

# City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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**Legislative File No:** 2008-0015 – Ver 2

**TO:** Mayor and City Council Members

**FROM:** William Windscheif, Chairperson, Green Space Advisory Board, 248.375.2332

**DATE:** March 4, 2008

**SUBJECT:** Request to Amend GSAB Bylaws & Rules of Procedure

### **REQUEST:**

The Green Space Advisory Board (GSAB) has reviewed the current GSAB *Bylaws and Rules of Procedure* and noted various sections that should reflect the increased membership from seven (7) to nine (9) voting members as well as suggested new verbiage in four areas.

In addition, GSAB recommends that City Council stagger the nine (9) member terms so that three (3) members are appointed in a given year for better uniformity. Currently, the nine terms will result in three (3) terms ending in 2008 and six (6) terms ending in 2010.

The following Articles/sections contain recommended changes:

- Article II: Membership, Section 1
- Article II: Membership, Section 2a, paragraph 1 and Section 2c
- Article III: Objectives, paragraph 2
- Article IV: Officers and Their Duties, Section 1 and Section 5, Secretary, paragraph 2
- Article VII: Quorum and Voting, Section 1
- Article IX: Operating Procedures, paragraph 2
- Article X: Committees, Section 1a
- Article X1: Amendments, Section 1

GSAB recommends that City Council approve the proposed changes as presented. A resolution is attached for consideration. If there any questions, please feel free to contact me. Mr. Paul Funk and myself will be in attendance at the Council meeting to take questions.

#### <u>RESOLUTION</u>

### NEXT AGENDA ITEM

## <u>RETURN TO AGENDA</u>

APPROVALS:	SIGNATURE	DATE
<b>Department Review</b>		
Department Director		
Mayor		
City Council Liaison		