RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING MEETING TIMES FOR CONDUCTING CITY COUNCIL MEETINGS

WHEREAS, the City Council adopted Resolution No. **2009-186**, which enacted the following changes pertaining to the conduct of City Council meetings:

- 1) That regular closed session meetings shall begin at 5:30 p.m. and end no later than 6:45 p.m.;
- 2) That regular open session meetings shall begin at 6:45 p.m. and end at 9:30 p.m. The Council meeting may be extended to 10:00 p.m. by a majority vote of those Council members present at the time the motion to extend the meeting is presented.;
- 3) Council members will limit their remarks to one, three-minute comment period on any one item. If there is consensus on an item and no discussion is requested, the Mayor will seek approval of the item by consensus;
- 4) A time limit of three (3) minutes shall apply to all speakers, with the exception of the initial presenter of a public hearing agenda item, which shall be five (5) minutes. If there are more speakers on an item than can be accommodated within the time allowed, the Mayor may request speakers to limit their remarks to two (2) minutes, subject to further direction by the City Council. Notwithstanding the foregoing limitation, any applicant or appellant shall be afforded a reasonable period of time to present his or her matter as necessary to meet any due process requirements as set forth by law;
- 5) That any of the provisions adopted by Resolution No. 2004-32 that are not in conflict with the provisions stated in the herein resolution shall remain in effect; and,

WHEREAS, the City Council previously adopted Resolution No. 2004-32, which enacted the following pertaining to the conduct of City Council meetings:

- 1) Designated the first and third Monday of each month for the conduct of regular Council meetings, with closed session beginning at 5:30 p.m. and open session beginning at 7:00 p.m.;
- Designated the second Monday of each month for the conduct of study sessions, on an as-needed basis, starting at 5:30 p.m. and concluding at 7:30 p.m., unless the meeting time is extended by a simple majority vote of the Council;

- 3) Holding the first regular meeting in the month of August and adjourning for legislative recess for the remainder of the month;
- 4) Canceling any Council meeting that falls on a legal holiday or during the convening of the League of California Cities Annual Conference in October and providing for such cancelled meetings to be rescheduled to days and times as determined in advance by the City Council;
- 5) Providing for a one-time postponement of a matter on the Council's agenda, at the request of an absent Council member, providing postponement is not prohibited due to deadlines or time constraints. Any subsequent requests for postponing the same matter shall require a majority vote;
- 6) Setting a limit of three (3) minutes for all speakers, with the exception of the initial presenter of a public hearing agenda item, which shall be five (5) minutes;
- 7) Repealing all previous Resolutions that address the Rules and Procedures for the Conducting of City Council Meetings including, but not limited to, Resolutions 94-43, 97-159 and 98-50, to the extent that they were inconsistent with Resolution 2004-32; and

WHEREAS, it is the desire of the City Council to conduct its meetings in the most efficient manner possible and from time to time amend and restate the rules for conducting City Council meetings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

SECTION 1. That regular closed session meetings shall begin at 5:30 p.m. and end no later than 7:00 p.m. and open session beginning at 7:00 p.m.

<u>SECTION 2</u>. That any of the provisions adopted by Resolution Nos. 2009-186 and 2004-32 that are not in conflict with the provisions stated in the herein resolution shall remain in effect.

SECTION 3. That the City Clerk shall attest to the passage of this resolution and it shall thereupon be in full force and effect.

APPROVED AND ADOPTED THIS 3RD DAY OF APRIL, 2017.

ATTEST:

CITY OF POMONA:

Eva M. Buice, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Arnold M. Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) CITY OF POMONA)

I, EVA M. BUICE, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council on the 3rd day of April, 2017, by the following vote:

AYES: COUNCIL MEMBERS: NOES: COUNCIL MEMBERS: ABSENT: COUNCIL MEMBERS: ABSTAIN: COUNCIL MEMBERS:

Eva M. Buice, City Clerk