

**JOINT**  
**RESOLUTION NO. 3188-2008**  
**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**  
**AND**  
**RESOLUTION NO. R144-2008**  
**RESOLUTION OF THE FORT BRAGG REDEVELOPMENT AGENCY**

**DISSOLVING THE COMMUNITY DEVELOPMENT ADVISORY BOARD, ESTABLISHING  
THE ECONOMIC DEVELOPMENT ACTION COMMITTEE), AND APPOINTING MEMBERS  
TO THE ECONOMIC DEVELOPMENT ACTION COMMITTEE**

**WHEREAS**, the Community Development Advisory Board (CDAB) was established in February 2000 to make recommendations to Council regarding economic development, housing, historic preservation, and economic revitalization of the downtown and/or City; and

**WHEREAS**, over the last three years CDAB has primarily focused on providing input regarding implementation of the downtown streetscape project and parking issues; and

**WHEREAS**, the remaining downtown improvements will not likely require significant additional input from CDAB, as most of the decisions have been made for the project; and

**WHEREAS**, citizens have expressed an interest in actively assisting the City with its economic development goals, planning and community development issues, and an economic localization program; and

**WHEREAS**, the Community Development Committee (CDC) and CDAB met jointly on May 15, and June 18, 2008, to discuss the evolution of CDAB and the establishment of the Economic Development Action Committee; and

**WHEREAS**, on July 16, 2008, the CDC met and recommended that City Council establish an Economic Development Action Committee to assist the City with economic development, economic localization, community development and other activities as they arise; and

**NOW, THEREFORE, BE IT RESOLVED** that the Fort Bragg City Council does hereby repeal Resolution No. 2349-2000 and the Fort Bragg Redevelopment Agency does hereby repeal Resolution R66-2000 which established the Community Development Advisory Board;

**BE IT FURTHER RESOLVED** that the Fort Bragg City Council and the Fort Bragg Redevelopment Agency hereby establish the Economic Development Action Committee as follows:

- A. The Economic Development Action Committee shall advise the City Council of the City of Fort Bragg, the Fort Bragg Redevelopment Agency, and the Community Development Department, as requested, with respect to issues of economic development, economic localization, planning and community development.
- B. The Economic Development Action Committee shall function as the Citizens Advisory Committee for the Fort Bragg Redevelopment Agency.
- C. The Economic Development Action Committee shall consist of seven (7) members, to be appointed for two (2) year terms.

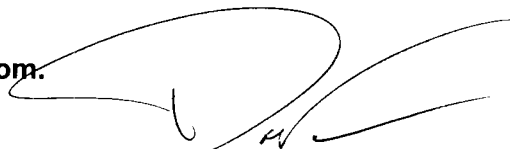
- D. The Economic Development Action Committee shall be appointed by the City Council and the Redevelopment Agency Board, with members to be selected based on demonstrated interest in economic development issues affecting the City of Fort Bragg.
- E. The Economic Development Action Committee shall select a Chair and Vice Chair from among its membership, and may establish subcommittees as it deems appropriate to fulfill its function.
- F. Economic Development Action Committee members shall serve without compensation.
- G. All meetings of the Economic Development Action Committee shall be subject to the public meeting and notice provisions of the Ralph M. Brown Act (Gov't Code §54950, et. seq.). If an ad hoc committee meets on a regular basis for more than six months, it shall be formalized as a "standing" sub-committee of the Economic Development Action Committee and shall be noticed, with agendas and minutes from each meeting as required under the Brown Act.
- H. The Economic Development Action Committee shall not have the power to enter into contracts, hire staff or otherwise commit to spend Agency or City funds.
- I. Economic Development Action Committee members shall comply with federal and state conflict of interest laws.
- J. The primary staff to the Economic Development Action Committee shall be the Community Development Director or his/her designee.

**BE IT FURTHER RESOLVED**, that the Fort Bragg City Council and the Fort Bragg Redevelopment Agency do hereby appoint members of the Economic Development Action Committee as follows:

- Johanna Jensen – 2 years
- Tom Becker – 2 years
- Chris Knoerdel – 2 years
- Chriss Zaida – 1 year
- Gayle Bowman – 1 year
- Stan Miklose – 1 year
- Miles Everett – 1 year

**The above and foregoing Resolution was introduced by Council/Agency Member Melo, seconded by Council/Agency Member Courtney, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/Fort Bragg Redevelopment Agency held on the 28<sup>th</sup> day of July, 2008, by the following vote:**


- AYES:** Council/Agency Members Courtney, Gjerde, Melo, and Vice Mayor/Chair Turner.
- NOES:** None.
- ABSENT:** Mayor/Chair Hammerstrom.
- ABSTAIN:** None.




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**DAVE TURNER,**  
Vice Mayor/Vice Chair

**ATTEST:**


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**Cynthia M. VanWormer, CMC**  
City Clerk/Agency Secretary