

**RESOLUTION NO. \_\_\_\_\_ (2022 SERIES)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN LUIS OBISPO, CALIFORNIA, TO AMEND THE ADVISORY BODY HANDBOOK FOR REVISION OF THE PARKS AND RECREATION COMMISSION BYLAWS AND REMOVAL OF THE JACK HOUSE COMMITTEE BYLAWS**

**WHEREAS**, in accordance with the Charter of the City of San Luis Obispo, the San Luis Obispo Municipal Code, and its own resolutions, the City Council of the City of San Luis Obispo appoints individuals to serve on its advisory bodies; and

**WHEREAS**, those advisory bodies have proposed bylaws to aid them in conducting their meetings fairly, smoothly, efficiently and in accordance with law; and

**WHEREAS**, there have been challenges in maintaining a quorum for the Jack House Committee with the membership required by the 1975 Grant Deed conveying the Jack House to the City; and

**WHEREAS**, on October 10, 2022, the individual Jack House Committee members submitted a memorandum to the City's Parks and Recreation Commission recommending the transfer of oversight of the Jack House, and all responsibilities within the subject matter of the Jack House Committee, to the Parks and Recreation Commission; and

**WHEREAS**, on October 12, 2022, the Parks and Recreation Commission reviewed their bylaws and unanimously recommended to Council: 1) to transfer oversight of the Jack House and move all responsibilities within the subject matter of the Jack House Committee to the Parks and Recreation Commission; 2) to consult with the Architectural Review Commission and Cultural Heritage Committee as needed regarding issues impacting the historic architecture and gardens; and, 3) to designate one Parks and Recreation Commissioner to serve as a direct liaison to the existing volunteer Jack House Docent Committee; and

**WHEREAS**, City staff have also reviewed said bylaws and have made suggestions for their revision; and

**WHEREAS**, the City Attorney's Office concurred that there are no legal barriers in the recommendations to transfer oversight of the Jack House from the Jack House Committee to the Parks and Recreation Commission; and

**WHEREAS**, pursuant to Charter Section 1204 the City of San Luis Obispo, each body established by ordinance shall present in writing to the City Council for approval its bylaws for procedure, including amendments thereto; and

**WHEREAS**, at its regular meeting of November 15, 2022, the City Council reviewed proposed changes to advisory body bylaws, as recommended by the Parks and Recreation Commission and staff.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of San Luis Obispo as follows:

**SECTION 1. Parks & Recreation Commission Bylaws.** The bylaws of the Parks and Recreation Commission are hereby amended to read as set forth in Exhibit A, attached hereto and incorporated herein by reference,

**SECTION 2. Jack House Bylaws.** The Jack House Bylaws are hereby removed from the Advisory Body Handbook.

Upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, and on the following roll call vote:

AYES:

NOES:

ABSENT:

The foregoing resolution was adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
Mayor Erica A. Stewart

ATTEST:

\_\_\_\_\_  
Teresa Purrington  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
J. Christine Dietrick  
City Attorney

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of San Luis Obispo, California, on \_\_\_\_\_.

\_\_\_\_\_  
Teresa Purrington  
City Clerk

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