



**AGENDA SUMMARY
EUREKA CITY COUNCIL**

TITLE: Bill No. 1035-C.S. Boards, Commissions & Committees

DEPARTMENT: City Clerk

PREPARED BY: Pam Powell

PRESENTED FOR: Action Information only Discussion

RECOMMENDATION

Waive full reading, read by title only, and introduce Bill No. 1035-C.S. an Ordinance of the City Council amending Title III, Chapter 33, Boards, Commissions & Committees, Section 33.045 Open Space Parks and Recreation Commission.

FISCAL IMPACT

No Fiscal Impact Included in Budget Additional Appropriation

COUNCIL GOALS/STRATEGIC VISION

DISCUSSION

The Open Space, Parks and Recreation Commission has historically been a nine-member commission with several members serving 30 plus years. Two long serving members retired their terms at the end of 2023. With their retirement, staff is requesting that the commission be reduced to a seven-member commission which will assist with efficient board operations.

The proposed ordinance change reflects standard language used for other City boards, committees and commissions.