

## CITY COUNCIL OF THE CITY OF NOVATO

## RESOLUTION NO. 3-09

RESOLUTION RESCINDING, AMENDING AND RESTATING  
RESOLUTION 7-08 ESTABLISHING THE BICYCLE/  
PEDESTRIAN ADVISORY COMMITTEE AND  
ESTABLISHING A MEMBERSHIP RANGE OF FIVE TO  
SEVEN MEMBERS

WHEREAS, the City Council by Resolution 91-92 established a Bicycle/Pedestrian Advisory Committee (B/PAC); and

WHEREAS, the City Council by Resolution 179-02 established the B/PAC as a Council-appointed Committee as it produced a positive improvement in the overall condition of the City's bikeways and pedestrian facilities; and

WHEREAS, Resolution 179-02 was rescinded on May 22, 2007 as part of the City Council's reorganization of its Commissions, Committees and Boards (CCBs); and

WHEREAS, on February 12, 2008, the City Council reinstated B/PAC and declared that the continued existence of the Bicycle/Pedestrian Advisory Committee on an ongoing basis would provide a positive input of bicycle and pedestrian related issues for the City; and

WHEREAS, notwithstanding the Council's desire and historical practice to create a committee of a certain number of members, occasionally not enough persons apply for membership in order for all the positions on the committee to be filled. Or, due to lack of the candidates' qualifications or other reasons, the City Council decides not to appoint enough persons to fill all the positions on the committee. Therefore, in order to avoid developing a new, formative resolution each time a different number of candidates is selected to make up the committee, it is desirable to establish a committee with membership ranging from five to seven members.

NOW, THEREFORE, BE IT RESOLVED that the Bicycle/Pedestrian Advisory Committee is hereby reinstated and established, subject to the following:

1. The City Council establishes the B/PAC as a Council appointed committee.
2. The City shall be comprised of five to seven members. Members must live or work within the City limits. One member may live within the three zip codes designated for Novato.
3. The term of each Committee shall be two (2) years.
4. The Committee shall meet at least quarterly and on an as-needed basis.
5. The Committee shall select a Chair and Vice Chair.

6. The Bicycle/Pedestrian Advisory Committee will submit an annual report at the last regular meeting in October of each year.
7. The Committee shall be advisory to the City Council and shall have, at a minimum, the following duties:
  - a. Provide recommendations for specific Capital Improvement Program projects proposed for categorical bicycle/pedestrian project funding;
  - b. Provide general input regarding the City of Novato Bicycle/Pedestrian Program;
  - c. Act as a citizen liaison with other public agencies and bicycle interest groups in Marin County as needed to facilitate a role for Novato bicyclists/pedestrians in Countywide planning and project funding efforts.

\* \* \* \* \*

I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the City Council of the City of Novato, Marin County, California, at a meeting thereof, held on the 27<sup>th</sup> day of January, 2009, by the following vote, to wit:

AYES:	Councilmembers	Dillon-Knutson, Kellner, MacLeamy, Leland
NOES:	Councilmembers	None
ABSTAIN:	Councilmembers	None
ABSENT:	Councilmembers	Eklund

  
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 City Clerk of the City of Novato