

RESOLUTION NO. 2009-61

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRASS VALLEY
AMENDING RESOLUTION NO. 07-06 FOR THE TRAFFIC SAFETY REVIEW COMMITTEE**

WHEREAS, on February 6, 2007, City Council adopted Resolution 07-06 formalizing the Traffic Safety Review Committee (TSRC) membership and responsibilities; and

WHEREAS, the Council memorandum for the adoption of Resolution 07-06 recognized that the "resolution can be revised by Council at any time as warranted"; and

WHEREAS, the TSRC met at their regular meeting of June 3, 2009 and voted 3-0-1 to amend the meeting times specified in Resolution 07-06;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRASS VALLEY, as follows:

Section 3 of Resolution 07-06 is hereby amended by replacing the entire section with the following:

3. Meetings - The TSRC is scheduled to regularly meet four times a year from 3 to 5 p.m. on the 1st Wednesday of every month of February, May, August and November. These regularly scheduled meetings may be cancelled if, in the opinion of the Public Works Director/City Engineer, there are no critical issues for the TSRC to consider. At the direction of the Public Works Director/City Engineer, additional meetings of the TSRC may be scheduled depending on the backlog of issues and the need to take timely action. All TSRC meetings shall comply with the noticing and other provisions of the Brown Act.

ADOPTED as a Resolution by the City Council of the City of Grass Valley at a regular meeting thereof held on the 23rd day of June 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Lisa Swarhout, MAYOR

APPROVED AS TO FORM:

ATTEST:

Ruthann G. Ziegler, CITY ATTORNEY

Kristi K. Bashor, CITY CLERK