



CITY OF PIEDMONT
RESOLUTION NO. 17-2021

ESTABLISHING A COMMUNITY POOL ADVISORY COMMITTEE

WHEREAS, in 2015, the City launched a study to analyze possibilities for a new pool facility that would meet community aquatic needs; and

WHEREAS, that work, involving robust community involvement, culminated with adoption of the Aquatics Master Plan Conceptual Design in November 2016; and

WHEREAS, with the passage of Measure UU, in November 2020, the City is moving forward with refinement of the conceptual design and construction of a complete replacement of the Piedmont Community Pool; and

WHEREAS, public participation and outreach will be essential to the success of the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Piedmont does hereby resolve, declare, determine, and order as follows:

SECTION 1. The Community Pool Advisory Committee is hereby established as a temporary advisory committee of the City of Piedmont.

SECTION 2. The efforts of the Community Pool Advisory Committee will be to offer advice throughout the design process and to serve as a conduit for the community's voice in the design refinement and construction of the Piedmont Community Pool, specifically by:

- 1) Assisting the project team to ensure the project meets community expectations.
- 2) Communicating project progress to the community.
- 3) Making recommendations to staff and the Council on how to balance any conflicting priorities against budget resources and community expectations.

SECTION 3. The Community Pool Advisory Committee shall consist of five or seven residents at large, including one current or former member of the Recreation Commission.

SECTION 4. The City Council shall appoint one member to serve as Committee Chair.

SECTION 5. The Community Pool Advisory Committee shall meet on a quarterly basis or as needed.

SECTION 6. The term of the Community Pool Advisory Committee shall extend from the date of establishment to completion of construction of the Community Pool project.

SECTION 7. The Community Pool Advisory Committee shall comply with the Ralph M. Brown Act (Government Code §54950 et seq.) including, but not limited to notice, agenda posting, and public participation requirements.

SECTION 8. The Community Pool Advisory Committee is an advisory body to the City Council and is not an independent decision-making body. All of its recommendations are subject to approval of the City Council.



I certify that the foregoing resolution was passed and adopted at a regular meeting of the Piedmont City Council on March 15, 2021, by the following vote:

Ayes:	Andersen, Cavanaugh, King, McCarthy, Rood,
Noes:	None
Absent/Abstain:	None
Recused:	None

Attest: _____
John O. Tulloch, City Clerk