

BOARD OF SUPERVISORS
COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

RESOLUTION ESTABLISHING THE SCOTTS VALLEY
COMMUNITY ADVISORY COUNCIL

WHEREAS, Section 31010 of the Government Code authorizes the Board of Supervisors to establish, by resolution, a Municipal Advisory Council for any unincorporated area in the County of Lake to advise the Board on such matters which relate to that area as may be designated by the Board, which matters may include, but are not limited to, public health, safety, welfare, public works, and planning; and

WHEREAS, the Board of Supervisors finds that the establishment of the requested municipal advisory council would increase participation of the Scotts Valley area residents in decisions affecting their community and would provide official representatives for that community.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby establishes a municipal advisory council for the unincorporated Scotts Valley area. The precise boundaries are as shown on Exhibit "A" which is attached hereto and incorporated herein by reference. The establishment of the municipal advisory council shall be by resolution adopted by the Board of Supervisors and shall not be by submission to the voters.
2. The name of the municipal advisory council hereby established shall be the Scotts Valley Community Advisory Council.
3. The Scotts Valley Community Advisory Council shall consist of a governing board of five (5) members and shall be appointed by the Board of Supervisors from applications received from interested and eligible persons.

4. The membership shall be composed of individuals who are registered voters in the County of Lake and are residents (homeowners or renters) of the Scotts Valley area, representatives or owners of businesses located in the Scotts Valley area, and/or community groups located in the Scotts Valley area.
5. The mission of the Scotts Valley Community Advisory Council shall be to meet and discuss the issues of an area within its boundaries, develop attainable solutions, and advise the District 4 and District 5 Supervisors. The District Supervisors shall determine when it is appropriate for the Council to make a presentation to the Board of Supervisors.
6. The Scotts Valley Community Advisory Council is established solely as an advisory body to the Board of Supervisors and shall not have the authority to represent the County directly to any other governmental body or organization. The Scotts Valley Community Advisory Council may represent the Scotts Valley area as delineated herein to any governmental agency or other organization on matters concerning the communities within the Council's boundaries.
7. The board members of the Scotts Valley Community Advisory Council shall by majority vote appoint a Chair, Vice-Chair, and Secretary to conduct meetings. The board members shall develop by-laws establishing the date, time, and location of meetings and the rules and procedures of the Council which shall be subject to approval by the Board of Supervisors.
8. All meetings of the Scotts Valley Community Advisory Council shall be open and public and shall be subject to all requirements of the Brown Act, Government Code Sections 54950, et seq.

9. The Scotts Valley Community Advisory Council is subject to the Political Reform Act of 1974 and all applicable laws relating to conflicts of interest.
10. There shall be no stipend or compensation for the members of the Scotts Valley Community Advisory Council.

THIS RESOLUTION was passed by the Board of Supervisors of Lake County at a regular meeting thereof on the _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: Carol J. Huchingson
Clerk of the Board

By: _____
Deputy

APPROVED AS TO FORM: Anita L. Grant, County Counsel

By: 



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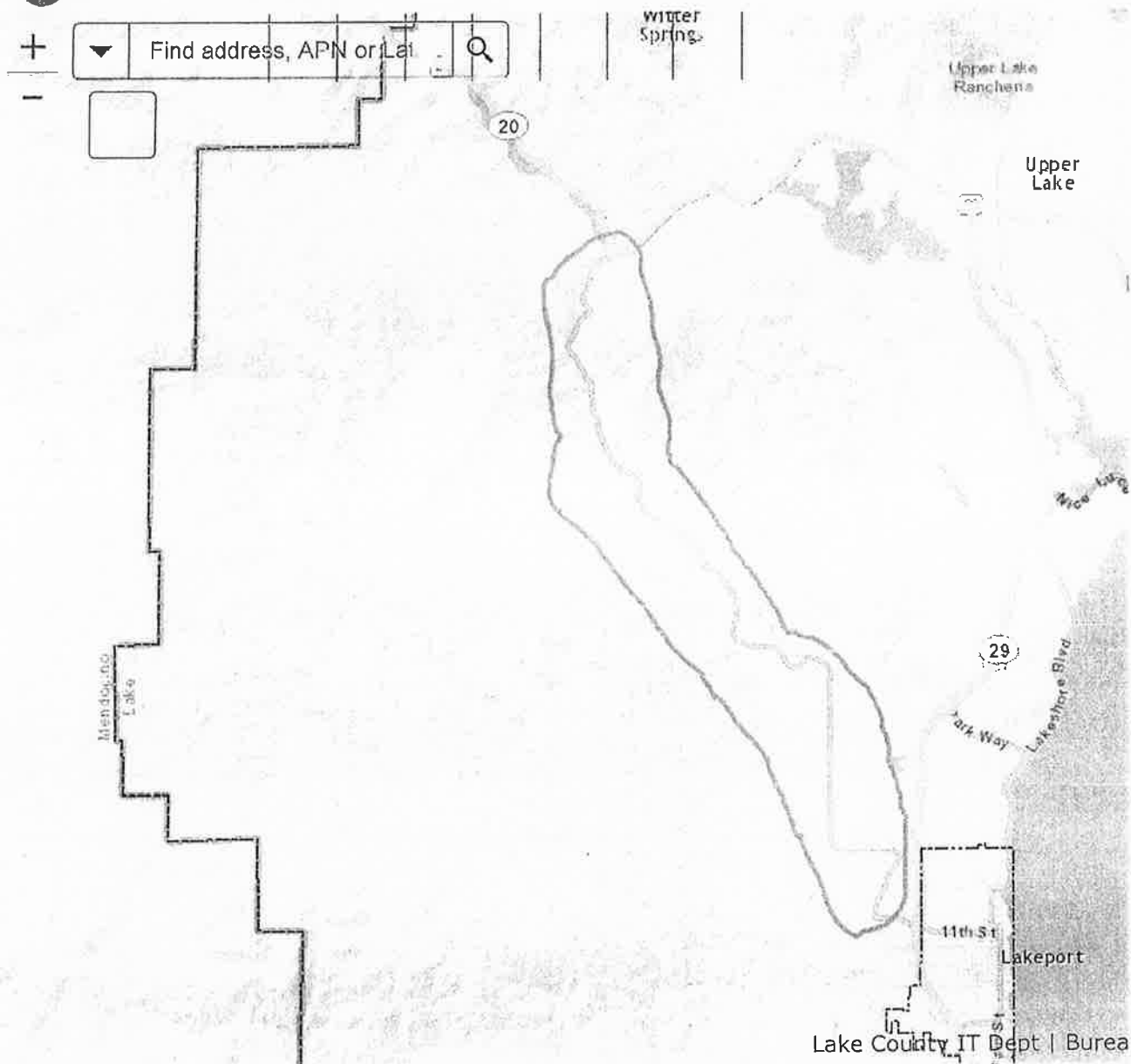


EXHIBIT "A"

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39°11'19"N 122°46'57"W