BYLAWS OF THE PARKS AND COMMUNITY SERVICES COMMISSION

CITY OF TRACY, CALIFORNIA (Revised June 2021) (Council Vote on 4/6/2021)

WHEREAS, the City Council has established a Parks and Community Services Commission for the purpose of advising the Council on the planning and development of park and recreation facilities and delivery of recreation and community service programs; and

WHEREAS, the Parks and Community Services Commission is advisory to the City Council.

NOW, THEREFORE, these Bylaws govern the conduct of the meetings and the transaction of its affairs.

A. <u>PURPOSE</u>

The purpose of the Parks and Community Services Commission is to:

- 1. Establish rules and regulations governing the conduct of recreation programs, protection of property and activities of persons in all parks.
- 2. Establish rates, charges and deposits for the use of any and all recreation facilities.
- 3. Hold public hearings on recreation programming and facility usage and conduct investigations and surveys for the purpose of obtaining facts and data concerning recreation programs.
- 4. Review grants, facility developments and designs and recreation programs.
- 5. Advise the Council on the subject of recreation and facility master planning and development.
- 6. Make recommendations to the Council regarding the right to exclude persons; to regulate traffic, including pedestrian, equestrian, and vehicular; and to regulate the operations and use of bicycles; the keeping or use of animals; the conducting of assemblies, contests, games, and sports; and the regulation of activities, such as the merchandising, advertising, gambling, solicitation, and imbibing of alcohol, from or in any and all recreation facilities.
- 7. Forward appeals of any actions of the Commission to the Council.
- 8. Hear appeals of decisions made by the Parks and Community Services Department Director under TMC 4.40.150 (Special Event Permits).
- 9. Hear appeals of park permits issued or denied by the Parks and Community Services Department Director under TMC 4.16.160 (Regulations Pertaining to the Use of Park and Recreation Areas and Facilities).

B. ROLE AND RESPONSIBILITIES

The role of the Parks and Community Services Commission is to provide citizen and community perspective and input on the development of park and recreation facilities and the delivery of recreation and community services programs.

C. <u>MEMBERSHIP GUIDELINES</u>

- 1. **Membership.** The Parks and Community Services Commission shall consist of five members of which one member shall be appointed by the Tracy Unified School District.
- 2. Term. Each member shall serve a four-year term.
- 3. Attendance. If a member of the Parks and Community Services Commission fails to attend four regular meetings in any calendar year, his or her position on the Parks and Community Services Commission shall automatically become vacant and the staff liaison shall so inform the City Clerk. Absences may not be excused; however, a commissioner may request a

leave of absence as outlined in these Bylaws. For quorum confirmation, a member who is unable to attend a meeting shall inform the staff liaison designated by the relevant City Department at least 48 hours before the next meeting.

- 4. Leave of Absence. A Parks and Community Services Commission member may submit a written request to the City Council for a leave of absence of up to six months, which may be approved in its discretion.
- 5. AB 1234 Training and Form 700 Completion. If a member of the Parks and Community Services Commission who is required to complete AB 1234 training (State Mandated Ethics Training) and/or is required to complete form 700 (Statement of Economic Interest), does not do so in a timely manner, the City Clerk's Office will send two written notices at least 10 days apart to the member. If the member does not complete the required training and/or form, and provide proof of compliance to the City Clerk's Office, within 30 days of receiving the second written notice, his or her appointment will automatically terminate.

D. <u>QUORUM</u>

A quorum of the Parks and Community Services Commission shall consist of a majority of the members (including any vacancies). A quorum must be present in order for the Parks and Community Services Commission to hold a meeting.

E. OFFICERS AND DUTIES

- 1. The officers of the Parks and Community Services Commission shall be:
 - a. The Chairperson and
 - b. The Vice-Chairperson.
- 2. The Chairperson shall:
 - a. Preside at all regular and special meetings.
 - b. Rule on all points of order and procedure during the meetings.
 - c. Provide recommendations to staff liaison regarding agenda items.
- 3. The Vice Chairperson shall assume all duties of the Chairperson in his or her absence or disability. The Vice Chairperson shall chair the Commission's ad hoc subcommittee to review proposed park and recreation facility names prior to review by the Commission.
- 4. In case of the absence of both the Chairperson and Vice Chairperson from any meeting, an Acting Chairperson shall be elected from among the members present.

F. <u>TERMS AND VACANCIES</u>

The officers will be selected by the membership for a one-year term. The annual election of officers shall take place at the last regular meeting in June of each year. The terms of officers shall commence as of July 1st following the election and shall continue through June 30th of the following year. In the first year of formation, the election of officers shall take place at the first regular meeting.

G. <u>MEETINGS</u>

- 1. Regular meetings of the Parks and Community Services Commission shall be held on the 1st Thursday of each month and shall begin at 7:00 p.m.
- 2. If the scheduled date of a regular meeting conflicts with a holiday period, staff shall reschedule that meeting to be conducted within that month.
- 3. Any regular meeting may be adjourned, or any item on the agenda continued to the next or any subsequent regular meeting of the Parks and Community Services Commission, by a

majority of the quorum. If a meeting is adjourned or an item is continued to a special meeting to be held on a date other than a regular meeting date, the time, place, and date of such special meeting shall be specified in the motion for adjournment or continuance.

- 4. All meetings are subject to the Brown Act as set forth in Government Code Sections 54950 and following. Accordingly, all meetings shall be noticed and agendas for all meetings shall be prepared and distributed in accordance with the current City Council meeting procedures and the Brown Act.
- 5. All meetings shall be conducted in accordance with the current City Council meeting procedures.

H. <u>FUNDING</u>

Any funding necessary for operation of the Parks and Community Services Commission shall be included in the City of Tracy budget, which shall be approved by the City Council.

All members of the Commission shall receive such compensation as established by Resolution 2001-432 of the City Council.

I. ADMINISTRATIVE PROCEDURES AND POLICIES

City Boards and Commissions shall follow all applicable City fiscal administrative policies and procedures.

J. <u>SUBCOMMITTEES</u>

The Parks and Community Services Commission may form ad hoc subcommittees in accordance with the Brown Act, and make appointments to that subcommittee, as it deems necessary. A quorum of Commission members may not be appointed to serve on a single subcommittee. Before forming a subcommittee, the Parks and Community Services Commission shall establish a specific charge and term for the subcommittee.

K. <u>STAFF LIAISON</u>

The Parks and Community Services Commission shall have a staff liaison designated by the relevant City Department. The staff liaison shall:

- 1. Receive and record all exhibits, petitions, documents, or other material presented to the Commission in support of, or in opposition to, any question before the Commission.
- 2. Sign all meetings minutes and resolutions upon approval.
- 3. Prepare and distribute agendas and agenda packets.

L. <u>ADOPTION</u>

This document, as adopted by City Council, and amended by City Council Resolutions 2004-034, 2009-191 and 2010-022, shall serve as the Bylaws for the Parks and Community Services Commission.

Parks and Recreation Commission Established by Ordinance 690 on July 7, 1987 (Bylaws included in Ordinance) Amended by Ordinance 802 on November 21, 1989

Amended by Ordinance 932 C.S. on February 6th, 1996

Amended by Ordinance 948 C.S. on January 7th, 1997

Amended by Ordinance 1060 on January 20, 2004

Amended by Resolution 2004-034 on January 20, 2004

Amended by Resolution 2009-191 on October 20, 2009 Amended by Resolution 2010-022 on March 2, 2010