

Ordinance Fact Sheet

TO:

CITY COUNCIL

DATE:

February 6, 2017

FROM:

CITY ATTORNEY

SUBJECT: ORDINANCE ESTABLISHING THE QUORUM OF CITY COUNCIL

COMMITTEES AS TWO MEMBERS

TITLE OF PROPOSED ORDINANCE

AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 2, CHAPTER 2.05, SECTIONS 2.05.160 THROUGH 2.05.200 OF THE PASADENA MUNICIPAL CODE TO ESTABLISH THE QUORUM OF CITY COUNCIL COMMITTEES AS TWO **MEMBERS**

PURPOSE OF ORDINANCE

At its February 6, 2017 meeting, the City Council will be requested to direct the City Attorney to prepare an ordinance providing for two Councilmembers to constitute a quorum of a Council Committee, where four Councilmembers sit on a Committee.

REASON WHY LEGISLATION IS NEEDED

This ordinance provides for quorum to be achieved with two Councilmembers, where there are four Councilmembers on a Committee. Presently, the Municipal Code requires three Committee members to constitute a quorum, where Committees are comprised of four members.

PROGRAMS, DEPARTMENTS OR GROUPS AFFECTED

The City Manager's office, which staffs the Committee meetings, will implement this ordinance.

MEETING OF __02/06/2017__

AGENDA ITEM NO. 11

FISCAL IMPACT

This action will not have any indirect or support cost requirements.

ENVIRONMENTAL DETERMINATION

On February 6, 2017, and prior to the consideration of this ordinance, the Council will have been requested to find the proposed amendment to the Pasadena Municipal Code to not be a project subject to the California Environmental Quality Act ("CEQA") as defined in Public Resources Code Section 21065 and Section 15378 of the State CEQA Guidelines.

Respectfully submitted,

Michele Beal Bagneris

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Concurred by:

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