

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF FRESNO, CALIFORNIA,
PARKS, RECREATION AND ARTS COMMISSION TO
CREATE THE SAN JOAQUIN RIVER CONSERVANCY
PARKWAY SUBCOMMITTEE

WHEREAS, the Parks, Recreation and Arts Commission (Commission) was established pursuant to Fresno Municipal Code Chapter 7, Article 15, the “Fresno Clean and Safe Neighborhood Parks Tax Ordinance” (the Ordinance); and

WHEREAS, the general purpose of the Commission is to provide fiscal accountability and citizen oversight relating to the development of parks within the City of Fresno; and

WHEREAS, the Commission shall review and make recommendations to the City Council regarding the expenditure of the Clean and Safe Neighborhood Parks Account; and

WHEREAS, the Commission desires to create an ad hoc subcommittee for the purpose of reviewing and providing budget expenditure recommendations to the Commission related to the Safe Walking and Biking Trails; Street Beautification and Litter Removal and the San Joaquin River Parkway as created by the Ordinance and Commission Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The San Joaquin River Conservancy Parkway Subcommittee of the Parks, Recreation and Arts Commission (Subcommittee) is hereby established.

Date Adopted:
Date Approved:
Effective Date:

City Attorney Approval: AMK

Resolution No. _____

2. The legal authority for creation of the Subcommittee is set forth in the Ordinance and the Commission's Bylaws.

3. The Subcommittee shall be an advisory body; and will report back to the Commission its findings.

4. The Purpose of the Subcommittee is to review and provide recommendations on budget related expenditures and projects consistent with the San Joaquin River Parkway Master Plan, for the San Joaquin River Conservancy and the San Joaquin River Parkway Trust.

5. The Subcommittee shall dissolve upon adoption of the City of Fresno 2026 Fiscal Budget.

6. The membership shall consist of

a. No more than three Commissioners.

b. The Chairperson shall appoint the members of the Subcommittee.

c. Term of Office. Members serve at the pleasure of the Chair.

Membership revisions will be effective upon filing a new Organizational Form.

7. This resolution shall be effective upon final approval.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Parks, Recreation and Arts Commission, at a regular meeting held on the _____ day of _____ 2024.

AYES :
NOES :
ABSENT :
ABSTAIN :

TODD STERMER, CMC
City Clerk

By: _____
Deputy Date

APPROVED AS TO FORM:
ANDREW JANZ
City Attorney

By: _____
Angela M. Karst Date
Senior Deputy City Attorney

Attachment: Exhibit A Organizational Form

**ORGANIZATIONAL FORM FOR CITY OF FRESNO
BOARDS, COMMISSIONS, COMMITTEES, AND SIMILAR BODIES**

An Organizational Form shall be completed and filed with the City Clerk's Office when the City Council, Mayor, individual Councilmember, or other legislative body creates a City board, commission, committee, or similar body ("body"). The City Clerk shall complete the form when the body is created by Council action. If the body is created by the Mayor, an individual Councilmember, or legislative body other than the City Council, the Mayor, Councilmember, or staff assisting the legislative body is responsible for ensuring the Organizational Form is completed and filed with the City Clerk.

1. Name of the body:

2. Legal authority for creation (federal law; state law; City Charter, ordinance, resolution; or other (specify)):

3. Purpose/mission of the body:

4. Will the body be advisory ___ or decision-making___? (See Resolution Template for details.)

5. How long body will be in existence (specify a date or discrete task/purpose to complete):

- Default length is four years pursuant to Resolution 2024-040 unless otherwise specified in enabling legislation.
- All bodies not created by Charter, ordinance, or resolution of Council will automatically terminate two years from their creation unless otherwise specified by Council (Fresno Municipal Code Section 2-802).
- Any bodies not subject to the Brown Act (ad hoc committees) shall automatically terminate when the discrete task or purpose of the body is fulfilled, and may not exist perpetually.

6. Membership:

a. Number of members: _____

b. How members are appointed: _____

c. Membership qualifications: _____

Examples include City or District residency, special expertise, etc. Ad hoc committees not subject to Brown Act must consist only of less than a quorum of current City Councilmembers.

- d. Term of Office: _____
 Appointees to seats with definite terms of office may only be removed for cause by the appointing entity. Appointees to seats that serve at the pleasure of the appointing authority may be removed without cause by the appointing entity.
- e. Council committees only. Details of membership upon term ending, change in Council position, or other membership notes:

7. Compensation, if applicable: _____

8. Contact person: _____
 This individual shall also be responsible for ensuring the information in this form is accurate and updated.

9. Mailing address: _____

10. Location of the body's records: _____

11. Date bylaws adopted or updated: [Date or N/A].
 The Council Rule of Procedure provide default rules unless the body adopts separate bylaws.

Sections 12 and 13 to be completed by City Clerk, with advice from City Attorney.

12. Brown Act/open meeting requirement?

Yes ___ No ___

Only ad hoc committees comprised solely of less than a quorum of a legislative body, with a discrete purpose or task, which will automatically dissolve upon completion of that task, and without a meeting schedule fixed by resolution or ordinance; and bodies created by a non-legislative body, such as the Mayor or individual Councilmember, are not subject to the Brown Act. The ad hoc committee exception to the Brown Act is rooted in a presumption that the committee will report to the parent body in a forum allowing public input.

13. Must file Statements of Economic Interest (Form 700):

Yes ___ No ___

Date of last revision. ___/___/_____

Sections 8, 9, 10 and 11 of this form may be updated at any time and filed with the City Clerk.