



City of Arts & Innovation

Transportation Board

TO: TRANSPORTATION BOARD **DATE: FEBRUARY 7, 2018**

FROM: PUBLIC WORKS DEPARTMENT **WARDS: ALL**

SUBJECT: CITY ATTORNEY'S OFFICE (CAO) – BROWN ACT TRAINING AND ADOPTION OF THE REVISED BYLAWS OF THE TRANSPORTATION BOARD

ISSUE:

Receive oral presentation from the City Attorney's Office on the Brown Act and revised bylaws of the Transportation Board.

RECOMMENDATION:

That the Transportation Board receive the CAO Brown Act presentation and adopt the revised bylaws.

BACKGROUND:

On an annual basis the CAO presents the Brown Act and Duties to the Transportation board to benefit new members and serve as a refresher course to returning board members. In addition, the training opportunity allows the Transportation Board to review the bylaws, and amendments if any, and allow the Transportation Board to discuss and adopt the bylaws.

DISCUSSION:

The CAO will be presenting the revised bylaws for review and consideration by the Transportation Board. The current bylaws were adopted in 2014. In 2015, the Council adopted the Sunshine Ordinance in Title 4 of the Municipal Code. The Sunshine Ordinance expanded the notice and agenda requirements for boards and commissions. Agendas must be posted 12 days prior to a meeting. The Board has been complying with the Sunshine Ordinance since its adoption; however, revising the bylaws ensures continued compliance and clarity in the Board's procedures. After the adoption of the Sunshine Ordinance, the Council updated its Procedure and Order Resolution as well. The citation to the current Procedure and Order Resolution was added to the proposed bylaws.

FISCAL IMPACT:

There is no cost associated with this presentation. 1

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Attachments:

1. Presentation
2. Bylaws – Proposed Revisions
3. Bylaws – Proposed Revisions (clean)