

RESOLUTION NO. 01-50**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LA HABRA HEIGHTS ADDING THE POSITION OF
ALTERNATE TO THE PUBLIC WORKS COMMITTEE AND
AMENDING RESOLUTION NO. 01-43**

WHEREAS, the City of La Habra Heights desires to foster resident involvement in policy-making regarding the maintenance of City roads, drainage facilities, and traffic control and safety devices; and

WHEREAS, the creation of a Public Works Committee is an appropriate means to foster that involvement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of La Habra Heights, as follows:

1. *Committee Created; Roads Committee Disestablished.* A Public Works Committee is hereby created to serve as an advisory body to the City Council in the maintenance of City roads, drainage facilities, and traffic control and safety devices. Upon the appointment of the initial members of the Public Works Committee, the Roads Committee of the City is hereby disestablished.
2. *Eligibility.* Any resident of La Habra Heights shall be eligible for appointment to the Committee by the City Council and shall serve at the pleasure of the City Council and without compensation.
3. *Members and Officers.* The Committee shall have five members and two Alternates. The Committee shall have a Chairperson and Vice Chairperson appointed by the City Council. The City Engineer or another employee or contractor of the City designated by the City Manager shall serve as Secretary to the Committee.
4. *Staff Support.* The Committee shall have access to public records and information of the City and shall have such staff support as the City Council or City Manager may direct. The City Manager shall arrange for the maintenance of brief action minutes of the meetings of the Committee as a record of its recommendations.
5. *Terms of Office.* Members of the Committee shall serve for two-year terms. The original members shall classify themselves by lot with three to serve until April 30, 2002 and the remaining two to serve until April 20, 2003. Notwithstanding their terms of office, Members of the Committee serve at the pleasure of the City Council.


- 6. *Mission.* The Committee shall have the following responsibilities:
 - (i) Evaluate road reconstruction, repair and maintenance and provide such advice as the City Council may request with respect to bid packages, change orders, and acceptance of work;
 - (ii) serve as a general advisory body to the City Council on the City's roads, drainage facilities, and other public works issues identified by the City Council;
 - (iii) serve as a forum for issues and concerns raised by residents of the City concerning public works issues;
 - (iv) provide a representative to address the City Council on public works issues when requested to do so by the Council;
 - (v) working in consultation with the City Engineer, City Manager and City Attorney, provide an annual report to the City Council on the state of the City's public works infrastructure, making recommendations for maintenance and reconstruction activities in the coming year in light of available resources and other priorities of the City;
 - (vi) provide such assistance as the Council may request in evaluating the expenditure of monies budgeted for public works projects;
 - (vii) recommend maintenance procedures to preserve public works infrastructure with available funds;
 - (viii) develop and periodically update a long-term maintenance plan for public works infrastructure for consideration and adoption by the City Council; and
 - (ix) assist in the identification of additional, non-City funding sources for public works reconstruction, repair and improvements.

- 7. *Brown Act and Conflicts of Interest.* All meetings of the Committee shall be held in compliance with the Ralph M. Brown Act, Government Code Sections 54950 et seq. and members of the Committee shall conduct themselves consistently with state laws governing potential conflicts of interest, including the Political Reform Act of 1974, Government Code Sections 81000 et seq. The Committee shall establish a regular monthly meeting schedule by resolution.

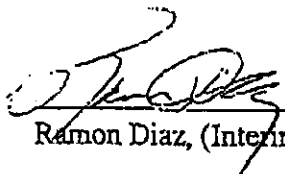
- 8. *Amendments.* This resolution may be amended from time to time by action of the City Council.

PASSED, APPROVED AND ADOPTED this 13th day of December 2001 as follows.

AYES: Borrowe, Carroll, Engelhardt, Klein, and Millsap
 NOES: None
 ABSENT: None
 ABSTAIN: None


 Mayor Carol Engelhardt

Attest:


 Ramon Diaz, (Interim) City Clerk

RESOLUTION NO. 01-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LA HABRA HEIGHTS CREATING A PUBLIC WORKS
COMMITTEE

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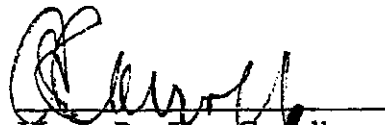
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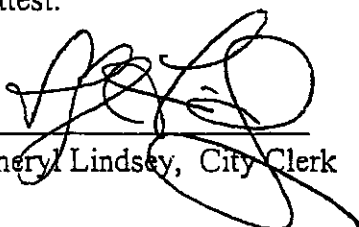
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8. *Amendments.* This resolution may be amended from time to time by action of the City Council.

PASSED, APPROVED AND ADOPTED this 11th day of October 2001 as follows.

AYES: Borrowe, Carroll, Engelhardt, Klein and Millsap
 NOES: None
 ABSENT: None
 ABSTAIN: None


 Mayor Pro Tem Carroll

Attest:


 Sheryl Lindsey, City Clerk