

APPOINTING A LAGUNA ADVISORY COMMITTEE

- 86.9
- A. Basic Motion: The City Council hereby appoints a Laguna Advisory Committee, to explore all avenues with all the agencies, that Sebastopol be the lead agency, with the Advisory Committee of more or less, 12 members.
- B. Further Directions:
1. The Committee is authorized to contact County, State and Federal officials, officials and representatives of water agencies and City of Santa Rosa, non-profit groups or land trusts, Audubon Society and other public interest organizations, to see what level of interest, participation or cooperation they might make.
  2. The Committee shall comply with the Ralph M. Brown Act, to meet in public session. City Manager's office shall arrange for meeting places. The City Manager's office shall also provide services for typing of minutes and notices.
  3. The Committee may appoint a secretary from among its members to take notes, and may elect a chairman from among its members.
  4. The Committee shall have no authority to hire, fire, employ, or contract. Members of the Committee are not empowered to inspect, enter into or trespass upon property, nor to represent the City of Sebastopol in order to enter into any property, without permission from the property owner.
  5. No funds are provided at this time for hiring of consultants or conducting any special studies or any other purpose. However, the Committee may return with a request for funds at budget time for the proposed 1987-88 city budget. City Manager shall notify the Committee of the time and place to make a budget request.
  6. The Committee is encouraged to be innovative in its approach in seeking funding and cooperation from the private sector.
  7. The Committee shall make a final report to the City Council in 12 months, unless a time extension is granted by the City Council. The Chairman shall make a report to City Council every 2 months.
  8. The Committee shall adhere to City Council Policy No. 4.
  9. The Committee shall look at ways, and make recommendations to the City Council, on how to further protect the Laguna de Santa Rosa, its flora and fauna, in terms of possible

"nature preserve", public land acquisition, trusts, purchase of development easements; and programs, projects and enhancement; and development of a management plan.

ADOPTED by City Council on November 18, 1986.

APPROVED: Howard Bauer  
MAYOR