

SATICOY MUNICIPAL ADVISORY COUNCIL

Serving the Unincorporated Area of Saticoy Wason Barranca, Brown Barranca, Snapdragon Street, Poinsettia Gardens Drive, Campanula Avenue, Rosa Lane, Los Angeles Avenue

<u>AGENDA</u>

Monday, November 8, 2021 at 6:00 PM
José Flores Community Center, 11168 Violeta Street

PLEASE NOTE THE MEETING WILL BEGIN AT 6:00 PM

I. Call to Order

Members:

Addison Claudio Flores Hernandez Hernandez Sunner Parra

Alternate Members: Gonzales

- II. Pledge of Allegiance
- III. Inspirational
- IV. County Supervisor Matt LaVere, District 1 Welcoming Comments and Swearing in of Municipal Advisory Council Members
- V. Presentation of the Brown Act Basics by County Counsel: An Overview of Maintaining Compliance
- VI. Election of 2021 MAC Officers Chair, and Vice-Chair
- VII. Public Comments for Items Not on the Agenda

At this time, the Municipal Advisory Council (MAC) will consider public comments. This is the opportunity for a person to address the MAC on matters not appearing on the Agenda and within subject matter jurisdiction of the MAC as an advisory body. The MAC cannot enter into detailed discussion or take any action on any items presented during this public comment time.

VIII. Board Comments and Announcements

IX. Action Items

Consider: Saticoy Municipal Advisory Council (MAC) Meeting Calendar Year 2021 and 2022.

Recommendation for MAC Meetings to take place First Monday of the month in calendar year 2021 and 2022, unless otherwise noted; and all meetings will take place at the José Flores Community Center until further notice; and MAC meetings are open to the public.

X. Informational Items

a. Robert's Rule of Order to be viewed at Board's Leisure

https://www.youtube.com/watch?v=RwCeE9_xaR4 https://www.youtube.com/watch?v=FTikEoDB0gU

b. Board Members notification to complete the AB-1234 Ethics Training

AB-1234 is an Assembly Bill that was passed on October 7, 2005, which requires local officials to receive **at least 2 hours** of training in general ethics principles and ethics law no later than 1 year from their first day of service and every 2 years thereafter

Local officials are required to submit **Proof of Participation Certificates** to the Clerk of the Board's Office, please contact County of
Ventura Clerk of the Board at: clerkoftheboard@ventura.org or call
805-654-2251. Online training is available from the: Fair Political
Practices Commission gray; and Online Self Study materials available from the: Institute for Local Government

c. New Facebook Page for the Saticoy MAC

Provide accessibility to all things Saticoy MAC, such as posting of meeting agendas and materials, County information, community outreach and feedback.

Please visit Saticoy MAC Facebook page and share at: https://www.facebook.com/Saticoy-Municipal-Advisory-Council-Saticoy-MAC-103808148770567/

d. 2021 Supervisorial Redistricting Process

Provide recommendation to the Board of Supervisors regarding Saticoy community and its boundaries; to be presented before the Board of Supervisors on November 9, 2021 Board meeting currently scheduled for 3:00 PM

XI. Adjourn

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Saticoy Municipal Advisory Council, per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to County Supervisor Matt LaVere at 800 S. Victoria Avenue # L1900, Ventura, CA 93009-1740 or by calling (805) 654-2703. Any requests for accommodation should be made at least 48 hours prior to the meeting for which assistance is requested.