

# LANDSCAPE ADVISORY COMMITTEE

## By-Laws

Adopted by LAC: March 18, 2009

Revised: April 2, 2015 by By-Laws Subcommittee: J.Lyle; D.Munoz-Chacon

*Information added/edit by By-Laws Subcommittee(italicized)*

Revisions: Adopted by LAC October 17, 2018

Revisions: February 18, 2026: Darbi Davis, Irene Ogata

### I. CREATED BY:

- Mayor and Council Action, November 26, 1990;
- Amended by Mayor and Council Action, December 15, 1996
- Amended by Ordinance No. 10180, July 7, 2005
- **Amended Ordinance 12024, 8/8/2023 on quorum attendance**

### II. MEMBERS

Eleven (11) members, who shall serve without compensation.

### III. QUORUM:

~~DELETE: A quorum shall consist of six (6) members of the Committee.~~

**ADD: August 8, 2023, Ordinance 12024 establishing new quorum requirements: Quorum for 'Category 1' Boards, Committees, and Commissions (includes Landscape Advisory Committee) majority of members *currently appointed and serving* constitutes a quorum.**

### IV. QUALIFICATIONS:

One representative from each of the following prescribed membership categories:

- Business Community;
- Ecologist/Wildlife Habitat Specialist;
- Educator;
- Landscape Contractor;
- Landscape Architect;
- Horticulturist/Arborist;
- Urban Planner/Architect;
- Water Conservation Specialist;
- Two Neighborhood Representatives; and
- Other (related non-profit corporation or other jurisdictions or agencies).

All members must reside or work within Pima County.

### V. NOMINATIONS AND APPOINTMENT:

- The Committee will accept nominations, identify qualified candidates and forward recommendations to the City Manager.

DELETE, there no longer is a By-Laws Subcommittee: ~~Added/edit by the By-Laws Subcommittee April 2, 2015 (in italics)~~

~~○ LAC create Ad Hoc Nomination subcommittee~~

~~○ Subcommittee solicit and review applicants~~

~~○ Subcommittee, they will make recommendations to full LAC~~

- Recommendations will be sent to the City Manager; if the City Manager concurs, he/she will ~~identify qualified candidates and~~ forward the Committee's recommendations to the Mayor and Council for ~~appointment-action by majority vote~~.

## VI. TERMS OF OFFICE:

- Members shall serve for a term of four years from the date of approval by the Mayor and Council and may be reappointed for one additional term of four years.
- The Committee shall elect Co-Chairs from among its membership.

## VII. FUNCTIONS:

The Committee will function in an advisory capacity to Mayor and Council on matters pertaining to policy, planning, design, management and promotion of public education of the City's landscape and vegetation resources.

~~Delete: By-Laws Subcommittee no longer exists~~

~~Added/edit by the By-Laws Subcommittee April 2, 2015 (in italics)~~

~~LAC will review landscape maintenance contracts with Dept. staff (Streets, Parks and General Services) and provide recommendations.~~

~~LAC will review landscape maintenance budgets for Streets, Parks and General Services during and prior to budget reviews.~~

## VII. OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is subject to all of the provisions of the law relating to posting of a public notice and agenda as well as the open meeting requirements.

## VIII. SUPPORTING DEPARTMENT(S):

~~Added/edit by the By-Laws Subcommittee April 2, 2015 (in italics)~~

~~Urban Planning and Design phone: 791 4505~~

~~Office of Integrated Planning phone: 791 4505~~

DELETE: ~~Tucson Water: Public Information and Conservation Office (PICO) 520 791-4331~~

ADD: Tucson Water: Conservation & Stormwater Resources (CSR): phone 520.791.433a

➔ By-Laws adopted by the Committee March 18, 2009,

- Motion to accept By-Laws as presented made by Elizabeth Davison, seconded by Joan Lionetti;

- Discussion amended motion to accept addition of V. bullet #1: motion to approve amendment to original motion by Paula Smith, second by Joan Lionetti – unanimously approved by those present (9-0).
- First motion as amended unanimously approved by those present (9-0).

Areas in red are new changes

DELETE:-> ~~Action adopting this as LAC By-Laws by the Committee.~~