A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH DETERMINING THE TOTAL NUMBER OF MEMBERS OF THE BIXBY KNOLLS AREA ADVISORY BOARD PURSUANT TO ORDINANCE NO. C-6646

The City Council of the City of Long Beach resolves as follows:

Section 1. Pursuant to Section 6 of Ordinance No.

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C-6646, adopted September 19, 1989, the number of members of the Bixby Knolls Area Advisory Boald is hereby determined to be eleven (11) voting members who need not be residents of the City of Long Beach but each of whom must own or operate a business within the Bixby Knolls Area as described in Ordinance No.

C-6646 and be subject to any and all assessments levied thereunder. Additionally, the Long Beach City Manager or his designee may fully participate as a member of said Board but shall have no vote and shall not be counted for purposes of establishing a quorum. In appointing voting members to the Advisory Board, the Mayor shall use best efforts to assure that the Board membership is reflective of the geographic and business character of the Area. In making initial appointments, the Mayor shall, and is authorized to, provide for staggered terms so that the terms of six members will expire in even

numbered years and the terms of five members will expire in odd

John R. Celhoun My Attorney of Long Beach 333 West Ocean Boulevard ong Beach, California 80902 Telephone (213) 560-8081 Noes: Councilmembers:

Sec. 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I certify that this resolution was adopted by the City Council of the City of Long Beach at its meeting of

December 5 , 1989, by the following vote:

Ayes: Councilmembers: Braude, Clark, Robbins, Smith,

Grabinski, Kellogg.

Noes: Councilmembers: Edgerton, Hall, Harwood.

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