



AGENDA ITEM SUMMARY

City Council

STAFF

Davina Lau, Public Engagement Specialist
Carrie Daggett, City Attorney

SUBJECT

Items Relating to Gratitude and Appreciation to the Members of the Golf Board and Bicycle Advisory Committee.

EXECUTIVE SUMMARY

- A. Resolution 2023-108 Expressing Gratitude and Appreciation to the Members of the Golf Board for their Service and Contributions to the Community.
- B. Resolution 2023-109 Expressing Gratitude and Appreciation to the Members of the Bicycle Advisory Committee for their Service and Contributions to the Community.

The purpose of these items is to acknowledge the work that has been done by the Golf Board as well as the Bicycle Advisory Committee. The attached Resolutions acknowledge the contributions that the board and committee have made individually.

STAFF RECOMMENDATION

Staff recommends adoption of both Resolutions.

BACKGROUND / DISCUSSION

On July 19, 2023, the ad hoc committee on boards and commissions held its final meeting and, using assessment tools, indicators, and feedback provided by City staff, the committee decided that it would be appropriate to sunset the Golf Board and the Bicycle Advisory Committee.

On September 19, 2023, Council adopted Ordinance No. 118, which dissolved the Golf Board and the Bicycle Advisory Committee effective January 1, 2024.

In September 2023, the Public Engagement Specialist had discussions with the Staff Liaisons for the Golf Board and the Bicycle Committee, and they agreed that, because the Golf Board and Bicycle Advisory Committee consist of dedicated volunteers, their work should be acknowledged prior to the end of the year.

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

1. Resolution A for Consideration
2. Resolution B for Consideration