CITY OF SAND CITY RESOLUTION SC <u>20-05</u>, 2020

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY CONFIRMING MEMBERS OF THE SAND CITY ARTS COMMITTEE

WHEREAS, Resolution SC 95-73 established the structure and organization of the Sand City Arts Committee; and

WHEREAS, the Sand City Arts Committee is a body of at least five (5) members that seek to create a cohesive alliance with the community to bring a mental vision and commitment of the arts; and

WHEREAS, Chairperson Gregory Hawthorne, and Committee members Kierstyn Berlin, Kayhan Ghodsi, Dawn Peters, and Shelby Hawthorne became the official Arts Committee members in December 2017 (Resolution SC 17-95); and

WHEREAS, due to the resignation of Kayhan Ghodsi, Donald Davis joined the Arts Committee on March 20, 2018 (Resolution SC 18-33), followed by the appointment of Brian Clark on June 4, 2019 (Resolution SC 19-35) to serve as the fifth member of the Arts Committee; and

WHEREAS, other volunteers would be considered as "Friends of the Sand City Arts Committee" and would not be subject to Brown Act regulations as the regular committee members are required to uphold.

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

- 1. Membership for the Sand City Art Committee will be through January 31, 2021 subject to annual appointment and/or reappointment thereafter;
- 2. The Sand City Arts Committee will follow the policy and recommendations as outlined in Resolution SC 95-73;
- 3. The following have been recognized as the official Sand City Arts Committee members: Chairperson Gregory Hawthorne, Dawn Peters, Don Davis, Shelby Hawthorne, and Brian Clark.

PASSED AND ADOPTED by the Sand City Council on this <u>21st</u>, day of January, 2020, by the following vote:

AYES:

Council Members Blackwelder, Carbone, Cruz, Hawthorne, Sofer

NOES:

None

ABSENT:

None

ABSTAIN:

None

ATTEST:

Mary Ann Carbone, Mayor

APPROVED:

Linda K. Scholink, City Clerk