

Introduced by Councilmember

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 2.155.030 (A) AND SECTION 2.155.060 OF THE PASADENA MUNICIPAL CODE REGARDING MEMBERSHIP ON THE PASADENA COMMUNITY ACCESS CORPORATION BOARD

The People of the City of Pasadena ordain as follows:

SECTION 1. Section 2.155.030 (A) of the Pasadena Municipal Code is amended to read as follows:

“A. The board shall consist of ~~12~~ 12 members, who shall be appointed as follows:

1. Each of the 7 ~~directors~~ council members of the city shall nominate 1 member for a total of 7 members.
2. The mayor shall nominate 2 members from persons recommended by the other 6 ~~directors~~ council members.
3. ~~The city manager or his or her authorized representative shall be nominated.~~
3. 4. The Pasadena Unified School District (hereinafter PUSD) shall nominate 1 member.
4. 5. Pasadena Area Community College (hereinafter PCC) shall nominate 1 member.
5. 6. All nominations are subject to ratification by the city ~~board of directors~~ council.”

SECTION 2. Section 2.155.060 of said code is amended to read as follows:

“2.155.060 Election of officers.

At the first meeting of the board, and thereafter at its first meeting of each subsequent year, the members shall elect a president, a vice president, a secretary and treasurer. No 2 offices may be held by the same person. In the absence or disability of the president and vice president, the board may designate a temporary presiding officer. The corporation's

bylaws, Article IV, delineate the responsibility of corporate officers. The board shall also have ~~2~~ 1 nonvoting, ex officio members. ~~One ex officio member who shall be a~~ representative designated by the cable company which is awarded the city franchise. ~~The other ex officio member shall be the person designated by the city as its telecommunications administrator.~~ The board shall appoint an executive director who shall be the chief operations manager of the corporation. The terms of employment and compensation of the executive director shall be set by the board.”

SECTION 3. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published in full text.

SECTION 4. This ordinance shall take effect upon its publication.

Signed and approved this day of September, 1998.

Chris Holden
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 held the ____ day of _____, 1998, by the following vote:

Ayes:

Noes:

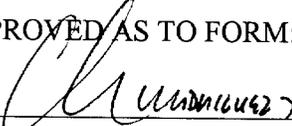
Absent:

Abstain:

Published:

Jane L. Rodriguez
City Clerk

APPROVED AS TO FORM:



Nicholas George Rodriguez
Assistant City Attorney