

1 (4) Each member of the board shall be a resident of the city.

2 (5) No member shall be an elected public official or public employee as
3 defined in subsection 1-7.5 SFCC 1987.

4 (6) At all times, one of the attorney members of the board shall serve as
5 parliamentarian to promote compliance with the Open Meetings Act, due process of law,
6 and other legal requirements.

7 C. Chair and Subcommittees. The board shall elect a chair, vice-chair and
8 parliamentarian from among its members, and may organize subcommittees or panels to conduct
9 hearings, recommend advisory opinions or perform other delegated tasks. The board may at any
10 time act directly on any pending matter without subcommittee action or recommendations.

11 D. Term. Members shall serve terms of four (4) years.

12 E. Removal for Just Cause. During a member's term, he or she may be removed
13 only for just cause by a majority vote of the governing body.

14 F. Vacancies. Vacancies shall be filled in the same manner as the initial
15 appointments and shall continue for the remainder of the unexpired term.

16 G. Compensation. Members of the board shall not receive any salary or
17 compensation for services.

18 H. Meetings and Records. The board shall meet at least four (4) times yearly and on
19 an as-needed basis.

20 I. Quorum. A quorum for the transaction of any official business at meetings by the
21 board shall consist of a majority of the appointed board members then duly serving on the board.

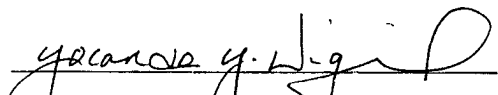
22 PASSED, APPROVED and ADOPTED this 8th day of December, 2010.

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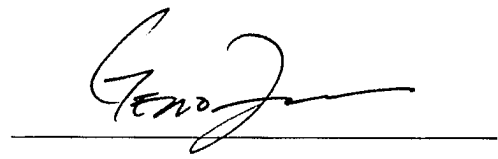
25 DAVID COSS, MAYOR

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ATTEST:


YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:


GENO ZAMORA, CITY ATTORNEY