

RESOLUTION NO. 2002-1

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA AMENDING THE COUNCIL'S PROTOCOLS BY ADDING RULES OF PROCEDURE PERTAINING TO THE SAN BUENAVENTURA REDEVELOPMENT AGENCY AND THE SAN BUENAVENTURA PUBLIC FACILITIES FINANCING AUTHORITY

Be it resolved by the City Council of the City of San Buenaventura that the City Council Protocols adopted by City Council Resolution **94-111**, together with all amendments thereto, be further amended as follows:

Section 1. That Part IX of the Protocols, entitled "Protocol Administration", and Part X of the Protocols, entitled "Appendices" be redesignated Parts XI and XII respectively.

Section 2. That a new Section IX be added to the Protocols to be entitled "Meetings of the Redevelopment Agency", and to read as follows:

"IX MEETINGS OF THE REDEVELOPMENT AGENCY

1. Pursuant to Section 33200 of the California Health and Safety Code and City Council Ordinance No. 1709, the City Council declared itself to be the Redevelopment Agency of the City of San Buenaventura. By virtue thereof, all of the powers of the San Buenaventura Redevelopment Agency are now vested in the City Council in its capacity as the governing body of the City of San Buenaventura.
2. In that the City Council is also the Redevelopment Agency,
 - a. The mayor of the City is also the chair of the Redevelopment Agency, and the deputy mayor **is also** the vice chair of the Agency;
 - b. All regular meetings of the City Council **shall** also be noticed and conducted as regular meetings of the Redevelopment Agency;
 - c. All special meetings of the City Council that are convened to consider matters that includes business of the Redevelopment Agency shall be noticed and conducted **as** special meetings of both the Council and the Agency; and,

- d. Except as otherwise provided herein, all protocols applicable to City Council shall also be applicable to the Redevelopment Agency,
3. Where a City Council agenda includes an item relating to the business of the Redevelopment Agency:
 - a. The Redevelopment Agency item should be clearly identified as a Agency matter; and,
 - b. Members of the public making oral presentation to the City Council in regard to one or more agenda items relating to the Redevelopment Agency shall be allotted a cumulative total of up to five minutes to address all of the Agency agenda items in addition to the time available to them to address all of the other agenda items.

Section 3. That a new Section X be added to the Protocols to be entitled “Meeting of the San Buenaventura Public Financing Authority”, and to read as follows:

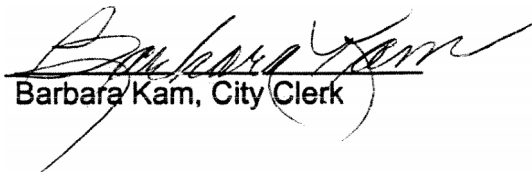
“X MEETINGS OF THE SAN BUENAVENTURA PUBLIC FACILITIES FINANCING AUTHORITY

1. Pursuant City Council Ordinance 85-17, the City Council established and declared itself to be San Buenaventura Public Facilities Finance Authority. By virtue thereof, all of the powers of the San Buenaventura Public Facilities Financing Authority are vested in the City Council in its capacity as the governing body of the City of San Buenaventura
2. In that the City Council is also the Public Facilities Financing Authority:
 - a. The mayor of the City is also the president of the Public Facilities Financing Authority and the deputy mayor is also the vice president of the Authority;
 - b. The first regular meeting of the City Council in January of each year shall also be noticed and conducted as a regular meeting of the Public Facilities Financing Authority;
 - c. All special meetings of the City Council that are convened to consider matters that includes business of the Public Facilities Authority shall be noticed and conducted as special meetings of both the Council and the Authority; and,
 - d. Except as otherwise provided herein, all protocols applicable to City Council shall also be applicable to the Public Facilities Financing Authority.

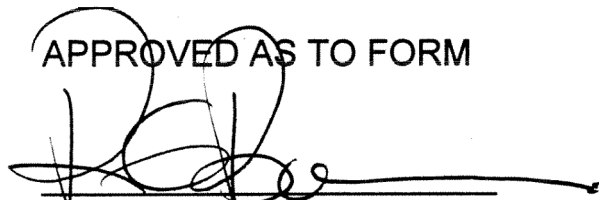
3. Where a City Council agenda includes an item relating to the business of the Public Facilities Financing Authority:
 - a. The Public Facilities Financing Authority item should be clearly identified as a Authority matter; and,
 - b. Members of the public making oral presentation to the City Council in regard to one or more agenda items relating to the Public Facilities Financing Authority shall be allotted a cumulative total of up to five minutes to address all of the Authority agenda items in addition to the time available to them to address all of the other agenda items.

Section 4. The protocols adopted by this resolution supercede any inconsistent provisions in any previously adopted rules of procedure or bylaws applicable to either the San Buenaventura Redevelopment Agency or the San Buenaventura Public Facilities Financing Authority.

Passed and adopted this 7th day of January, 2002.


Barbara Kam, City Clerk

APPROVED AS TO FORM


Robert G. Boehm, City Attorney

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss
CITY OF SAN BUENAVENTURA)

I, BARBARA J. KAM, City Clerk of the City of San Buenaventura, California, do hereby certify that the foregoing Resolution was duly passed and adopted by the City Council of the City of San Buenaventura at a regular meeting thereof held on the 7th day of January, 2002 by the following vote:

AYES: Councilmembers Friedman, Smith, Morehouse, Andrews,
 Monahan, Brennan, and Di Giulio.

NOES: None.

ABSENT: None.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of the City of San Buenaventura this 8th day of January, 2002.


Barbara J. Kam, City Clerk