



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Ratify Amendment to San Joaquin Council of Governments Bylaws

MEETING DATE: April 19, 2000

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution ratifying an amendment to the San Joaquin Council of Governments (SJCOG) bylaws allowing the setting of the time of the monthly Board meeting by resolution.

BACKGROUND INFORMATION: At its monthly meeting on March 23, 2000, the Board of Directors of SJCOG adopted a resolution amending the agency's bylaws to allow the setting of the time of the monthly Board meeting by resolution. Pursuant to the SJCOG bylaws, amendments must also be submitted to member agencies for ratification. Ratification is defined as the approval by a majority of the member agencies representing 55% of the county population.

Staff supports the change as it allows the Board to be more responsive with less administrative red tape.

SJCOG has requested action by each member agency prior to its next monthly meeting, April 27, 2000.

FUNDING: Not applicable.

Richard C. Prima, Jr.
Public Works Director

RCP/lm

Attachment

cc: City Attorney
Steven Dial, SJCOG

APPROVED: _____

H. Dixon Flynn -- City Manager

RESOLUTION NO. 2000-62

A RESOLUTION OF THE LODI CITY COUNCIL
RATIFYING THE SAN JOAQUIN COUNTY COUNCIL OF
GOVERNMENTS (COG) AMENDMENT TO THE BYLAWS
REGARDING BOARD MEETING TIME

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WHEREAS, the San Joaquin County Council of Governments (COG) adopted Resolution No. R-00-33 on March 23, 2000 amending the San Joaquin Council of Governments Bylaws regarding board meeting time, marked Exhibit A attached hereto; and

WHEREAS, the San Joaquin County Council of Governments (COG) is required to forward such Resolution to its member Governments for their review and ratification.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby ratifies the Amendment to the San Joaquin County Council of Governments ByLaws.

Dated: April 19, 2000

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I hereby certify that Resolution No. 2000-62 was passed and adopted by the Lodi City Council in a regular meeting held April 19, 2000 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mann (Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


JACQUELINE L. TAYLOR
City Clerk

EXHIBIT A



RESOLUTION
SAN JOAQUIN COUNCIL OF GOVERNMENTS

R-00-33

RESOLUTION AMENDING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS
BY-LAWS REGARDING BOARD MEETING TIME

WHEREAS, Section X of the San Joaquin Council of Governments' By-Laws, allows amendments to the By-Laws; and

WHEREAS, the Board has determined that it is in the best interest of SJCOG to amend the By-Laws provision dealing with meeting time.

NOW THEREFORE, BE IT RESOLVED that Article I of the By-Laws be amended to read in its entirety as follows:

ARTICLE I - Meetings

SECTION 1: Regular meetings of the Council of Governments shall be held at a time and place to be determined by resolution of the COG Board. If at any time a regular meeting falls on a holiday, such regular meeting shall be held the next day at the regularly scheduled time and place or at such time and place designated by the COG's Chairperson. Any regular meeting may be adjourned to a designated hour and place and when so adjourned, shall be considered as a regular meeting.

PASSED, APPROVED AND ADOPTED this 23rd day of March 2000 at a regular meeting of the San Joaquin Council of Governments by the following vote:

AYES: Mayor Bilbrey, Supervisor Cabral, Mayor Pro Tem Haskin, Councilman Nickerson, Mayor Podesta, Chairman Harris

NOES: None

ABSENT: Councilman Pennino, Mayor Restuccia, Councilwoman Rhodes, Supervisor Sleglock

JOHN W. HARRIS
Chairman

CITY COUNCIL

STEPHEN J. MANN, Mayor
ALAN S. NAKANISHI
Mayor Pro Tempore
SUSAN HITCHCOCK
KEITH LAND
PHILLIP A. PENNINO

CITY OF LODI

PUBLIC WORKS DEPARTMENT

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H. DIXON FLYNN
City Manager
ALICE M. REIMCHE
City Clerk
RANDALL A. HAYS
City Attorney
RICHARD C. PRIMA, JR.
Public Works Director

April 12, 2000

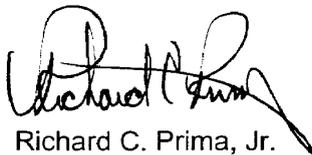
Mr. Steven Dial
Director of Administration/Chief Financial Officer
San Joaquin Council of Governments
6 South El Dorado Street, Suite 400
Stockton, CA 95202

SUBJECT: Ratify Amendment to San Joaquin Council of Governments Bylaws

Enclosed is a copy of background information on subject item on the Lodi City Council agenda of Wednesday, April 19, 2000. This meeting will be held at 7 p.m. in the City Council Chamber, Carnegie Forum, 305 West Pine Street. Since this is a very straightforward request, it's not necessary for an SJCOG representative to attend this meeting.

If Lodi City Council approves this item on the 19th, we will send you a certified copy of our resolution ratifying the amendment to the bylaws.

If you have any questions, please call me at 333-6759.



Richard C. Prima, Jr.
Public Works Director

RCP/lm

Enclosure

cc: City Clerk ✓