



**CITY OF PACIFIC GROVE**  
300 Forest Avenue, Pacific Grove, California 93950

**AGENDA REPORT**

**TO:** Honorable Mayor and Members of City Council

**FROM:** Thomas Frutchey, City Manager

**MEETING DATE:** January 20, 2010

**SUBJECT:** ADOPT ORDINANCE ON SECOND READING AMENDING THE PACIFIC GROVE MUNICIPAL CODE TO RESTRUCTURE SELECT CITY BOARDS AND COMMISSIONS

**CEQA:** Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines

**RECOMMENDATION**

Hold the second reading and adopt an ordinance to amend the municipal code, thereby formally updating the structure, charters, or both of the: Library Board, Disaster Council, Economic Development Commission, Personnel Hearing Board, Housing Advisory Appeals Board, Uniform Building Code Board of Appeals, Uniform Fire Code Board, Accessibility Board of Appeals; Loan Committee, and ADA Compliance Advisory Committee.

**DISCUSSION**

On January 6, 2010 the Council determined that the restructuring of some boards and commissions needed additional deliberation and dialogue. For others, however, the Council indicated that the recommended changes were straightforward, and held a first reading for those selected boards and commissions at its January 20 meeting. The attached ordinance has not been changed substantively since first reading, other than to replace in the text the words "ex officio" with "non-voting," as was approved in the first reading.

Notice of this action has been duly published in the Monterey County Herald on January 31, 2010.

**FISCAL IMPACT**

None. After initial effort to implement the approved updates, the level of effort necessary to support the boards and commissions will level out, balancing fewer commissions with more support needed to implement the annual work plan assigned by the Council.

**ATTACHMENTS**

1. A chart detailing the recommended changes
2. Draft Ordinance to Restructure Selected Boards, Commissions, and Standing Committees

RESPECTFULLY SUBMITTED:

*THOMAS FRUTCHEY*

Thomas Frutchey, CITY MANAGER





















