board of the City of Santa Rosa, County of Sonoma, State of California, on the 20th day of September, 1973, by the following vote:

AYES: Knight, Leiser, Holbek, Barberian, and Chairman Roland

NOES: none

ABSENT: Di Pietro

ATTEST DAVID W. BAKER
Secretary

APPROVED CRAIG W. ROLAND
Chairman

I hereby certify that the foregoing resolution is a true and correct copy of a resolution duly and regularly adopted by the Design Review Board of the City of Santa Rosa at a regular meeting thereof, held September 20, 1973.

Colleen S. Russo