

CITY OF SAN PABLO

SAFETY COMMISSION

BY-LAWS

*Adopted June 15, 1981 (Resolution 1981-086)
Adopted September 6, 1988 (Resolution 1988-109)
Adopted March 30, 1998 (Resolution 1998-014)
Amended March 27, 2011 (Resolution 2011-027)
Amended November 3, 2014 (Resolution 2014-170)
Amended May 21, 2018 (Resolution 2018-065)*

The following rules are hereby adopted for the conduct of all official business of the Safety Commission of the City of San Pablo:

1. **MEMBERSHIP**

The Safety Commission shall consist of seven (7) members, of which five (5) members, with voting rights, shall be appointed by the Mayor subject to the approval of City Council. There shall be two (2) ex-officio members without voting rights consisting of the Chief of Police and the City Engineer or their representatives. The two non-voting, ex-officio members will rotate being the commission's liaison annually. The City Engineer, or representative, shall be responsible for odd years and the Chief of Police, or representative, for even years.

The ex-officio member shall be responsible for approving the agenda and taking notes for each quarterly meeting.

2. **RESIDENCY**

Three (3) of the five (5) voting members of the commission shall reside within the corporate limits of the City of San Pablo during their entire term of office. The remaining two (2) voting members may live outside the corporate limits of the City of San Pablo provided they meet at least one of the following criteria: 1.) own property inside the corporate limits of the City of San Pablo; 2.) own a business inside the corporate limits of the City of San Pablo or 3.) work on site in a management position and can represent a business within the corporate limits of the City of San Pablo.

APPOINTMENT

The members of said Commission shall be appointed by the Mayor, subject to the approval of the City Council, and shall serve for a term of four (4) years, unless removed from office by same.

3.

4. **OFFICERS**

The position of Chair shall be on a rotational basis, and each year, the Vice Chair shall rotate into the position of Chair. The Safety Commission shall therefore in January of each year, select from their own membership a Vice Chair. The Vice Chair shall act as Chair in the absence of the Chair. The chair member of the commission shall be responsible

for preparing the quarterly agenda. If unavailable, the Vice Chair shall assume the responsibility.

In the event that the Vice Chair to be rotated into the position of Chair is unable to serve, the Safety Commission shall select from their own membership a Chairperson and a Vice Chair.

5. POWERS AND DUTIES

- a. The functions of the Safety Commission shall be to consider present and future traffic and general safety issues in the City of San Pablo, and to act in an advisory capacity to the City Council and the City Manager (through the Public Works and Police Departments) with reference to the traffic and safety issues of the City, including as an optional point of contact for residents with complaints.
- b. Safety Commission name tags shall be used as a means of identification for the Commissioners. Name tags and vests (as appropriate) are to be worn at all events that are sponsored by the City of San Pablo and may be optionally worn at Safety Commission meetings. Safety Commissioners shall exercise judgment during all instances of name tag display and vest wearing during site visits, and shall take notes and photographs as appropriate and report findings to the Safety Commission or City of San Pablo Staff. Safety concerns on private property should be reported to the appropriate City Department.
- c. In regards to Safety Commission actions on traffic or general safety matters the Commissioners shall comply with the rules of the Brown Act and the Political Reform Act.

6. ABSENCE AND REMOVAL OF MEMBERS

Members of the Safety Commission who absent themselves from three (3) consecutive regular meetings for any reason shall be recommended for removal from membership on the Commission to the City Council by the Chair however, said absentee Commissioner has the right to appeal to the City Council. After three (3) consecutive absences, the Chair shall contact absent member about attendance and continued interest. The City Council, has the authority to appoint or remove any member of a Commission at any time, for any or no reason, by a majority vote of the Council. Commissioners shall comply with the City of San Pablo Professional Code of Conduct for members of the City Council, Boards, Commissions, and Committees.

7. MEETINGS

The Safety Commission shall meet bi-monthly on the last Wednesday of the month during the months of January, April, July, and October at 6:30 pm and shall adjourn from time to time as in their judgment may deem proper, provided that whenever any such day of meeting shall fall on a legal holiday, the regular meeting shall not be held on that day but shall be held at 6:30 pm of the next business day or on another day designated by the Chair. [Resolution No. 98-14], [Resolution 14-0488]

Any order of adjournment of regular meetings shall state the day and hour at which any such adjourned meeting is to be rescheduled, and if said order of adjournment fails to state the hour at which adjourned meeting is to be held, said adjourned meeting may nevertheless be held at 6:30 pm on that day.

8. SPECIAL MEETINGS

Special meetings of the Safety Commission may be called at any time by the Chair, or by three (3) voting members of the Commission. [Resolution No. 88-109]

9. QUORUM

Three (3) voting members of the Safety Commission shall constitute a quorum for the transaction of business.

10. PLACE OF MEETINGS

The Safety Commission shall be held at the Civic Center, One Alvarado Square, San Pablo or at a location designated by the liaison of the Safety Commission for the good of the City.

11. CONDUCT OF MEETINGS

- a. All meetings shall be conducted under the "Roberts Rules of Order";
- b. All Commission members shall address questions through the Chair; and
- c. All persons in the audience shall address Commission members or other persons present through the Chair

12. ORDER OF BUSINESS

The order of business which shall not be departed from, except as directed by the Chair, shall be as follows: **Formatted:** Not Strikethrough

- a. Roll Call
- b. Approval and/or Correction of Minutes
- c. Unfinished/Old Business
- d. New Business
- e. Communications from the City
- f. Reports of Commission Members - For the Good of the City
- g. Police Department Report
- h. Suggested Topics for Next Meeting's Agenda
- i. Adjournment

13. AGENDA

The agenda shall be prepared by the Chair and submitted to the ex-officio for review. [Resolution 14-0488]

14. REVISIONS TO BY-LAWS

Proposed revisions to By-Laws shall be submitted to the Commission in writing at least 30 days prior to adoption.