

ORDINANCE NO. 115386

An Ordinance amending Ordinance No. 77780, the Administration Code, by adding thereto a new article creating the Formal Japanese Garden Commission, defining its duties and making other provisions relating thereto.

The City of Portland does ordain as follows:

Section 1. The Council finds that it is in the best interests of the City to establish a formal Japanese garden; that an advisory commission is needed to formulate and submit to the Council plans for the establishment, maintenance, improvement and promotion of such a garden, on both a near-term and long-term basis; and that, accordingly, such an advisory commission should be created on a permanent basis by amendment to Ordinance No. 77780, the Administration Code; now, therefore, Ordinance No. 77780, the Administration Code, passed by the Council September 3, 1942, hereby is amended by adding thereto a new article to be numbered and entitled, and to consist of sections to be numbered, entitled and to read as follows:

ARTICLE 45. FORMAL JAPANESE GARDEN COMMISSION.

Section 3-4501. CREATION OF COMMISSION. There hereby is created a Formal Japanese Garden Commission for the city of Portland. The commission shall consist of the Mayor, the commissioner in charge of the Bureau of Parks, the President of the Japan Society of Oregon, the President of the Japanese Ancestral Society, the Japanese Consul, and 12 persons appointed by the Mayor. The Mayor shall initially appoint four members for one year, four members for two years, and four members for three years. Thereafter, all appointments shall be by the Mayor for three-year terms, provided, when an interim vacancy occurs the appointment shall be to fill the unexpired term of the position vacated. All members shall serve without compensation.

Section 3-4502. POWERS AND DUTIES OF COMMISSION. It shall be the duty of the commission to formulate and submit to the City Council plans for the establishment, maintenance, improvement and promotion of a formal Japanese garden. The commission shall submit to the Council, not less than every six months after the date of its first meeting, a report of its progress and recommendations. The commission may form sub-committees, appoint non-paid advisors, hold public hearings, encourage the interest of other organizations in its objectives, and engage in similar

activities which in its judgment may assist it in making recommendations and promoting the plan, establishment, maintenance and improvement of a formal Japanese garden that will be an attraction enjoyed by the people of Portland and their guests.

Section 3-4503. COMMISSION MEETINGS. There shall be an organizational meeting of the commission at a time and place designated by the Mayor. Each year thereafter an annual meeting shall be held. Each commission member shall serve until the annual meeting of the year in which his term expires, or thereafter until his successor is appointed and qualified. Not less than three interim meetings shall be held each year in addition to the annual meeting. The chairman of the commission shall designate the time and place of the annual and interim meetings and the secretary of the commission shall give not less than five days' advance notice thereof to each commission member.

Section 3-4504. COMMISSION OFFICERS. A commission chairman shall be appointed by the Mayor to serve the first year. At the organizational meeting the commission shall elect a vice-chairman and secretary from among its members. A succeeding chairman, vice-chairman and secretary shall be elected at each subsequent annual meeting of the commission from among its members. All commission officers shall serve until the annual meeting next following their election, or thereafter until a successor is elected.

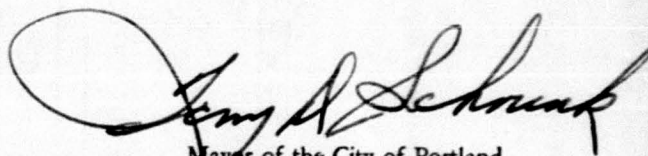
Section 3-4505. COMMISSION RULES. Rules of procedure may be adopted and amended only upon an affirmative vote of eight or more commission members. Election of officers, removal of members, and regular business of the commission shall be passed upon by the majority of a quorum. Not less than eight members shall constitute a quorum. Each member shall be entitled to one vote.

Section 3-4506. VACANCY IN COMMISSION. Death,

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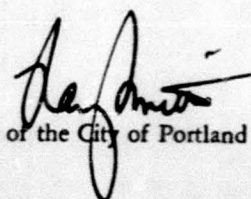
resignation, removal or inability to serve shall constitute a vacancy in the commission. The commission may remove any member for cause. Unexcused absence from four consecutive commission meetings shall constitute cause for removal.

Passed by the Council, JUN 21 1962



Amy A. Schuck
Mayor of the City of Portland

Attest:



Auditor of the City of Portland

Calendar No.

2151
2815

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Title

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JUN 7 - 1962

Passed 11 & 21

PASSED TO THIRD READING JUN 21 1962

INTRODUCED BY

Mayor Schrunk

DRAWN BY

RAB/fg

Date June 4, 1962

NOTED BY THE COMMISSIONER

Affairs

Finance

Safety TDS cpl

Utilities

Works

City Attorney

NOTED FOR CITY AUDITOR

RAB
me

APPROVED

Date

By

City Engineer

Date

By

THE COMMISSIONERS VOTED
AS FOLLOWS:

	Yeas	Nays
Bean	1	
Bowes	1	
Earl	1	
Grayson	1	
Schrunk	1	

FOUR-FIFTHS CALENDAR

Bean	STB
Bowes	STB
Earl	STB
Grayson	STB
Schrunk	TDS cpl

Filed JUN 6 - 1962

RAY SMITH

Auditor of the CITY OF PORTLAND

By R. A. Smith

Deputy