

**CITY OF SAND CITY
RESOLUTION SC 20-58, 2020**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY CONFIRMING
NEW APPOINTMENT OF KRISTEN FUENTES AS A MEMBER 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, appointed by the Mayor and ratified by the City Council, that seek to create a cohesive alliance with the community to bring a mental vision and commitment of the arts; and

WHEREAS, the current Arts Committee members consist of Chairperson Gregory Hawthorne, and Committee members Brian Clark, Dawn Peters, and Shelby Hawthorne; and

WHEREAS, due to the resignation of Donald Davis on February 24, 2020, a vacancy existed on the Arts Committee for several months, and

WHEREAS, Sand City resident Kristen Fuentes has expressed her interest 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 are recognized as the official Sand City Arts Committee members: Chairperson Gregory Hawthorne, Dawn Peters, Shelby Hawthorne, Brian Clark, and Kristen Fuentes.

PASSED AND ADOPTED by the Sand City Council on this 18th day of August, 2020, by the following vote:

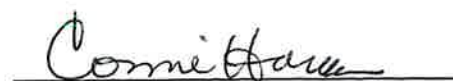
AYES: Council Members Blackwelder, Carbone, Cruz, Hawthorne, Sofer
NOES: None
ABSENT: None
ABSTAIN: None

APPROVED:



Mary Ann Carbone, Mayor

ATTEST:



Connie Horca, Acting City Clerk