

## **ORDINANCE NO. 874**

### **AN UNCODIFIED ORDINANCE OF THE CITY OF FOLSOM AMENDING ORDINANCE NO. 772 CREATING THE FOLSOM REDEVELOPMENT AGENCY CITIZENS ADVISORY COMMITTEE**

**WHEREAS**, the City of Folsom adopted a Redevelopment Plan for the Central Folsom Redevelopment Project by Ordinance No. 512 on November 29, 1983; and

**WHEREAS**, the City Council and Redevelopment Agency Board value citizen participation in redevelopment matters; and

**WHEREAS**, the City of Folsom wishes to establish areas of responsibility, terms of office, appointment procedures, and conditions for eligibility for the Redevelopment Citizens Advisory Committee;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FOLSOM DOES  
ORDAIN AS FOLLOWS:**

#### **SECTION 1. ESTABLISHED, MEMBERSHIP, TERMS OF OFFICE, REMOVAL**

A. The Redevelopment Citizens Advisory Committee ("Committee") is hereby established.

B. The Committee shall have seven (7) members. One Committee member shall be appointed by each City Council member to a term which shall run concurrently with that of the Council member so appointing. Two Committee members shall be appointed by the City Council-at-large through a procedure approved by them and for two year terms.

C. All Committee members shall be residents of the City of Folsom and registered to vote. If, during his or her term of office, a Committee member moves his or her residence outside the City limits, or ceases to be a registered voter of the City, such member's office shall immediately become vacant. If the office of a Committee member shall become vacant, the appointing Council member shall fill the vacancy by appointing a new member whose term shall be concurrent with that of the appointing Council member.

D. One of the at-large members of the Committee shall be a representative of the banking/finance professions.

E. One of the at-large members of the Committee shall be a representative of the design/development/construction professions.

F. Committee members serve at the pleasure of the Council members who appointed them and the City Council and may be removed from office only by the appointing authority for that Committee member: the appointing Council member or, for Committee members appointed "at large," by the vote of a majority of the members of the Council. No public hearing need be held prior to removal and no cause for removal need be shown.

## **SECTION 2. MEETINGS, QUORUM, ACTIONS, COMPENSATION**

A. The Committee shall hold regular meetings as directed by the Folsom Redevelopment Agency Board of Directors and special meetings as determined appropriate by the Committee. The Committee shall notice and conduct its meetings in accordance with the provisions of the Ralph M. Brown Act (Government Code Section 54950 et seq.)

B. Four members shall constitute a quorum of the Committee. Any action of the Committee must be approved by a majority of the members present, but not less than a quorum of the Committee. Actions of the Committee are advisory in nature and do not obligate the City Council or Redevelopment Agency Board.

C. Members of the Committee shall serve without compensation. Reimbursement for direct expenses incurred in the conduct of Committee business may be approved by the Agency Board.

## **SECTION 3. DUTIES**

- A. The Committee shall serve as the Loan Committee for the City of Folsom and its Redevelopment Agency for approved City/Agency loan programs funded by Community Development Block Grant and tax increment revenues;
- B. The Committee shall review and advise the City Council/Agency Board on the Agency budget, work programs and projects;
- C. The Committee shall review and comment on proposed Owner Participation Agreements (OPAs) and Disposition and Development Agreements (DDAs);
- D. The Committee shall review and comment on proposed programs and projects within the Central Folsom Redevelopment Project Area. The Committee may also propose programs and projects for consideration by the Agency Board;
- E. The Committee shall review and comment on requests for transfer and expenditure of Agency funds in excess of \$25,000; and
- F. The Committee shall make an annual report to the Agency Board on actions initiated and completed.

## **SECTION 4. CONFLICTING ORDINANCES**

Ordinance No. 739, adopted September 22, 1992, Ordinance No. 754, adopted January, 1993, Ordinance No. 772, adopted June 8, 1993, and all other ordinances and parts of ordinances in conflict herewith are repealed.

## **SECTION 5. SEVERABILITY**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason

held to be invalid or unconstitutional by the decision of an court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the City of Folsom hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions be declared invalid or unconstitutional.

**SECTION 6. EFFECTIVE DATE**

This Ordinance shall become effective thirty (30) days from and after its final passage and adoption, provided it is published in full or in summary within twenty (20) days after its adoption in The Folsom Telegraph, the official newspaper of the City of Folsom.

This ordinance was introduced and the title thereof read at the regular meeting of the City Council on September 23, 1997.

**ON A MOTION BY COUNCIL MEMBER DREW, SECONDED BY COUNCIL MEMBER ACEITUNO, THE FORGOING ORDINANCE WAS PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FOLSOM at its regular meeting this 7th day of October, 1997, by the following roll-call vote, to wit:**

**AYES: COUNCIL MEMBERS: ACEITUNO, DREW, MIKLOS**

**NOES: COUNCIL MEMBERS: FAIT, HOLDERNESS**

**ABSENT: COUNCIL MEMBERS: NONE**

**ABSTAIN: COUNCIL MEMBERS: NONE**

  
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GLENN A. FAIT, MAYOR

ATTEST:

  
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DIANA BIDDLE, CITY CLERK