

Resolution NO. 4114

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAN ANSELMO REVISING RESOLUTION NO. 4041 DEFINING THE FRAMEWORK FOR THE QUALITY OF LIFE COMMISSION

WHEREAS, the residents of San Anselmo are concerned with securing a high quality of life, while ensuring fairness and equity to all persons, to other species and to future generations; and

WHEREAS, the world's economy, society and environment are interrelated, and we cannot consume resources faster than they can be renewed nor produce wastes faster than they can be absorbed; and

WHEREAS, San Anselmo has a rich history of citizen involvement and volunteerism, working successfully to enhance its quality of life; and

WHEREAS, the Quality of Life Commission has been in existence for many years and a need to update the guidelines for community service has been identified.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Council re-establishes the parameters of the Quality of Life Commission, as follows:

1. Charge: The charge of the Commission is to promote sustainability by defining and enhancing opportunities for sustainable practices in San Anselmo, thereby moving toward ensuring that resources are not consumed faster than they can be renewed nor that wastes are produced faster than they can be absorbed.
2. Purpose: To secure a high quality of life for San Anselmo residents within the means of nature by simultaneously meeting environmental, economic and community needs.
3. Goals: While the specific scope of the Commission's will be established annually, the overall goals are:
 - a. Develop, integrate and support the implementation of a sustainability element for the Town's General Plan.
 - b. Facilitate Town involvement in efforts to achieve tangible improvements in global environmental and sustainable development conditions through local action.
4. Organization: Seven (7) members plus one (1) youth member appointed by the Town Council, and shall serve without pay. The Commission may include one Councilmember and a designated Town staff liaison.

5. Guidelines: The guidelines for the Commission are as follows:
 - a) The Commission will meet on a regular basis, as is determined by the Chairperson, who will be elected by the Commission members.
 - b) Members are expected to attend all meetings, unless prevented from doing so by a substantial reason. In the case of an absence, members shall notify the Chairperson at least twenty-four hours in advance of a meeting. Automatic removal will occur if more than three consecutive regular meetings are missed, or more than four regular meetings in six months are missed, without prior notice and substantial reason.
 - c) Members may not solicit employment or professional assignments relating directly or indirectly to the projects under study by the Commission.

6. Terms: Members will serve three (3) one-year terms, except when a member is appointed for a shorter period to fill the end of a vacated term. A goal is to stagger the appointment schedule so that no more than one-half of the seats shall expire in any one year.

7. Brown Act: All meetings of the Commission shall be public and noticed on the public notice bulletin board.

I hereby certify that the foregoing resolution was duly passed and adopted at the regular meeting of the San Anselmo Town Council on the 24th day of February, 2015, by the following vote, to wit:

AYES: Coleman, Greene, Kelly, McInerney, Wright


NOES: None

ABSENT: None

ABSTAIN: None



John Wright, Mayor



For Barbara Chambers, Town Clerk