

RESOLUTION NO. 2017-39

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YUCAIPA,
CALIFORNIA, ESTABLISHING A YUCAIPA MUSIC AND ARTS
FESTIVAL COMMITTEE.**

WHEREAS, the City Council desires to continue the encouragement from citizens from the community to participate in and serve on the City advisory committee, and

WHEREAS, on August 28, 2017, the City Council formally establishes a Yucaipa Music and Arts Festival Committee (YMAF) to consider YMAF related issues, including the selection of headline entertainment, in the City of Yucaipa with the intent to obtain the highest quality of program services for events, and

WHEREAS, the YMAF Committee shall be comprised of public officials and representatives from the Community at-large.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YUCAIPA DOES
HEREBY ORDER, DETERMINE AND RESOLVE AS FOLLOWS:**

Section 1. The City Council hereby creates and establishes a YMAF Committee on August 28, 2017.

Section 2. MEMBERSHIP

Two (2) members of the City Council shall be selected to serve on the YMAF Committee.

Section 3. ADVISORY MEMBERSHIP

The YMAF Committee shall include advisory, voting members consisting of one (1) representative from the Yucaipa Valley Chamber of Commerce, one (1) representative from the Yucaipa-Calimesa News Mirror, and two (2) members of the general public.

Section 4. TERM

All members and advisory members shall serve a term of no greater than two (2) years. Advisory members are allowed to serve a single term.

Section 5. MEETINGS

The YMAF Committee shall hold meetings on an as needed basis.

Section 6. PROCEDURES

The Special Event Series Committee shall follow the Rules of Procedure for committee meetings, related functions and activities, as found in Resolution No. 2014-81.

Section 7. DUTIES AND RESPONSIBILITIES

That the following are the Powers and Duties of the YMAF Committee:

- A. Engage in the selection of headline entertainment for the Yucaipa Music and Arts Festival.

B. Consider Yucaipa Music and Arts Festival related issues with the intent to obtain the highest quality services and programming for the event.

PASSED, APPROVED and ADOPTED this 28th day of August, 2017

Dick Riddell, Mayor

ATTEST:

Jennifer Shankland, City Clerk