



City of Culver City

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Staff Report Details (With Text)

File #: 20-725 **Version:** 1 **Name:** Resolution Amending the Bylaws of the GPAC and Rescind Resolution No. 2019-R086

Type: Resolution **Status:** Consent Agenda

File created: 1/30/2020 **In control:** City Council Meeting Agenda

On agenda: 2/10/2020 **Final action:**

Title: CC - Adoption of a Resolution Amending the Bylaws of the General Plan Advisory Committee and Rescinding Resolution No. 2019-R086.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2020-02-10_ATT - Resolution 2020-R____.pdf, 2. 2020-02-10_ATT - Resolution 2019-R086.pdf

Date	Ver.	Action By	Action	Result
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CC - Adoption of a Resolution Amending the Bylaws of the General Plan Advisory Committee and Rescinding Resolution No. 2019-R086.

Meeting Date: February 10, 2020

Contact Person/Dept: Ashley Hefner/CDD

Phone Number: (310) 253-5744

Fiscal Impact: Yes ☐ No ☒

General Fund: Yes ☐ No ☒

Public Hearing: ☐ **Action Item:** ☒ **Attachments:** ☒

Commission Action Required: Yes ☐ No ☒ **Date:**

Public Notification: (E-Mail) Meetings and Agendas - City Council (02/04/20)

Department Approval: Sol Blumenfeld, Community Development Director (02/04/20)

RECOMMENDATION

Staff recommends the City Council adopt a Resolution (Attachment 1) amending the Bylaws of the General Plan Advisory Committee (GPAC) and rescinding Resolution No. 2019-R086.

BACKGROUND/DISCUSSION

In 2018, City Council established the GPAC as an advisory committee for the General Plan Update (GPU) and appointed 21 Members. On September 4, 2019, the GPAC received draft Bylaws for review and consideration and on October 29, 2019, the GPAC moved to recommend that the City Council consider adopting the GPAC Bylaws. On November 18, 2019, City Council approved the GPAC Bylaws through Resolution No. 2019-R086 (Attachment 2). On October 29, 2019, some GPAC Members expressed confusion on Member responsibilities and the role of the GPAC. On January 9, 2020, staff and the consultant presented clarifications to the GPAC on roles and responsibilities. The amended Bylaws reflect those clarifications. No issues were raised by any Member regarding the Bylaws as amended.

FISCAL ANALYSIS

None.

ATTACHMENTS

1. 2020-02-10_ATT - Resolution 2020-R____
2. 2020-02-10_ATT - Resolution 2019-R086

MOTION

That the City Council:

Adopt a resolution amending the General Plan Advisory Committee Bylaws and rescinding Resolution No. 2019-R086.