RESOLUTION R-2009- 007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PISMO BEACH AMENDING THE POWERS, DUTIES AND MEMBERSHIP OF THE PARKING ADVISORY COMMITTEE

WHEREAS, the City Council has developed a long term Parking Plan which will be beneficial to residents, business owners and visitors, and

WHEREAS, City Council encourages the residents of Pismo Beach and business owners within the City to present ideas and advice to the Council on Parking related issues.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PISMO BEACH THAT:

1. There is hereby amended City of Pismo Beach Parking Advisory Committee. The responsibilities and the membership of the City's Parking Advisory Committee shall be the following:

    A. **Committee Responsibilities.** The City Parking Advisory Committee shall have the following responsibilities:

        1. To act as an advisory committee to the City Council with respect to implementation of an overall Parking Management Program;

        2. To act as an advisory committee to the City Council with respect to parking issues within Pismo Beach;

        3. To act as a community forum to hear requests from the public regarding the operation and maintenance of downtown parking lots and programs;

        4. To maintain adequate liaison with other committees, agencies and districts; and

        5. To advise Council as to other matters upon the Council's request.

    B. **Committee Members.** The City's Parking Advisory Committee shall be composed of the following membership:

        1. The Committee shall have five (5) members who shall all be residents of either the County of San Luis Obispo or the County of Santa Barbara and shall have demonstrated interest in, and knowledge of, Pismo Beach parking issues;

2. No less than three of the members of the Parking Advisory Committee shall be residents of the City of Pismo Beach; and

3. No more than two (2) of the Committee's members may be non-residents of the City of Pismo Beach provided they are owners/operators of businesses within the City limits of Pismo Beach.

4. The City Council, will appoint four (4) Parking Advisory Committee members who will each serve two-year terms.

5. The Chamber of Commerce shall appoint a member of their Board of Directors to serve a two-year term beginning February 2008 and every two years after.

6. The City Council will select members of the Parking Advisory Committee from a pool of applicants. Committee members serve at the pleasure of the Council and members may be removed at any time upon a majority vote of the Council.

C. Resolution No. R-2007-068 is hereby repealed.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Pismo Beach to amend Sections B1, B3, and B4 of the Pismo Beach Parking Advisory Committee terms.

APPROVED and ADOPTED by the City Council of the City of Pismo Beach this 20th day of January 2009, by the following vote:

AYES:	**4**	**Councilmembers: Waage, Vardas, Ehring, Reiss**
NOES:	**0**	**Councilmembers:**
ABSENT:	**1**	**Councilmembers: Higginbotham**
ABSTAIN:	**0**	**Councilmembers:**

Approved:

Mary Ann Reiss
Mayor

Attest:

Lori Frontella, CMC
City Clerk