

Ordinance Fact Sheet

TO: CITY COUNCIL

DATE: June 30, 2003

FROM: CITY ATTORNEY

TITLE OF PROPOSED ORDINANCE: An ordinance of the City of Pasadena amending Section 2.165.070 of Title 2 of the Pasadena Municipal Code concerning the quorum requirements for the Pasadena Center Operating Company.

PURPOSE OF ORDINANCE: The purpose of this ordinance is to change the quorum requirements for the Pasadena Center Operating Company from 8 to a majority of the members currently appointed by the City Council to serve on the Pasadena Center Operating Company.

REASONS WHY LEGISLATION IS NEEDED: Changes to the quorum requirements must be done by ordinance. The City Council directed preparation of this ordinance at its meeting on June 23, 2003.

PROGRAMS, DEPARTMENTS OR GROUPS AFFECTED: The Pasadena Center Operating Company will be primarily affected by this proposed ordinance.

FISCAL IMPLICATIONS: There are no fiscal impacts from this ordinance.

POLICY CHANGES: This adoption of this ordinance changes the quorum requirements of the Pasadena Center Operating Company to a majority of members appointed to the Pasadena Center Operating Company.

Respectfully submitted,

A handwritten signature in cursive script, reading "Michele Beal Bagneris".

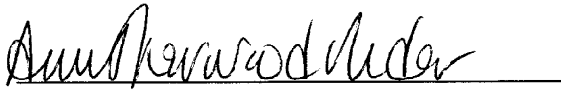
Michele Beal Bagneris
City Attorney

68643.1

MEETING OF 6/30/2003

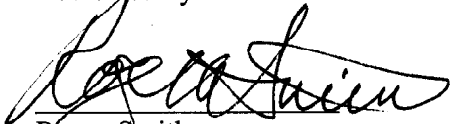
AGENDA ITEM NO. 10.A.2.

Prepared by:



Ann Sherwood Rider
Assistant City Attorney

Reviewed by:



Roger Smith
Chief Executive Officer
Pasadena Center Operating Company

Introduced by Councilmember _____

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF PASADENA AMENDING
SECTION 2.165.070 OF CHAPTER 2 OF THE PASADENA
MUNICIPAL CODE CONCERNING THE QUORUM
REQUIREMENTS FOR THE PASADENA CENTER OPERATING
COMPANY**

The People of the City of Pasadena ordain as follows:

SECTION 1. Section 2.165.070 of the Pasadena Municipal Code is amended to read:

"A. The board shall meet at least once a year. All its meetings shall be held in accordance with the Ralph M. Brown Act and shall be open to the public except as provided by law. Special meetings may be called by the president or a majority of the board.

B. ~~Eight members of the board shall constitute a quorum.~~ A quorum shall be a majority of the board seats filled by the city council. A seat is deemed to be filled after a nominee has been sworn in by the city clerk. No action of the board shall be valid without a majority vote unless a different rule is provided herein.

C. Officers of the city shall have the right to attend meetings and make recommendations to the board.

D. The board shall keep a record, which shall be available for public inspection, of all its resolutions, proceedings, and other actions.

SECTION 2. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published by number, title and summary, and the City Clerk's certification.

SECTION 3. This ordinance shall be effective upon publication.

Signed and approved this _____ day of _____, 2003.

Bill Bogaard
Mayor of the City of Pasadena

I HEREBY CERTIFY that the foregoing ordinance was adopted by the City Council of the City of Pasadena at its meeting of _____, 2003, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Published:

Jane Rodriguez, CMC
City Clerk

APPROVED AS TO FORM:



Ann Sherwood Rider
Assistant City Attorney