

4. Term of service.

The term of service for each member shall generally be three (3) years. The initial terms of some members may be less than three (3) years so that the expiration dates, which shall be scheduled for February 28th, are staggered so that a majority of members' terms do not expire in the same year. Each member shall serve until a successor is appointed. Each representative member of the Committee may be replaced by the City Council, upon adoption of a resolution by that representative body to replace said member. A member automatically shall be removed from the Committee if that member is absent from three (3) consecutive Committee meetings without cause. A member is not absent without cause if the absence: (1) is due to illness; or (2) is unavoidable and the member notifies the presiding member of the Committee before the day of the meeting that the member will be absent and explains the reason for that absence.

5. Compensation.

Members of the Committee do not receive compensation for attendance at Committee meetings.

6. Meetings.

All meetings of the Committee are open to the public. The Committee shall provide by resolution for the time of holding regular meetings and the appointment of its officers and their duties. The Committee shall comply with state law regarding the noticing and conduct of public meetings. The Committee may adopt such rules and regulations for the conduct of its meetings and the performance of its duties, provided such rules are not in conflict with state law.

7. Quorum.

Four members of the Committee constitute a quorum for the transaction of business. A majority vote of a quorum is required for the Committee to take any action, including approval of a recommendation to the City Council.

8. Duties of the Committee.

The Committee shall carry out the functions and duties assigned to it under the Art in Public Places Policy, including the following:

- A. Review of applications to donate, lease or loan artwork to the City;
- B. Preparation of a written report to the City Council for any artwork that the Committee recommends to be accepted by the City. This written report shall include a description of the artwork, the proposed location, and the fiscal impact; and
- C. Decisions on the removal of artwork.

9. Review by City Council.

The actions of the Committee may be subject to review or approval by the City Council, as provided for in the adopted Art in Public Places Policy.

Adopted by the City Council of the City of Orinda at a regular meeting on July 17, 2007 by the following vote:

AYES:	COUNCILMEMBERS:	McCormick, Worth and Smith
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Glazer and Severson
ABSTAIN:	COUNCILMEMBERS:	None

STEVEN GLAZER, Mayor

ATTEST:

Michele Olsen, City Clerk