RESOLUTION ADOPTING MEMBERSHIP RULES FOR
THE CENTRAL PARKING DISTRICT ADVISORY BOARD

WHEREAS, on June 12, 1967, by Resolution Nos. 26,408 and 26,409, the Stockton City Council established the Central Parking District Advisory Board; and

WHEREAS, no terms of office or other membership rules have ever been adopted; and

WHEREAS, on September 10, 1990, the Central Parking District Advisory Board voted unanimously to recommend that the City Council adopt these membership rules; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. That each member of the Central Parking District Advisory Board shall serve a term of four (4) years, except that:
   a. Any member appointed to fill the vacancy occurring prior to the expiration of the term for which his/her predecessor was appointed, shall be appointed for the remainder of such term; and
   b. The terms of the current members shall expire as noted herein; and
   c. No member shall serve more than two (2) consecutive terms.
2. That new members shall be appointed by the Central Parking District Advisory Board and confirmed by the City Council.

3. That a chairperson shall be appointed by the members of the Central Parking District Advisory Board for a one-year term.

4. That members shall own real property within the Central Parking District or be an executive officer of a corporation that owns real property in the Central Parking District.

5. That the Board shall meet the first Tuesday of every even month at 4:00 p.m. in the Central Parking District office at 400 East Market Street, Stockton, California. The notice for each meeting shall be posted in accordance with the Ralph M. Brown Act at all locations used by the City Council for posting its notices and at 400 East Market Street.

6. That the Executive Manager of the Downtown Stockton Associates shall be the Executive Manager of the Central Parking District and serve as Ex-Officio Secretary for the Advisory Board so long as the City has a contract with Downtown Stockton Associates for operation of the District.

7. The current members of the Advisory Board are hereby confirmed with the following terms:

   Tom McKeegan          2 years
   Robert Eberhardt      2 years
   Phil Wallace          3 years
   Robert Mazzera        3 years
   Roger Eade            4 years
   Ray Graetz            4 years
   Orage Quarles III     4 years
The above terms shall commence October 1, 1990, and expire on September 30 of the year indicated.

        PASSED, APPROVED and ADOPTED this ____24th____ day of SEPTEMBER ____________ 1990.

        [Signature]
        JOAN DARRAH, Mayor of the City of Stockton

ATTEST:

[Signature]
FRANCES HONG, City Clerk of the City of Stockton

Ayes: Councilmembers McCarthy, McGaughey, Minnick, Rust, Vice Mayor Weaver and Mayor Darrah

Noes: Councilmember Panizza

Absent: None