

GENERAL PLAN COMMITTEE

RESOLUTION 1998-49

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOS GATOS CHANGING THE COMPOSITION OF THE **GENERAL PLAN COMMITTEE** TO REDUCE THE NUMBER OF BUSINESS REPRESENTATIVES AND INCREASE THE NUMBER OF TOWN RESIDENTS AND RESCIND RESOLUTION 1996-88

RESOLVED, by the Town Council of the Town of Los Gatos, that the Town Council hereby formally establishes the General Plan Committee ("Committee"). The Committee shall be advisory to the Planning Commission and shall operate in the manner hereinafter prescribed.

1. Appointment and term of office.

The Committee shall consist of nine (9) members. Three (3) members shall be members of the Planning Commission, two (2) members shall be members of the Town Council, one (1) member shall be an owner of property in the Town zoned and used for business purposes with a Town business license, or a manager of a business with a place of business in the Town, one (1) member shall be a member of the Community Services Commission, and two (2) members shall be residents of the Town. The business property owner or business manager shall not be required to reside within the Town of Los Gatos.

The terms of office of the Committee shall be at the discretion of the Mayor for Town Council members, the Chair of the Planning Commission for Planning Commission members and the Chair of the Community Services Commission for the Community Services Commission member. The public members shall be appointed by the Town Council and shall serve a term of four (4) years.

2. Removal of public members: absence of members:

The removal of the public members and the absence of members shall be governed in accordance with the rules established the latest Town Council resolution concerning duties of members of Boards and Commissions of the Town of Los Gatos. Vacancies shall be filled by appointment by a majority vote of the Town Council, and shall be for the unexpired term of the office vacated.

3. Meetings: quorums: officers.

The Committee shall hold regular meetings at least once a month as deemed necessary by the Planning Director. A majority of the Committee shall constitute a quorum for the purpose of transacting the business of the Committee. The Committee shall elect a chair and vice-chair, both of whom shall serve at the pleasure of the Committee. Terms of office shall be for one year and shall begin on February 1 and continue through January 31 of the following year.

4. Powers and Duties.

The duties of the Committee shall be to report to, consult with, and provide assistance to the Planning Commission and Town Council on all matters relating to the General Plan or any specific Plan. The Committee must report to the Planning Commission prior to any Commission meeting scheduled to discuss an application for a General Plan Amendment.

5. Resolution not to affect powers of Town Council or Planning Commission.

Nothing in this resolution shall be construed as restricting or curtailing any of the powers of the Town Council or Planning Commission, or as a delegation to the Committee of any of the authority or discretionary powers vested and imposed by law in such bodies.

6. Business Representatives.

The Council declares that an individual appointed to the General Plan Committee described in Section 1 above as representing the business sector is intended to represent and further the interests of the business sector, and that such representation and furtherance will ultimately serve the public interest. Accordingly, the Council find that for the purposes of a person who holds such office, the business sector is tantamount to and constitutes the public generally within the meaning of Section 87103 of the Government Code and as provided in Section 18703 of Title 2, Division 6 of the California Code of Regulations. This means that a member of this Committee will not be disqualified in matters affecting his/her business interests.

FURTHER RESOLVED that this Resolution rescinds Resolution 1996-88.

PASSED AND ADOPTED at a regular meeting of the Town Council held on the 4th day of May, 1998 by the following vote:

COUNCIL MEMBERS:

AYES: Joanne Benjamin, Steven Blanton, Jan Hutchins and Mayor Lubeck

NAYS: Randy Attaway

ABSENT: None

ABSTAIN: None

SIGNED: /s/ Randy Attaway
MAYOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

ATTEST:
/s/ Marian V. Cosgrove
CLERK OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA