

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW
TO ESTABLISH THE TENNIS ADVISORY COMMITTEE AND PRESCRIBING
THE DUTIES, RESPONSIBILITIES, AND MEMBERSHIP THEREOF

WHEREAS, on February 27, 2007, upon recommendation of the Parks and Recreation Commission, the City Council established a Tennis Advisory Board to advise Community Services Department staff on tennis programs, facilities, and services; and

WHEREAS, the City of Mountain View is dedicated to promoting active lifestyles, fostering community connections, and supporting recreational opportunities such as tennis that contribute to the physical and mental well-being of residents; and

WHEREAS, on December 17, 2024, the City Council adopted Resolution No. 18956, amending City Council Policy K-2 to add a definition for advisory or decision-making committees and directed staff to bring back a resolution to rename the Tennis Advisory Body to the Tennis Advisory Committee; now, therefore, be it

RESOLVED: that the City Council of the City of Mountain View hereby establishes the Tennis Advisory Committee; and be it

FURTHER RESOLVED: that the duties, responsibilities, powers, membership of, and qualifications for appointment to the Tennis Advisory Committee shall be as follows:

I. Duties and Responsibilities.

- a. Provide input and recommendations to Community Services Department staff regarding City tennis programs, services, and facilities.
- b. Perform such other duties as the City Council may direct.

II. Membership and Qualifications.

- a. The Tennis Advisory Committee shall consist of five members: four adult members and one member who may be under the age of 18 at the time of appointment. All members must be residents of Mountain View and regular users of a City tennis program and/or facility. Membership is not open to members of the United States Tennis Association or members of any other organization that would have a vested interest or a conflict of interest.

III. Appointment.

Notwithstanding any provision found herein, all members of the Tennis Advisory Committee shall be appointed in accordance with California Government Code Section 54970, *et seq.* (Maddy Act), as may be amended or renumbered from time to time, and all applicable provisions of the City Charter, Ordinances, Resolutions, and Council Policies.

IV. Terms of Office.

- a. Terms shall be for up to four successive terms of one-year duration. An appointment to fill a vacancy shall only be for the unexpired portion of the term of the seat being filled. Terms shall commence on January 1 and end on December 31.
- b. Members are appointed by Community Services Department staff designated by the Community Services Director.

V. Bylaws, Meetings, Voting.

- a. The Tennis Advisory Committee shall meet quarterly at an established time and location suitable for its purpose. Such meetings shall be considered "Regular Meetings" of the Tennis Advisory Committee. All other meetings scheduled for a day, time, or place other than the regular day, time, and location shall be considered "Special Meetings" of the Tennis Advisory Committee.
- b. All meetings of the Tennis Advisory Committee shall be noticed and conducted in accordance with the Ralph M. Brown Act.
- c. The Tennis Advisory Committee shall establish bylaws, rules, and procedures for the conduct of its business, including, but not limited to, annual meeting schedules, chair rotation, and parliamentary procedure, which shall be adopted at a Regular Meeting.
- d. Three members shall constitute a quorum of the body. A quorum is required to conduct a meeting of the Tennis Advisory Committee.
- e. All actions by the Tennis Advisory Committee shall be taken by a majority vote of the entire membership.
