

RESOLUTION NO. 2018 - 007

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN BUENAVENTURA, CALIFORNIA,
AMENDING THE CITY COUNCIL PROTOCOLS
FOR THE CONDUCT OF MEETINGS, POLICY
MAKING, AND RELATED MATTERS TO
REFLECT CHANGES DIRECTED AT THE
JANUARY 29, 2018 SPECIAL CITY COUNCIL
MEETING**

WHEREAS, Section 702(c) and 704 of Charter of the City of San Buenaventura empowers the City Council to establish rules for its proceedings; and,

WHEREAS, The City Council wishes to amend its February 2017 City Council Protocols to reflect changes designed to improve procedures and processes at City Council meetings.

NOW, THEREFORE, the City Council of the City of San Buenaventura does hereby resolve, find, determine and order as follows:

Section 1. The 2018 City Council Protocols attached to this Resolution as Exhibit A and incorporated by this reference are approved.

PASSED AND ADOPTED THIS 19th day of March 2018.



Neal Andrews, Mayor

ATTEST:



Antoinette M. Mann, MMC, CRM
City Clerk

APPROVED AS TO FORM
GREGORY G. DIAZ, City Attorney


FW  _____ *3/19/18*
Gregory G. Diaz Date
City Attorney

EXHIBIT A – City Council Protocols

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS.
CITY OF SAN BUENAVENTURA)

I, ANTOINETTE M. MANN, City Clerk of the City of San Buenaventura, DO HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2018-007 which was duly and regularly passed and adopted by said City Council at a regular meeting held March 19, 2018, by the following vote:

AYES: Councilmembers Nasarenko, Weir, Tracy, Heitmann,
 Monahan, Deputy Mayor LaVere and Mayor Andrews

NOES: NONE

ABSENT: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Buenaventura, California.

Antoinette M Mann
Antoinette M. Mann, City Clerk
City of San Buenaventura, California

March 20, 2018
Date Attested

