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RESOLUTION NO. 18-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH,
CALIFORNIA, ESTABLISHING A POLICY ON PROCEDURE FOR VOTING ON
BOARDS/COMMISSIONS APPLICANTS.**

WHEREAS, The City of Hermosa Beach Board Members and Commissioners are appointed
by the City Council; and,

WHEREAS, The City of Hermosa Beach Board Members and Commissioners shall be
appointed for a term of four years; and,

WHEREAS, in accordance with established procedure, upcoming term expirations shall be
brought to the City Council's attention by the City Clerk for direction on advertising for the
upcoming term expirations. A notice inviting applications shall be placed on the City's website,
posted in the usual Civic Center locations, sent to residents who signed up for e-notifications, and
published twice in the Easy Reader with a set application filing deadline. A date shall be set to report
back to the Council for the scheduling of applicant interviews and appointments to be made
following the interviews;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH
DOES HEREBY RESOLVE AS FOLLOWS:**

The following procedure for voting on Boards/Commissions Applicants are hereby adopted:

Section 1. Councilmembers individually voice their selections while the City Clerk
keeps tally and then announces the result.

Section 2. If more than one applicant is being appointed, each appointment shall be
voted on separately. Once an applicant has been appointed, their name shall be removed from the list
for consideration of the remaining appointments.

Section 3. When only four Councilmembers are present, a tie vote may occur. In
accordance with Robert's Rules of Order, a tie vote means the motion is lost and the vote must be

reconsidered. Councilmembers may choose to comment upon why they made their particular nomination prior to reconsidering the vote. The vote may be reconsidered until a majority vote is reached.

PASSED, APPROVED and ADOPTED this 23rd day of October, 2018.

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney