

INTRODUCED BY COUNCILMEMBER _____

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2008 MAY 29 PM 3: 22

APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY

ORDINANCE NO. 12879 C.M.S.

ORDINANCE TO AMEND ORDINANCE NO. 8064 C.M.S., TO CHANGE THE FREQUENCY OF MEETINGS TO BE HELD BY THE LIBRARY ADVISORY COMMISSION

WHEREAS, the Library Advisory Commission was established by the City Council of the City of Oakland on November 13, 1969, by Ordinance No. 3064 C.M.S., for the purpose of studying, investigating and researching matters, and making policy recommendations as directed by the City Manager or city council; and,

WHEREAS, Ordinance No. 3064 C.M.S. requires the Library Advisory Commission to meet at least once every month; and,

WHEREAS, the membership of the Library Advisory Commission met on February 25, 2008, and discussed its inability to take action on agenda items due to the lack of a quorum at several prior meetings; and,

WHEREAS, after discussion, it was moved and unanimously approved by the Library Advisory Commission membership that the frequency of its meetings should be reduced from meeting every month to meeting every other month. The membership desires to have a total of six (6) meetings per year instead of the currently required twelve (12) meetings per year; and,

WHEREAS, this amendment and change will permit the Library Advisory Commission to review larger agendas and therefore be able to take action on more agenda items, now therefore

THE COUNCIL OF THE CITY OF OAKLAND DOES ORDAIN AS FOLLOWS:

SECTION 1: The Oakland Ordinance No. 8064 C.M.S., establishing the Library Advisory Commission, is hereby amended to add, delete, or modify sections as set forth below; additions are indicated by underscoring and deletions are indicated by ~~strike-through type~~.

SECTION IV (c)

Each year at its first regular meeting in July, the Commission shall elect a chairman and a vice chairman from amongst its members. The Commission shall meet ~~at least once~~

~~each month~~ at least once every other month in the Main Library, 125-14th Street, Oakland, at an established time suitable for its purpose. Such meetings shall be designated regular meetings. Meetings called by the Mayor or City Manager, and meetings scheduled for a time or place other than for regular meetings, shall be designated special meetings. Written notice of special meetings shall be given to the Commission members, the Council, and the public press at least twenty-four hours before the meeting is scheduled to convene.

SECTION 2: Severability: If any article, section subsection, sentence, clause or phrase of this ordinance is held to be invalid or unconstitutional, the offending portion shall be severed and shall not affect the validity of remaining portions that shall remain in full force and effect.

SECTION 3: Effective Date: This ordinance shall become effective immediately on final adoption if it receives six or more affirmative votes; otherwise it shall become effective the seventh day after final adoption.

IN COUNCIL, OAKLAND, CALIFORNIA, (DATE), 20(YEAR) JUL 1 2008

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID
AND PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

Introduction Date: JUN 17 2008

ATTEST:



LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California