

June 6, 2007

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
June 12, 2007

**EMERGENCY PREPAREDNESS COMMISSION –
EXPANSION FROM 5 TO 7 MEMBERS**

Recommendation:

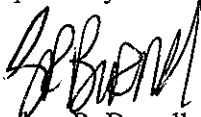
That the City Council waive full reading and introduce ordinance that expands the membership of the commission from 5 to 7 members.

Background:

The City Council, at the meeting of May 22, 2007, directed staff to return with an ordinance expanding the Emergency Preparedness Commission from 5 to 7 members. A copy of the proposed ordinance is attached.

As an aside, the Emergency Preparedness Commission will have its first meeting on Monday, June 11, 2007.

Respectfully submitted,



Stephen R. Burrell
City Manager

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF HERMOSA BEACH
INCREASING THE MEMBERSHIP OF THE EMERGENCY
PREPAREDNESS ADVISORY COMMISSION AND AMENDING THE
HERMOSA BEACH MUNICIPAL CODE

The City Council of the City of Hermosa Beach does hereby ordain as follows:

Section 1. Section 2.38.020 of Title 2, Chapter 2.38 of the Hermosa Beach Municipal Code is amended to read as follows:

**2.38.020 Composition; Appointment of Members; Terms of Members;
Vacancies**

The Emergency Preparedness Commission shall be composed of seven residents of the City appointed by the City Council for a term of four years. Members shall not be employees of the City. Members serve at the pleasure of the City Council and may be removed at any time and without cause by a majority vote of the Council. Upon expiration of a term, members shall continue to serve until a successor is appointed and qualified.

If a vacancy shall occur other than by expiration of a term, the vacancy shall be advertised as required by state law and the Council shall fill the vacancy for the unexpired portion of the term.

In the event that a member is absent from more than two regularly scheduled meetings of the Commission within a calendar quarter, or from more than four regularly scheduled meetings within a calendar year, the City Clerk shall report the member's attendance record to the City Council. The City Council shall consider whether to remove the member, giving consideration to the reasons for the absences and the member's continued willingness to serve.

PASSED, APPROVED AND ADOPTED this ___ day of _____, 2007.

MAYOR

Attest:

City Clerk