

OVERVIEW OF DRAFT POLICY CHANGES

MODIFIED CONTENT

- **Article I, Name and Boundaries**
 - Changed title to Name and Recreation Facilities and associated content. Removed boundary maps to address gaps and overlapping boundaries. Facilities will be assigned to each advisory group based on historical boundaries.
- **Article III, Recreation Advisory Group Operations**
 - Previously Section 6, titled Social Equity, is now located in the Administrative Guidelines under Article III, Section 2.2 and titled Advisory Group Contributions. Content is similar.
- **Article III Recreation Advisory Group Operations**
 - Previously Article IX, Sections 5 and 7, Partnering with Companion 501(c)3 and Friends of Parks and Recreation Groups and Co-Sponsorship of Special Events, was combined in the Administrative Guidelines under Article III, Section 4.1 and retitled Partnering with Nonprofit Organizations. Additional details added to be consistent with Department Instruction on Parks and Recreation Department Co-sponsorship for Community Parks Events.
- **Article III Recreation Advisory Group Operations**
 - Previously Section 10, Role of Department Staff, was moved to the Administrative Guidelines under Roles and Responsibilities and is referenced throughout the guidelines as applicable.
- **Article V, Membership**
 - Content was modified to model CP 600-24 and to further elaborate on what qualifies an individual to become an advisory group member. The details of this article were moved into the Administrative Guidelines. Due to the change from boundaries to facilities, the advisory group will need to define in their bylaws a distance in which an individual resides, owns, or works from facilities to be eligible as a member.
- **Article VI, Advisory Group Officers**
 - Combined previous Articles IV and V, Officer Elections and Officer Duties, into one article with details located in the Administrative Guidelines. Content regarding removal of officer was redirected to instructions noted in Article IX, Section 2, Violations and Remedies of Council Policy 700-42. Having instructions in one section reduces potential inconsistencies and streamlines the Policy.
- **Article IX Ralph M. Brown Act and Council Policy 700-42 Compliance**
 - Previous Article VI, Ralph M. Brown Act was retitled to the above. Additional details are in the Administrative Guidelines.

- **Article X, Defense and Indemnification**

- Article was revised to conform with indemnification of community planning group members and City Council will be asked to adopt an ordinance to authorize the City Attorney to defend recreation advisory group members. As outlined in the Administrative Guidelines, orientation training is required to remain eligible as a member.

REMOVED CONTENT

- **Definitions**

- Removed for consistency with Council Policy drafting guidelines and are unnecessary as each term is defined within the Policy.

- **Article V, Section 4, Removal of Members**

- Content was revised and instructions for this process are in Article IX, Section 2, Violations and Remedies of Council Policy 700-42 and Article 5, Section 4 of the Administrative Guidelines. Having instructions in one section reduces potential inconsistencies and streamlines the Policy.

- **Article VI, Section 1, Officer Elections**

- Removed written ballots election process from the Policy as this process is not used by advisory groups.

- **Article VIII, Section 4(m), Disorderly Conduct**

Most of the sections in this article, including 4(m), were removed from the Policy and placed in the Administrative Guidelines. The reference to members being removed from a meeting in the first paragraph and the entire third paragraph were removed. Members who are acting in violation of the Council Policy or Administrative Guidelines should be considered for removal according to those documents. Additionally, after review of the documents, there are already several tools to address situations raised by the Working Group. For example, unruly or rude members of the advisory groups may be censured under the process in Roberts Rules of Order. Unruly and disruptive members of the public may be removed from the meeting as allowed under the Brown Act and Administrative Guidelines. In instances of threats or safety concerns, local law enforcement should be contacted.

- **Previously Article IX, Section 11, Dispute Resolution**

- Section was removed as it is not appropriate for the Policy.

- **Article XI, General Provisions**

- Several sections were included from the Special Use Permits and Interim Standard Operating Procedures that included certain property uses. They were removed from the Policy as they are not applicable to the Recreation Advisory Groups.