

City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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Legislative File No: 2014-0163 - Ver. 2

TO: Mayor and City Council Members

FROM: Gerald Carvey, Chairperson, Green Space Advisory Board (GSAB)

DATE: May 6, 2014

SUBJECT: Request to Amend GSAB Bylaws and Rules of Procedure

REQUEST:

At our April 22, 2014 meeting, the Green Space Advisory Board (GSAB) reviewed the current GSAB Bylaws and Rules of Procedure and made suggested changes where appropriate to include the new stewardship component. Also, small housekeeping changes were made that were pertinent to non-voting members. The changes have been reviewed by the City Attorney.

The following articles/sections contain the suggested changes:

Article II: Membership, Section1 and Section 2

• Article III: Objectives

Article VI: Meetings, Section 4
Article VIII: Quorum and Voting
Article IX: Operating Procedures

GSAB recommends that City Council approve the proposed changes which are attached. A resolution is provided for your consideration.

| APPROVALS: | SIGNATURE | DATE |
|---------------------|-----------|------|
| Department Review | | |
| Department Director | | |
| Mayor | | |
| Deputy Clerk | | |