



# County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

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BARRY C. SAMUEL, DIRECTOR

July 18, 2000

AGENDA: August 1, 2000

### BOARD OF SUPERVISORS

County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

SUBJECT: Proposed Ordinance Amending Sections 2.42.020 and 2.42.030 of the  
County Arts Commission Ordinance

Dear Members of the Board:

On March 18, 1997, upon recommendation from the Jerry Allen, Percent for the Arts Report, and members of the County Arts Commission, your Board amended the County's Art Commission ordinance to increase the number of Commissioners from 5 to 10. The rationale for increasing the number of Commissioners was to provide the opportunity to better represent our diverse community.

Since the ordinance was amended to increase the number of Commissioners from 5 to 10 there has been a serious problem with the Commission being able to field a quorum (see exhibit A). It is the Commissions' belief that the larger number of Commissioners reduced the commitment of each Commissioner to attend meetings and thus several meetings each year were canceled due to lack of a quorum. Upon review of the number of times the Arts Commission did not meet for lack of a quorum, as compared to when there were only five Commissioners, the Commission has requested that your Board amend the Arts Commission ordinance to read that there shall be 5 Arts Commissioners, one from each district. Since there currently are 8 seated Commissioners, the Arts Commission suggests that the reduction in the number of Commissioners be accomplished by attrition. The number constituting a quorum would reflect half plus one of the seated Commission members until the goal of 5 Commissioners, one from each district, is achieved.

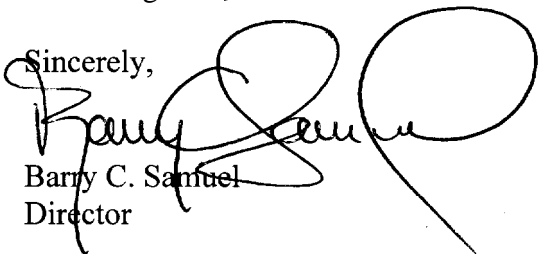
BOARD OF SUPERVISORS  
PROPOSED ORDINANCE - COUNTY ARTS COMMISSION  
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AGENDA: August 1, 2000

It is therefore RECOMMENDED that your Board:

1. Approve the attached ordinance in concept; and
2. Direct the Clerk of the Board to publish the attached Notice of Intention to Adopt Ordinance summarizing the proposed ordinance; and
3. Direct that the proposed ordinance be returned to the Board for final consideration on August 8, 2000.

Sincerely,



Barry C. Samuel  
Director

RECOMMENDED:



SUSAN A. MAURIELLO  
County Administrative Officer

Attachments: Exhibit A (Attendance), Ordinance, Notice of Intention

cc: CAO, Auditor-Controller, County Counsel, Parks, Arts Commission

**ARTS COMMISSION 1998 ATTENDANCE**

P=Present  
 E=Excused Absence  
 A=Absent  
 R=Resigned  
 V=Vacant

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
<b>DISTRICT 1</b>												
BARBARA BEERSTEIN	E	NO QUORUM	P	P	E	NO QUORUM	P	E	NO QUORUM	NO QUORUM	P	NO QUORUM
ROY HOLMBERG	P	"	P	P	P	"	P	P	"	"	P	"
<b>DISTRICT 2</b>												
DAVID MYERS	P	"	P	P	P	"	P	P	"	"	E	"
VACANT	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<b>DISTRICT 3</b>												
MARCIA MCDUGAL	P	NO QUORUM	E	P	P	NO QUORUM	E	E	NO QUORUM	NO QUORUM	P	NO QUORUM
DEBORAH TURNER	P	"	P	P	P	"	P	P	"	"	P	"
<b>DISTRICT 4</b>												
DIANA HENRICHSEN	P	"	P	P	R							
CAROL BOWIE	N/A	N/A	N/A	P	P	"	P	E	"	"	P	"
TOBIN KELLER	N/A	N/A	N/A	P	P	"	E	P	"	"	P	"
<b>DISTRICT 5</b>												
SUSAN ST JOHN GLINER	P	NO QUORUM	P	P	E	"	E	P	"	"	E	"
DENNIS BELOM	E	"	P	P	P	"	E	P	"	"	E	"

## ARTS COMMISSION - Attendance 1999

P = Present; E=Excused; A = Absence; V = Vacant; R = Resigned

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
<b>DISTRICT 1</b>												
BARBARA BEERSTEIN	E	P	P	E	No Quorum	E	E	P	No Meeting	P	P	No Quorum
ROY HOLMBERG	P	P	P	P	No Quorum	P	P	P	No Meeting	P	P	No Quorum
<b>DISTRICT 2</b>												
DAVID MYERS	P	P	E	P	No Quorum	P	P	P	No Meeting	E	P	No Quorum
VACANT	V	V	V	V	V	V	V	V	V	V	V	V
<b>DISTRICT 3</b>												
MARCIA MCDUGAL	P	E	E	P	No Quorum	P	P	P	No Meeting	P	P	No Quorum
DEBORAH TURNER	P	P	P	P	No Quorum	P	P	P	No Meeting	P	P	No Quorum
<b>DISTRICT 4</b>												
CAROL BOWIE	P	R										
HEIDI GOTTFRIED	N/A	N/A	P	P	No Quorum	P	P	P	No Meeting	P	P	No Quorum
TODD KELLER	E	P	P	E	No Quorum	P	R					
MARIBEL CUERVO	N/A	N/A	N/A	N/A	No Quorum	N/A	P	E	No Meeting	P	P	No Quorum
<b>DISTRICT 5</b>												
SUSAN ST. JOHN GLINER	E	E	E	E	No Quorum	E	E	E	No Meeting	E	E	No Quorum
DENNIS BELOM	E	P	P	P	No Quorum	E	E	R				
SHIRLEE BYRD	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A	P	E	No Quorum

## ARTS COMMISSION - Attendance 2000

P = Present; E = Excused Absence; U = Unexcused Absence; V = Vacant; R = Resigned

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
<b>DISTRICT 1</b>												
BARBARA BEERSTEIN	No Quorum	P	P	No Quorum	P	P						
ROY HOLMBERG	No Quorum	P	P	No Quorum	P	P						
<b>DISTRICT 2</b>												
DAVID MYERS	No Quorum	P	P	No Quorum	P	P						
VACANT	V	V	V	V	V	V						
<b>DISTRICT 3</b>												
MARCIA MCDUGAL	No Quorum	E	P	No Quorum	E	E						
DEBORAH TURNER	No Quorum	P	P	No Quorum	P	P						
<b>DISTRICT 4</b>												
HEIDI GOTTFRIED	No Quorum	E	E	No Quorum	R	V						
MARIBEL CUERV	No Quorum	P	P	No Quorum	P	P						
<b>DISTRICT 5</b>												
SUSAN ST. JOHN GLINER	No Quorum	R	V	V	V	V						
SHIRLEE BYRD	No Quorum	E	P	No Quorum	P	P						
BRUCE ARNOLD	N/A	N/A	N/A	N/A	N/A	P						

ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AMENDING SECTION 2.42.020  
TO THE SANTA CRUZ COUNTY CODE RELATING TO  
ARTS COMMISSION MEMBERSHIP**

The Board of Supervisors of the County of Santa Cruz ordains as follows:

**SECTION I**

Section 2.42.020 of the Santa Cruz County Code is hereby amended to read as follows:

**2.42.020 Membership**

A. The commission shall consist of ~~ten~~ **five** members, residents of Santa Cruz County, appointed by the board of supervisors. Each supervisor shall nominate ~~two~~ **one** persons to serve on the commission. Such nominees may, but shall not be required to, reside within the nominating supervisor's district.

B. Notwithstanding the foregoing provisions of subsection A which specify a commission consisting of five members, all the members of the commission serving on the date of adoption of this subsection may continue to serve as members of the commission until the expiration of their current term.

**SECTION II**

This ordinance shall take effect on the 3 1st day after the date of final passage.

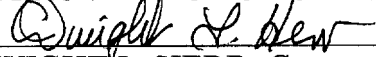
PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, **2000**, by the Board of Supervisors of the County of Santa Cruz by the following vote:

AYES: SUPERVISORS  
NOES: SUPERVISORS  
ABSENT: SUPERVISORS  
ABSTAIN: SUPERVISORS

\_\_\_\_\_  
Chair of the Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
DWIGHT L. HERR, County Counsel

PUBLIC NOTICE OF INTENTION TO ADOPT ORDINANCE (SUMMARY)

Notice is hereby given that the Board of Supervisors of the County of Santa Cruz, at its regularly scheduled meeting on Tuesday, August 1, 2000, in the Board Chambers, 701 Ocean Street, Room 525, Santa Cruz, California, will consider adoption of an ordinance amending sections to the Santa Cruz County Arts Commission Ordinance (Chapter 2.42 of the Santa Cruz County Code). The ordinance includes the following:

1. Amends Section 2.42.020 regarding the appointment of persons to the Arts Commission.

The ordinance will be returned to the Board for **final** consideration on August 8, 2000.

A copy of the full text of the proposed ordinance is posted in the Office of the Clerk of the Board of Supervisors, Room 500, Santa Cruz, California.