

ORDINANCE NO. 2021-____

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 9 OF THE CARLSBAD CODE OF ORDINANCES REGARDING THE CITY OF CARLSBAD DISABILITIES ADVISORY BOARD; DECREASING THE NUMBER OF MEMBERS OF THE BOARD FROM SEVEN TO FIVE, SETTING THE BOARD TO MEET QUARTERLY AS OPPOSED TO MONTHLY, AND APPOINTING THE DIRECTOR OF PLANNING AND REGULATION AS SECRETARY TO THE BOARD.

WHEREAS, on December 8, 2009, the governing body of the City of Carlsbad adopted Ordinance No. 2009-18; and

WHEREAS, Ordinance No. 2009-18 established the City of Carlsbad Disabilities Advisory Board, hereinafter referred to as the “Board”; and

WHEREAS, pursuant to that Ordinance, the Board shall consist of nine (9) members; and

WHEREAS, Ordinance No. 2010-12 increased the number of Board members from nine to eleven (11); and

WHEREAS, Ordinance No. 2012-07 decreased the number of Board members from eleven to seven (7); and

WHEREAS, Ordinance No. 2014-36 appointed the City’s Safety Manager as Secretary to the Board; and

WHEREAS, the number of Board members being seven has made it difficult to consistently obtain a quorum for each Board meeting; and

WHEREAS, appointing the Director of Planning and Regulation as Secretary to the

Board would provide the Board with more structured support as it holds meetings moving forward; and

WHEREAS, holding Board meetings on a quarterly basis instead of monthly would provide a better fit for the Board members and members of the public that wish to attend Board meetings;

NOW THEREFORE, be it ordained by the Governing Body of the City of Carlsbad, County of Eddy, State of New Mexico, that the City of Carlsbad's Code of Ordinances is hereby amended as follows:

1. The first sentence of Section 2-290.68, *Appointment of Members*, shall be amended to state that "The Board shall consist of five (5) members."
2. Section 2-290.71, *Meetings*, shall be amended to state "The Board shall meet quarterly, holding a meeting in January, April, July, and October of each calendar year."
3. Section 2-290.74, *Secretary*, shall be amended to state "The City of Carlsbad Director of Planning and Regulation shall be the secretary of the Board and shall faithfully keep the minutes of the meetings of the Board and all other correspondence of the Board but shall have no vote in any of the proceedings."

INTRODUCED, PASSED, ADOPTED AND APPROVED this 14th day of December, 2021.

DALE JANWAY, MAYOR

ATTEST:

CITY CLERK