

**A RESOLUTION OF THE SUSTAINABILITY COMMISSION
OF THE CITY OF GLENDALE, CALIFORNIA, AMENDING
THE SUSTAINABILITY COMMISSION'S PROCEDURAL RULES
TO ADD A LAND ACKNOWLEDGEMENT TO THE ORDER OF BUSINESS**

WHEREAS, on March 11, 2021, the Sustainability Commission adopted Procedural Rules ("Rules") to facilitate the performance of its duties and the exercise of its powers, as set forth in the City Charter, Article XIV, and in the Glendale Municipal Code, Title 2, Sections 2.85.010 to 2.85.130, and Sections 2.36.010 to 2.36.060, inclusive; and

WHEREAS, the Rules are supplemental to and subordinate to the above-cited Charter and Code sections which authorize or empower the Commission or define or prescribe its function or operation; and

WHEREAS, the Rules are procedural in nature and are for the purpose of facilitating reasonable order to the conduct of the Commission's business; and

WHEREAS, on August 4, 2022, the Sustainability Commission, adopted a motion directing staff to prepare amendment to the Commission's Rules so as to start Commission meetings and events with a land acknowledgment statement as described in the August 4, 2022 staff report from the City's Sustainability officer.

NOW, THEREFORE, THE SUSTAINABILITY COMMISSION OF THE CITY OF GLENDALE DOES HEREBY RESOLVE AND ORDER AMENDMENT TO THE SUSTAINABILITY COMMISSION'S PROCEDURAL RULES AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein.

SECTION 2. Subsection (a) of Article VI, Section 600 of the Rules, entitled Meeting and Agenda Procedure, is hereby amended to add a land acknowledgement to the order of business as follows:

ARTICLE VI
MEETING AGENDA AND PROCEDURE

Section 600: AGENDA

The Commission shall provide for an agenda and may regulate or limit business to be considered by the Commission at any meeting. The Commission Staff shall prepare and distribute the agenda for the Commission.

- (a) Order of Business: At Commission meetings, the regular order of business shall be conducted in accordance with the agenda prepared for the meeting. The Chairperson may reorder agenda items as his/her discretion:
- a. Roll call
 - b. Pledge of Allegiance
 - c. **Land Acknowledgement**
 - d. Report regarding posting of agenda
 - e. Approval of minutes
 - f. Sustainability Commission/Staff Comments
 - g. Oral Communication - (limited to items not on the agenda)
 - h. Action Items – (matters on which Commission action is requested)
 - i. Reports – Information Only
 - j. Sustainability Office Updates
 - k. Adjournment

SECTION 3. All other terms and provisions of the Rules shall remain unchanged.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

ADOPTED AND APPROVED this ____ day of _____ 2022.

Chairperson

ATTEST:

David Jones, Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF GLENDALE)

I, David Jones, Secretary of the Sustainability Commission of the City of Glendale, do hereby certify that the foregoing Resolution No. 21-01 was duly adopted by the Sustainability Commission of the City of Glendale, California, at a regular meeting held on the ____ day of _____, 2022, and that the same was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David Jones, Secretary