

## RESOLUTION NO. 2113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD  
RE-ESTABLISHING THE LOS COCHES HISTORICAL  
DEVELOPMENT COMMISSION

BE IT RESOLVED by the City Council of the City of Soledad as follows:

Section 1. LOS COCHES HISTORICAL DEVELOPMENT COMMISSION ESTABLISHED. There is hereby established a Commission, to be known and designated as the LOS COCHES HISTORICAL DEVELOPMENT COMMISSION, which shall operate under the jurisdiction of and shall be responsible to the City Council of the City of Soledad.

Section 2. PURPOSE OF COMMISSION. The purpose of said Commission shall be to make recommendations to the City Council with respect to the development and use of said property, including the preparation of a master plan; to advise the Council concerning the operation, development, rehabilitation and maintenance of the property in a financially feasible manner while preserving the historical character of the site; to take steps to preserve and protect artifacts, relics, antiques and historical documents found upon the site and to arrange for their public display; to consult with and advise the Council concerning leases and other arrangements for the use or occupancy of said site, or portions thereof, by commercial operators; to maximize the financial return of the property, to consult with and advise the Council concerning the use of the site and its facilities by the public; and in general, to act in an advisory capacity to City staff and to the City Council in all matters pertaining to the development, operation and use of said property.

Section 3. COMPOSITION OF COMMISSION. Said Commission shall be composed of ~~nine (9)~~ ten (10) members including one (1) City Councilmember and the Mayor of the City of Soledad. The Commission shall include one State of California elected official as a non-voting ex officio member. Appointments to said Commission shall be made by the Mayor, with the advice of the City Council. Anyone so appointed shall be eligible for membership, regardless of his or her place of residence.

Section 4. TERMS OF OFFICE. The members first appointed to the Commission shall serve for four (4) year terms and for two (2) year terms and shall determine by lot which three (3) members shall serve for four (4) year terms and which three (3) members shall serve for two (2) year terms; thereafter all members serve for four (4) year terms.

Section 5. OFFICERS. The Commission members shall elect annually a Chairman and a Secretary. The Chairman of the Commission shall preside at all meetings. The Secretary shall act as recorder of all proceedings conducted by the Commission, shall keep minutes of all meetings and shall act as custodian of Commission documents not required to be kept by the City Clerk or other City officers; subject, however, to the right of inspection by appropriate City officers at anytime.

Section 6. MEETINGS. Regular meetings of the Commission shall be held. Special meetings may be called at anytime by the Chairman or by the Secretary upon the request of any members. The meetings shall conform to the open meeting law requirements. A majority of the eight (8) members of the Commission shall constitute a quorum. Meetings shall be governed by Robert's Rules of Order, as such rules may be revised from time to time, insofar as such rules are not inconsistent with the provisions of this resolution.

Section 7. VACANCIES. Any vacancy on the Commission shall be filled by appointment as provided in Section 3 of this resolution. A vacancy shall occur upon the death or resignation of a member, or a member's office may be declared vacant by motion or resolution of the Commission when the member has absented himself or herself without permission from all regular meetings for 120 days consecutively from the last regular meeting he or she attended.

Section 8. REPLACEMENT OF OBSOLETE RESOLUTION. This resolution replaces and supersedes Resolution No. 1103 which is now declared null and void.

PASSED AND ADOPTED by the City Council of the City of

Soledad at a regular meeting duly held on the 23rd day of  
September, 1991, by the following vote:

AYES, and in favor thereof, Councilmembers: Fabian  
Barrera, Ben Jimenez, Jr., Fred Ledesma, Mayor Pro  
Tem John Holguin, Mayor Joe Ledesma


NOES, Councilmembers. None

ABSENT, Councilmembers: None

THIS RESOLUTION AMENDED NOVEMBER 12, 1991

  
MAYOR OF THE CITY OF SOLEDAD

ATTEST:

  
CITY CLERK OF THE CITY OF SOLEDAD