

RESOLUTION NO. 21-132

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA PROVIDING FOR THE CREATION AND OPERATION OF A MUNICIPAL ADVISORY COUNCIL FOR SATICOY

WHEREAS, section 31010 of the Government Code authorizes the Board of Supervisors ("Board") to establish by resolution a Municipal Advisory Council for any area of the unincorporated area of the County of Ventura ("Designated Area") to advise the Board on matters concerning services which are or may be provided to the Designated Area by the County or other local governmental agencies. Advice to the Board may include, but is not limited to, matters related to planning, public works, safety, welfare, and public health ("Matters of Public Interest").

WHEREAS, the Saticoy Area Plan, most recently updated by the Board on September 22, 2015, contemplates formation of a community council to "provide a forum for community engagement and interface with nonprofit organizations, County government, and other public agencies" (Saticoy Area Plan, pp. 4-29, 8-8);

WHEREAS, a Municipal Advisory Council would provide such a forum.

NOW THEREFORE, BE IT RESOLVED AND ORDERED as follows:

- 1) Creation of Council. A Municipal Advisory Council is hereby created for the unincorporated area of the County of Ventura commonly known as Saticoy.
- 2) Name of Council. The Municipal Advisory Council hereby established shall be known as the "Saticoy Municipal Advisory Council" (hereinafter "Council").
- 3) Area of Review. The area subject to review by the Council shall be the area shown on the map attached as Exhibit A, which is hereby incorporated by reference ("Saticoy Council Area"). The Saticoy Council Area may be adjusted or modified by amendment of this resolution.
- 4) Effective Dates of the Council. The Council shall continue in operation until terminated by the Board at a public hearing. The Council shall be given thirty days' notice of any such termination hearing.
- 5) Designated Powers and Duties. The Council shall have only those powers and duties set forth in this resolution. The Board may expand or limit the powers and duties, subject to limitations of laws, by amendment of this resolution. The Council shall review and provide advisory recommendations regarding planning, public works, public health, safety, and welfare matters which relate to the Saticoy area and which are heard by the County Planning Director, Planning Commission, Board of Supervisors, or Ventura County Local Agency Formation Commission

("LAFCO") (collectively, the "County"); provided, however, that items to be considered by the Council shall first be determined by the Supervisor in whose district the Council is located. Attendance by County staff members at Council meetings shall be at the discretion of the respective County department head. To facilitate coordinated efforts on behalf of County residents, the Council shall coordinate its activities through the office of the Supervisor in whose district the Council is located.

6) Council Communications.

a) Recommendations to the County. Council informational items, requests for action, or other issues related to Council activity shall be directed to the County by way of the Supervisor in whose district the Council is located; provided however, that presentation to the County of such reports or other items shall, at the discretion of the affected Supervisor, be made either by that Supervisor or by a representative of the Council. Only items that are approved by a majority of the quorum of the members shall be presented to the County.

b) Council Activities. The Council, through the representative designated by the Supervisor in whose district the Council is located, shall keep the County fully informed of its activities.

7) Rules and Procedures of the Council. The Council shall maintain rules and procedures for the orderly conduct of Council meetings. Such rules and procedures shall be consistent with the rules and procedures set forth herein and are subject to approval by the Board.

a) The Council shall hold regularly scheduled meetings six times per year. The time and place of the meetings shall be established by resolution of the Council.

b) The Council is subject to the Ralph M. Brown Act (Gov. Code, § 54950 et seq.) and all regular and special Council meetings must comply with the provisions of said Act.

c) The Council shall select a chairperson who shall conduct the meetings, and a vice chairperson who shall act in the absence of the chair. The alternate Council member shall be a voting member of the Council when one of the regular Council members is absent from a Council meeting. A secretary shall be appointed for the Council by the Supervisor in whose district the Council is located. The responsibilities of the secretary will be to produce and distribute agendas, prepare minutes of Council meetings, and provide liaison and coordination for the Council.

d) A copy of the minutes of Council meetings shall be forwarded by the secretary to the Supervisor in whose district the Council is located.

- 8) Membership of Council. The Council shall be composed of seven regular members and one alternate member selected and serving as provided herein.
- a) Appointment. The Supervisor in whose district the Council is located shall nominate each of the members of the Council and shall present the nominees to the Board for approval. Upon approval by a majority of the Board, the nominee shall be appointed a member of the Council subject to the terms herein.
- b) Term, Removal, and Resignation. Members shall serve for a term of four (4) years, unless removed earlier by the Board. Members may be appointed to subsequent terms. Members may resign by providing ten (10) days written notice to the Supervisor in whose district the Council is located. Upon resignation of a member, a substitute shall be appointed in accordance with subdivision a.
- c) Qualifications. All Council members must be registered voters residing or owning a business within the Saticoy Council Area.

Upon motion of Supervisor LaVere, seconded by Supervisor Parks, and duly carried, the Board hereby approves and adopts this resolution on the 5 day of October, 2021.

Linda Parks

LINDA PARKS
Chair, Board of Supervisors
County of Ventura

ATTEST:
Michael Powers,
Clerk of the Board of Supervisors
County of Ventura, State of California.

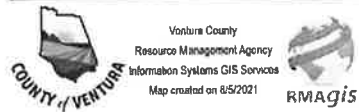
By: Don Key
Deputy Clerk of the Board



Exhibit A – Saticoy Municipal Advisory Council Map




City of Ventura, Bureau of Land Management, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA



Saticoy Municipal Advisory Council

0 500 1000 Feet



Disclaimer: This map was created by the Ventura County Resource Management Agency Information Systems GIS, which is designed and operated solely for the convenience of the County and related public agencies. The County does not warrant the accuracy of this map and no decision involving a risk of economic loss or physical injury should be made in reliance thereon.