

RESOLUTION NO. 2023-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING RESOLUTION NO. 2019-034 AND SETTING COMPENSATION FOR ALL CITY BOARDS AND COMMISSIONS

WHEREAS, the City of Santa Ana has many City Boards and Commissions whose members work hard to carry out the various tasks delegated by the City Council to such Boards and Commissions or to make recommendations to the City Council on various items within the purview of the Board or Commission;

WHEREAS, pursuant to Santa Ana Municipal Code Section 2-325, the City of Santa Ana had been compensating most Board and Commissioner Members at a rate of \$50 a meeting;

WHEREAS, Santa Ana Municipal Code Section 2-325 has been amended and now provides for compensation for all Boards and Commissions as set by resolution of the Santa Ana City Council; and

WHEREAS, Resolution No. 2019-008 as amended by Resolution 2019-034 established the transaction and use tax measure x oversight committee as required by Santa Ana Municipal Code Section 35-214 and provided that committee members were volunteers and are not paid compensation by the City for serving on the committee (Section 2 E.);

WHEREAS, the Santa Ana City Council desires to amend Resolution No. 2019-034 to strike reference to the committee members being unpaid and to provide in the current resolution compensation for the transaction and use tax measure x oversight committee members;

WHEREAS, the City Council desires to continue to compensate City Board and Commission members for the important work they perform and to increase said compensation from \$50 a meeting to \$100 a meeting to keep pace with economic conditions.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1. The foregoing recitals are true and correct and are hereby incorporated by reference.

Section 2. The Santa Ana City Council hereby amends Resolution No. 2019-034 to remove Section 2 E specifying that committee members are volunteers and are not paid compensation by the City for serving on the committee.

Section 3. The Santa Ana City Council hereby sets compensation for the following City Boards and Commissions as follows:

- A. Community development and housing commission. One hundred dollars (\$100.00) per meeting, three (3) meetings maximum per month, plus twenty dollars (\$20.00) per month automobile allowance.
- B. Personnel board. One hundred dollars (\$100.00) per meeting.
- C. Planning commission. One hundred dollars (\$100.00) per meeting, three (3) meetings maximum per month, plus fifty dollars (\$50.00) per month automobile allowance.
- D. Historic resources commission. One hundred dollars (\$100.00) per meeting, two (2) meetings maximum per month.
- E. Parks, recreation and community services commission. One hundred dollars (\$100.00) per meeting, two (2) meetings maximum per month.
- F. Environmental and transportation advisory commission. One hundred dollars (\$100.00) per meeting, two (2) meetings maximum per month.
- G. Youth commission. One (1) meeting per month, three (3) special meetings maximum per year with the compensation of one hundred dollars (\$100.00) per meeting.
- H. Arts and culture commission. Each commission member shall receive a maximum compensation in the amount of one hundred dollars (\$100.00) for attendance at one (1) regular meeting per month.
- I. Police oversight commission. Each commissioner shall receive one hundred dollars (\$100.00) per meeting with no more than four (4) compensated meetings per month.
- J. Rental housing board. One hundred dollars (\$100.00) per meeting, plus fifty dollars (\$50.00) per month automobile allowance.
- K. Transactions and use tax measure x citizen oversight committee. One hundred dollars (\$100.00) per meeting. The number of compensated meetings shall be determined by the Resolution to establish a citizen oversight committee set forth in Resolution No. 2019-034 or as later amended.

Section 4. The increase in compensation for City boards and commissions as outlined in Section 3 of this Resolution shall be effective July 1, 2023.

Section 5. This Resolution shall take effect thirty (30) days after its adoption by a majority of the City Council and the City Clerk shall attest to and certify the vote adopting this Resolution.

ADOPTED this ____ day of December, 2023.

Valerie Amezcua
Mayor

APPROVED AS TO FORM:
Sonia R. Carvalho
City Attorney

By: Laura A. Rossini
Laura A. Rossini
Chief Assistant City Attorney

AYES: Councilmembers _____
NOES: Councilmembers _____
ABSTAIN: Councilmembers _____
NOT PRESENT: Councilmembers _____

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Jennifer L. Hall, City Clerk, do hereby attest to and certify the attached Resolution No. 2023 -XXX to be the original resolution adopted by the City Council of the City of Santa Ana on _____, 2023.

Date: _____

City Clerk
City of Santa Ana