

Legislation Text

File #: 17-752, Version: 1

## MEMORANDUM

**TO**: Board of Supervisors

**FROM**: Tina Scott, Supervisor - District 4

**DATE**: August 22, 2017

**SUBJECT**: (a) Approve By-laws for the Scotts Valley Community Advisory Council; and (b) Amend Resolution 2017-27, a Resolution Establishing the Scotts Valley Community Advisory Council, for a typographical error in the body of the document (changing reference of District 5 to District 3).

## EXECUTIVE SUMMARY:

On February 28, 2017, the Board of Supervisors adopted Resolution No. 2017-27, establishing the Scotts Valley Community Advisory Council. Per said resolution, the members of such are to develop by-laws establishing the date, time, and location of meetings and the rules and procedures of the Council.

Attached please find the proposed by-laws for your Board's consideration and approval.

FISCAL IMPACT: \_X\_ None \_\_Budgeted \_\_Non-Budgeted Estimated Cost: Amount Budgeted: Additional Requested: Annual Cost (if planned for future years): FISCAL IMPACT (Narrative): N/A

## **STAFFING IMPACT (if applicable)**: N/A

## **RECOMMENDED ACTION:**

I respectfully request the Board of Supervisors (a) Approve By-laws for the Scotts Valley Community Advisory Council; and (b) Amend Resolution 2017-27, a Resolution Establishing the Scotts Valley Community Advisory Council, for a typographical error in the body of the document (changing reference of District 5 to District 3).