BUILDING AD HOC COMMITTEE

AUTHORIZATION: Established by Resolution No. 2003-30, adopted on June 24, 2003. Term extended by adoption of Resolution No. 2005-9, adopted on February 8, 2005. Original committee disbanded and re-formed by adoption of Resolution No. 2008-16 on March 11, 2008. Amended by Resolution No. 2008-98 on November 25, 2008.

MEMBERSHIP: The Committee shall be comprised of three Council Members and three members of the City Hall and Park Design Subcommittee, all appointed by the Mayor.

When the Subcommittee meets with the Building Ad Hoc Committee, these meetings shall be open to the public and follow the Ralph M. Brown Act.

Council Members of the Committee shall provide regular reporting of progress of the Building Ad Hoc Committee at regular meetings of the City Council.

TERM: Upon completion of the City Hall and Park Master Plan improvements and the OASIS Senior Center.

PURPOSE & RESPONSIBILITIES: The Building Committee may meet as necessary and convenient to accomplish the following:

A. City Hall and Park Master Plan

1. Review the City Hall and Park Design Committee activities with the City Manager and Public Works Director; and
2. Research, request information from staff and recommend to the full City Council the general design parameters of the City Hall and Park Master Plan, such as validating the space requirements and needs assessment already completed for the previous City Hall design, requirements of the view plane ordinance,

placement of the city hall building on the park site, options for use of the natural park area of the previous park design, parking structure capacity and location, access and circulation, LEED Certification, and other similar public policy issues that will be design parameters for the City Hall Design Committee; and

3. Research and request information from the City Manager and Public Works Director to implement and address issues raised during the design development phase and construction phase of the final City Hall and Park Master Plan.

B. OASIS Senior Center

1. Research, request information from staff and recommend to the full City Council the design parameters of the OASIS Senior Center, such as validating the space requirements and needs assessment, placement of the Center on the site, parking, access and circulation, LEED Certification, and other similar public policy issues; and
2. Research and request information from the City Manager and Public Works Director to implement and address issues raised during the construction of the final OASIS Senior Center design approved by the City Council.