D		20	LU	ITI	$\sim$ 1	J K	$\mathbf{a}$	
К	<b>E</b> 3	$\circ$	LU	, , ,	Uľ	רו ע	ıU	

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA TO AMEND RESOLUTION No. 6047 TO SET THE DAY, MONTHS AND TIME OF THE REGULAR YOUTH COMMISSION MEETINGS AND TO EXTEND THE TERMS OF THE COMMISSIONERS

## BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the City of Santa Clara Youth Commission was established on June 6, 1995 by Ordinance No. 1673 is subject to City Code section 2.120.030 and whose members are appointed by City Council and serves in an advisory capacity to Council and makes recommendations on matters pertaining to the youth and teen population, especially as related to municipal programs and City projects, and is under supervision of a staff liaison designated by the City Manager.

WHEREAS, on July 25, 1995 Council passed Resolution No. 6047 which further defined eligibility criteria for membership and granted powers and duties to the Commission, such that the Youth Commission is comprised of 15 residents of the City of Santa Clara, aged 12-19, who serve a one-year term with a maximum term of service of four calendar years, who don't hold paid office or employment in the City, and include at least one representative from each high school and middle school in the City.

**WHEREAS**, on May 21, 2019, Council adopted Resolution No. 19-8707 which amended Resolution No. 6047 to update the Youth Commission Selection process.

WHEREAS, Currently the Youth Commission Regular Meeting Schedule is not defined.

## NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

- That the City Council hereby finds that the above Recitals are true and correct and by this reference makes them a part hereof.
- 2. The City Council hereby amends City Council Resolution 6047 by deleting the following text from that Resolution:

Resolution/Youth Commission Meeting Schedule & Term Amendments Rev: 3/22/19

"2.d) The Youth Commission shall consist of fifteen members each serving a one-year term. Maximum term of service is four calendar school years."

and replacing it with:

- "2.d) The Youth Commission shall consist of fifteen members each serving a one-year term. The maximum term of service is six, one-year (academic/school year) terms."
- 3. The City Council hereby amends City Council Resolution 6047 by adding the following text:
  - "2.e) The Youth Commission Regular Meeting schedule day, months and time is established as the second Tuesday of each month, September through May, at 6:00 p.m."
- 4. <u>Effective date</u>. This resolution shall become effective immediately.

I HEREBY CERTIFY	THE FOREGOING TO	BE A TRUE	COPY OF A RESOLUTION PASSED
AND ADOPTED BY T	THE CITY OF SANTA	CLARA, CALI	FORNIA, AT A REGULAR MEETING
THEREOF HELD ON	THE DAY OF	, 2019	9, BY THE FOLLOWING VOTE:
AYES:	COUNCILORS:		
NOES:	COUNCILORS:		
ABSENT:	COUNCILORS:		
ABSTAINED:	COUNCILORS:		
		ATTEST:	
		/// / LOT:	NORA PIMENTEL, MMC
ABSENT:	COUNCILORS:	ATTEST:	

Resolution/Youth Commission Meeting Schedule & Term Amendments Rev: 3/22/19

CITY OF SANTA CLARA