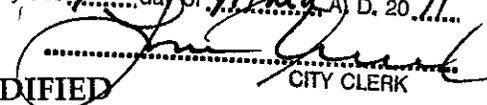


Bill NO. 10 - 2011

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Ordinance passed by the Council of the City of Reading, on the 28 day of Feb A. D. 20 11. Witness my hand and seal of the said City this 1st day of Mar A. D. 20 11.

  
CITY CLERK

**AN ORDINANCE AMENDING THE CITY OF READING CODIFIED ORDINANCES CHAPTER 1 ADMINISTRATION, PART 5 BOARDS DEPARTMENTS COMMISSIONS COMMITTEES AND COUNCILS, SECTION E CITIZENS ADVISORY BOARD (CAB) TO TERM EXPIRATIONS OF MEMBERS.**

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:**

**SECTION 1.** Amending the City of Reading Codified Ordinances Chapter 1 Administration, Part 5 Boards, Departments, Commissions Committees and Councils, Section E Citizens Advisory Board (CAB) as follows:

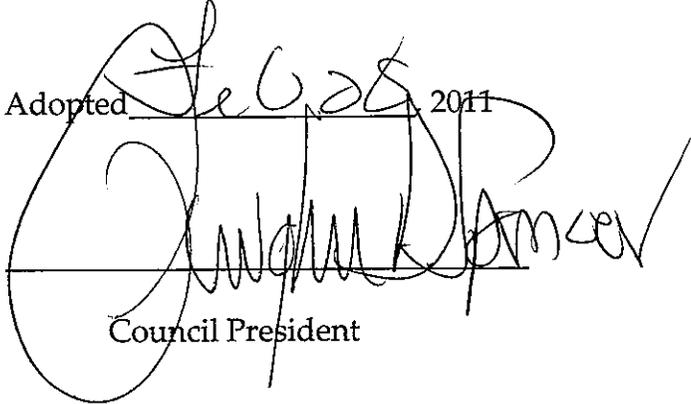
§1-553. Membership.

1. The CAB shall consist of twenty-one (21) voting members all of whom shall be residents of the City.
2. The Board shall maintain a broad-based representation reflecting the overall population of the City.
3. ~~All Board members shall be appointed to the committee by the Mayor and Council with consideration being given to nominees recommended by the overall Board membership.~~ **Each City Council member, including Council President, will have two (2) appointments to CAB and the Mayor shall have seven (7) appointments to CAB.** Final Responsibility of dismissing Board members shall lie with Council in accordance with subsection (8) hereof.
4. **The initial terms shall be staggered as followed:**
  - a. **The first set of seven (7) members appointed shall have a term that expires on December 31, 2013**
  - b. **The second set of seven (7) members appointed shall have a term that expires on December 31, 2014**
  - c. **The third set of seven (7) members appointed shall have a term that expires on December 31, 2015**
5. **Members appointed or reappointed after the initial term period defined in section 4 herein, shall serve a four (4) year term.**
6. **Each member shall continue to serve until a successor is duly appointed or until some other formal action is taken by Council.**
7. **A quorum of no less than eleven (11) members shall be unnecessary to make any formal recommendations to the Mayor and Council.**
8. Any member absent from three consecutive regularly scheduled meetings shall be recommended to Council for formal dismissal.
9. Members may be reappointed upon expiration of their terms **for a period of three (3) years.**

SECTION 2. All other parts of the Ordinance remain unchanged.

SECTION 3. This Ordinance shall be effective in ten (10) days, in accordance with Charter Section 219.

Adopted Feb 28, 2011

  
Council President

Attest:

  
City Clerk

Submitted to Mayor: 

Date: 3/1/11

Received by the Mayor's Office: 

Date: 3-1-11

Approved by Mayor: 

Date: 3/1/11

Vetoed by Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

E. Citizens Advisory Board (CAB).<sup>81</sup>

§1-551. Creation and Name.

Council hereby establishes and creates a Citizens Advisory Board to be known and referred to herein as the CAB.

§1-552. Purpose and Functions.

1. The purpose of the CAB is to advise the Mayor and Council on City-wide policies and plans as they relate to the community development and overall economic development programs as well as assisting in an advisory capacity with any other community issues or programs which the Mayor and Council deem citizen participation necessary and beneficial.
2. The CAB shall formerly replace the Mayor's Policy Advisory Board established by Res. 79-1974 in conjunction with the Reading Model Cities Program.

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2. The Board shall maintain a broad-based representation reflecting the overall population of the City.
3. ~~All Board members shall be appointed to the committee by the Mayor and Council with consideration being given to nominees recommended by the overall Board membership.~~ **Each City Council member, including Council President, will have two (2) appointments to CAB and the Mayor shall have seven (7) appointments to CAB.** Final Responsibility of dismissing Board members shall lie with Council in accordance with subsection (8) hereof.
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6. Each member shall continue to serve until a successor is duly appointed or until some other formal action is taken by Council.
7. Members may be reappointed upon expiration of their terms.
8. **A quorum of no less than eleven (11) members shall be unnecessary to make any formal recommendations to the Mayor and Council.**
9. **Any member absent from three consecutive regularly scheduled meetings shall be recommended to Council for formal dismissal.**

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<sup>81</sup> Open Meeting Law – see Act of June 3, 1986 (P.L. 388, No. 84), known as the "Sunshine Act," 53 P.S. §271 et seq.

§1-554. Meetings.

All CAB meetings shall adhere to State regulations as defined in the Act of June 3, 1986, P.L. 388, No. 84, known as the Sunshine Act," 53 P.S. §271 et seq.

§1-555. Organizational Procedures.

1. The CAB shall hold annual elections to select Board officers including a President, Vice President and Secretary.
2. Parliamentary procedures shall be governed by Robert's Rules of Order.
3. The CAB may adopt organizational laws consistent with the provisions detailed in this Part.