

RESOLUTION NO. 7772

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PLACERVILLE REGARDING THE
COMMUNITY PRIDE COMMITTEE

WHEREAS, the City of Placerville General Plan Policy Document (General Plan) contains a Community Design section to provide for a community environment having a "sense of place" and for the preservation and enhancement of the City's image and community character emphasizing a forested and foothill landscape; and

WHEREAS, Community Pride was established to implement the Community Design section of the General Plan by improving the grace and charm of Placerville; and

WHEREAS, the General Plan requires that the City develop a beautification and community pride program and the designation of a committee to involve community service organizations in beautification projects; and

WHEREAS, the Community Pride-Beautification Committee was first established by Resolution No. 5139 by the City Council on January 23, 1990; and

WHEREAS, by Resolution No. 5929, the City Council on July 11, 1995 clarified membership and appointments, terms of office, organization, procedures, and functions of the Committee; and

WHEREAS, the City Council desires to further clarify membership, organization, and functions of the Community Pride Committee; and

WHEREAS, this Resolution shall supersede Resolution No. 5139 and Resolution No. 5929; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby specify the following as it relates to the City of Placerville Community Pride Committee (Committee):

1. Committee Title: This Committee shall be officially known as the City of Placerville Community Pride Committee.
2. Membership: The membership shall consist of five (5) members appointed by the City Council in a manner herein described. Members must be a resident of El Dorado County.
3. Appointment: The appointment to membership shall be made by at least two members of the City Council, subject to confirmation by a majority of the City Council at a regular scheduled City Council Meeting.

4. **Terms of Office:** The term of office shall be four (4) years, and shall expire on March 1, of odd numbered years. The terms of three (3) members of the Committee shall run simultaneous to the same year in which a City Council election is held for three seats. The terms of the other two (2) members of the Committee shall run simultaneous to the same year in which a Council election is held for two seats.
5. **Vacancy:** Vacancies on the Committee shall be filled by appointment by the City Council members who made the original appointment. If those members are unavailable, the Mayor shall appoint two members of the Council to make the appointments to fill such vacancy. Such appointments shall be subject to Council confirmation by majority. All vacancies on the Committee shall be immediately reported to the City Council.
6. **Officers:** The Committee shall elect one of its members as Chairperson, Vice Chairperson, Secretary, and Treasurer, or Secretary-Treasurer, who shall hold office for a term of one (1) year and until the election of their successors. The Chairperson and Vice Chairperson shall not serve for more than two consecutive terms.
7. **Meetings:** The Committee shall meet monthly on a regular scheduled location, date, and time. All meetings shall be held open to the general public and proper notices shall be given for all meetings in accordance with the Brown Act. Subcommittees comprising volunteer members, and not more than two appointed members, may be created by action of the Committee to advise the Committee on matters referred and are not subject to the Brown Act.
8. **Organization:** The Committee shall follow the applicable protocols described in the *City of Placerville Committee, Commission & Board Policy Manual* as adopted by City Council Resolution No. 7578 on December 11, 2007, and as may be amended from time to time. The Committee may make and alter all rules and regulations governing its organization and procedures not inconsistent with this Resolution or any other ordinance of the City. Three (3) of the five (5) members shall constitute a quorum. The affirmative vote of a majority of the quorum is required to take any action. The Committee shall keep an accurate record of its proceedings and actions. A copy of the adopted minutes shall be forwarded to the City Clerk in accordance with the Public Records Act.
9. **Staff Liaison to the Community Pride Committee:** The City Manager shall appoint an officer or employee of the City who shall act as staff liaison to the Committee.

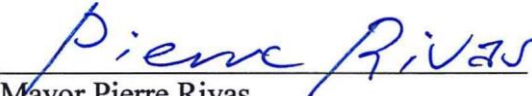
10. Functions of the Community Pride Committee: The function of the Committee is to promote community involvement in gardening, landscaping & public art projects, and other beautification projects through volunteer membership and participation of individuals and community service organizations in the following manner:
 - a. To review and make recommendations to the City on garden and landscape beautification efforts and public art on City property.
 - b. To encourage and recognize gardening and beautification efforts by private property owners and community volunteers within the city through awards and special events.
 - c. To encourage a sense of community by promoting volunteer participation in implementing and maintaining landscaping projects on public property.
 - d. To enhance the visual attractiveness of the city through community cleanup projects, shrub and grass trimming and maintenance activities, and invasive exotic vegetation removal programs.
 - e. To facilitate the development and implementation of beautification projects for City facilities and public property through donations and fundraisers.
 - f. To develop partnerships with City, County, and other agencies and parties as necessary to facilitate City beautification.
 - g. To recruit, retain, and encourage volunteer members and community service organizations to assist in Community Pride projects fostering community participation.
11. Procedure: All Community Pride projects shall be subject to the review and approval by the City. Upon submittal by action of the Community Pride Committee, the City shall act to approve, deny, or revise the recommended projects and/or programs which are subject to a finding of consistency with all other City approved plans and standards.
12. Standards: All gardens, adopt-a-spots, or other projects and programs, shall be subject to minimum standards which shall be established with all projects. Said standards shall be incorporated with the individual project or program description as approved by the City.
13. Funding: Funding for Community Pride projects and operations shall be derived from fundraising efforts by Community Pride. The City may, at the sole discretion of City Council contribute funds to Community Pride. Community Pride members and volunteers shall not be entitled to reimbursement of their expenses by the City's General Fund.
14. Annual Report: The Chairperson of the Committee shall present to the City Council an Annual Report consisting of a listing and status of all existing projects, proposed projects, and accounting of revenue and expenditures. Said

report shall be given no later than the second Council meeting in February of each calendar year.

15. Fair Political Practices Commission CFPPC): Appointed members of the Committee shall file the necessary disclosure statements as required by the FPPC.

PASSED AND ADOPTED by the City Council of the City of Placerville, this ninth day of February, 2010, by the following vote:

AYES:	Acuna, Hagen, Machado, Rivas
NOES:	None
ABSENT:	Borelli
ABSTAIN:	None



Mayor Pierre Rivas

ATTEST:



Susan Zito, City Clerk