Chapter 2.101 ALLIED ARTS BOARD

Note

* **Note**: § 2.101.100 repealed by Ord. 3958-11/12.

-2.101.010 Established

There is hereby established the Allied Arts Board. (2385-7/79, 2904-7/87)

-2.101.020 Purpose

The purpose of the board shall be:

A. To encourage and promote cultural activities in the City.

B. To act as an advisory body to the City Council on matters pertaining to arts and cultural affairs. (2385-7/79, 2904-7/87)

-2.101.030 Composition

A. The board shall be composed of nine members appointed by the City Council by a majority vote. At least one member of the board shall be a member of the Art Center Foundation. Notwithstanding any other provision of this Municipal Code, there shall be no limit on the number of consecutive terms a board member may serve. The term of office of the board members shall be four years. Members shall hold no paid office or employment in the City government while serving on such board. If the City Council determines that a member be retired, it may so order and appoint a successor for the unexpired term of office of such retired member. Further, members shall be privileged to retire voluntarily from the board at any time, successors to be appointed in such cases for the unexpired terms of office, and also in the event of other occurring vacancies from whatever cause, by the City Council by a majority of votes.

B. Regular attendance at meetings is required of all members to enable the board to discharge its duties. A member absent from three meetings in a fiscal year shall be deemed to have resigned from the board, and immediate notification shall be given to the Mayor and City Council of such vacancy. Under extreme situations, the board may consider a request for reconsideration. (2385-7/79, 2904-7/87, 3034-4/90, 3924-12/11)

2.101.040 Secretary

The Director of Community Services, or his or her designee, shall serve as secretary to the board without the power to vote, and shall keep permanent minutes of the board meetings. Newly Revised Roberts' Rules of Order (current edition) shall govern the procedure of the meetings of the board unless inconsistent with other provisions of this chapter. (2385-7/79, 2904-7/87)

-2.101.050 Authority and Responsibilities

The board shall act in an advisory capacity to the City Council in matters pertaining to the arts and cultural affairs by:

- A. Studying, interpreting and reporting to City Council on arts activities appropriate to the City.
- B. Encouraging financial support from the community for cultural programs and facilities.
- C. Reviewing the annual budget as presented to City Council.
- D. Performing other functions and cooperating with other civic organizations as required.
- E. May request and receive from City staff, via the secretary, reports and recommendations for action consistent with the purposes and functions set forth in this and preceding sections. (2385–7/79, 2904–7/87)

2.101.060 Meetings Quorum

The board shall meet at such time and place as it may fix by resolution. All meetings shall be open to the public. A majority of the board shall constitute a quorum for the transaction of business. (2904-7/87)

2.101.070 Acceptance of Gifts

The board may accept all gifts, devices, legacies or bequests, either real or personal property from any source, public or private. An acquisition by or dispersal to the board shall be administered through the Community Services Department of the City on authorization from this board. All acquisitions and/or dispersals shall be consistent with the purposes and functions of the board as set forth in Section <u>2.101.020</u> of this chapter. (2385-7/79, 2690-7/84, 2904-7/87, 3718-8/05)

2.101.080 Mayor—Ex Officio Member

The Mayor may be an ex officio member of the board or may appoint a councilmember to act as an ex officio member. (2904-7/87)

2.101.090 Election of Officers

The board shall elect from its members a chairperson and vice chairperson at the regular June meeting. Such officers shall serve for one year or until their successors are elected. The chairperson and vice chairperson may make and second motions and shall have a voice and vote in all proceedings. (2904-7/87)

2.101.110 Operating Policies

Except as otherwise provided in this chapter, the board shall conform to the operating policy for boards and commissions as set forth in Chapter 2.100 of this Code. (2919-12/87)