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RESOLUTION NO. 2014-20
A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING
CHANGES TO THE SOCIAL & ECONOMIC JUSTICE COMMISSION
AND SUNSETTING OF THE WATERFRONT COMMITTEE

WHEREAS, the City conducted a comprehensive review of the City’s Advisory Bodies in 2010, adopting Resolution No. 2010-63 to change the composition and other structural features of the various advisory bodies, and called for a follow-up review in two years; and


WHEREAS, in December 2012, Council approved the continuation of reviewing advisory bodies every two years as well as a review of the Social and Economic Justice Commission (SEJC) in one year; and

WHEREAS, per Council direction City staff has reviewed the composition, purpose, meeting schedule, and related structural features of the advisory bodies, focusing on the effectiveness and productivity of the advisory bodies, and has recommended changes to the Social & Economic Justice Commission and the sunsetting of the Waterfront Committee.

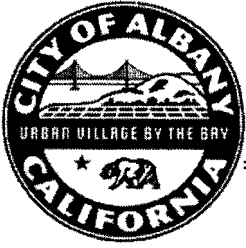
NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Albany hereby:

1. Modifies the Social & Economic Justice Commission as follows:
 - a. Assigns the Community and Human Services Manager as staff liaison
 - b. Continues meeting every other month unless more frequent meetings are needed for the press of business in accordance with Resolution No. 2010-63
 - c. Moves from summary minutes to action minutes in line with the practice of all other Advisory Bodies per Resolution No. 2010-63
2. Sunsets the Waterfront Committee, effective May 2014.

1 **BE IT FURTHER RESOLVED**, that the City Council shall utilize a number of
 2 groups to advise the Council on matters related to the waterfront and to provide a public
 3 forum for the community following the sunseting of the Waterfront Committee including
 4 but not limited to creation of ad-hoc committees/work groups to focus on particular issues
 5 related to the waterfront and/or transition of the Albany Bulb and Neck as needed, and the
 6 City’s Planning & Zoning Commission, Park & Recreation Commission, and
 7 Sustainability Committee on matters related to the waterfront that fall under the
 8 respective purview of these advisory bodies.

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 PEGGY THOMSEN, MAYOR

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City of Albany

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RESOLUTION NO. 2014-20

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 3rd day of March, 2014, by the following votes:

AYES: Council Members Atkinson, Barnes, Maass, Vice Mayor Wile & Mayor Thomsen

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 4th
day of March, 2014.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK