

**ATTACHMENT #1**

**RESOLUTION NO. 2024-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIAN WELLS, CALIFORNIA, RESCINDING RESOLUTION NO. 2013-57 AND RE-ESTABLISHING THE COMMUNITY ACTIVITIES COMMITTEE**

**WHEREAS**, the City Council of the City of Indian Wells re-established the Community Activities Committee on December 19, 2013 by adopting Resolution No. 2013-57; and

**WHEREAS**, the Community Activities Committee responsibilities are to encourage and foster interaction among Indian Wells residents including proposing the annual calendar and budget for community activities, as well as, planning and implementing the community activities; and

**WHEREAS**, the City Council now desires and intends to revise the policies governing the Community Activities Committee.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDIAN WELLS, CALIFORNIA DOES HEREBY RESOLVE, AS FOLLOWS:**

**SECTION 1. Rescission of Resolution No. 2013-57.** Resolution No. 2013-57 is hereby rescinded.

**SECTION 2. Establishment of Community Activities Committee.** The Committee will include one City Council member and one Council Member alternate, who serves in an ex-officio capacity. The Committee can be terminated at any time by the affirmative vote of three (3) members of the City Council. The City Clerk and/or her designee shall serve as the staff liaison for the Committee.

**SECTION 3. Role of Ex-Officio Member.** Members of the City Council are assigned to serve in an ex-officio capacity 1) to facilitate communication between the City Council and the Committee and 2) to help to increase the City Council's familiarity with the membership, programs and issues of the Committee. In fulfilling their ex-officio assignment, members will attend committee meetings to observe the activities and maintain communication with the Committee.

Ex-officio members should be sensitive to the fact they are non-voting members of the Committee. Being an ex-officio member bestows no special right with respect to the Committee's business.

**SECTION 4. Functions of the Community Activities Committee.** The Committee's primary responsibilities are to encourage and foster interaction among Indian Wells residents. The Committee shall recommend a proposed annual calendar and budget for community events; as well as plan and implement the community activities. The Committee will annually include the following events:

- a) Veterans Day Ceremony
- b) Memorial Day Ceremony

**SECTION 5. Regular Meetings – Day and Time.** The Committee shall hold at least one (1) meeting a month. Regular meetings shall be held on the second Thursday of each month at 3:00 p.m. The day and time of the regular meeting may be amended by a majority vote of the City Council. The Committee may elect to cancel meetings for good and valid reasons. Additional meetings and/or study sessions may be called as required.

**SECTION 6. Brown Act.** This Committee is subject to all the requirements of the Ralph M. Brown Act.

**SECTION 7. Effective Date.** This Resolution shall take effect upon adoption.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Indian Wells, California, at a regular meeting held on this 18<sup>th</sup> day of July 2024.

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**GREG SANDERS  
MAYOR**

**CERTIFICATION FOR RESOLUTION NO. 2024-**

I, Angelica Avila, City Clerk of the City Council of the City of Indian Wells, California, **DO HEREBY CERTIFY** that the whole number of the members of the City Council is five (5); that the above and foregoing Resolution was duly and regularly passed and adopted at a regular meeting of the City Council of the City of Indian Wells on the 18<sup>th</sup> day of July 2024, by the following vote:

AYES:

NOES:

**ATTEST:**

**APPROVED AS TO FORM:**

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**ANGELICA AVILA  
CITY CLERK**

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**TODD LEISHMAN FOR  
BEST BEST & KRIEGER LLP  
CITY ATTORNEY**