

THE BOARD SUPERVISORS OF THE COUNTY OF SANISLAUS
ACTION AGENDA SUMMARY

7

DEPT: Board of Supervisors
Urgent _____ Routine X

BOARD AGENDA # 7:30 p.m.
AGENDA DATE October 20, 1992
4/5 Vote Required YES _____ NO X

CAO Concurs with Recommendation YES _____ NO _____
(Information Attached)

SUBJECT: APPROVAL OF FORMATION OF THE DENAIR MUNICIPAL ADVISORY COUNCIL

STAFF
RECOMMEN-
DATIONS:

- 1. HOLD THE PUBLIC HEARING, ACCEPT PUBLIC COMMENT ON THE FORMATION OF A DENAIR MUNICIPAL ADVISORY COUNCIL AND APPROVE THE FORMATION OF THE MAC, ADOPT THE BOUNDARIES AS SHOWN IN EXHIBIT A, ADOPT THE BYLAWS AS SHOWN IN EXHIBIT B, AND DESIGNATE THE MEMBERSHIP ON THE MAC AS ELECTED RATHER THAN APPOINTED.

FISCAL
IMPACT:

The Board has previously authorized \$150 per MAC for authorized expenditures.

BOARD ACTION

No. 92-1281

On motion of Supervisor Starn, Seconded by Supervisor Caruso

and approved by the following vote, Ayes: Supervisors: Starn, Blom, Simon, Caruso and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

Motion:

Patricia A. Minton

File No.

MAC-5-1

ATTEST: CHRISTINE D. FERRARO, Clerk By: PATRICIA A. MINTON, Assistant Clerk

DISCUSSION

During the past six months, citizens of Denair have met to discuss the possible formation of a Municipal Advisory Council (MAC) in the community of Denair. A subcommittee of volunteers was formed to study the benefits of a Municipal Advisory Council, potential boundaries for the MAC, bylaws, and the question of elected or appointed members.

The subcommittee met regularly over several months to formulate recommendations to the citizens of Denair. All subcommittee meetings were advertised and open to the public. They recommended:

- 1) A Municipal Advisory Council be formed for the community of Denair.
- 2) The boundaries of the MAC are identified in Exhibit A.
- 3) The members of the MAC be elected rather than appointed.
- 4) Bylaws similar to the bylaws adopted by the other MACs with exceptions as follows:
 - a) Seven members rather than five members.
 - b) The Council may seek the views of those present at a meeting by calling for a vote by those in attendance.
 - c) The Chairperson may appoint, as needed, standing committees that exist for a specified period of time, or special committees that are created to consider special issues.
 - d) Filling vacancies may be, rather than shall be, filled by the Board of Supervisors.
 - e) The Council members may declare vacant the seat of a council member who has missed three unexcused absences from the regular meeting dates, during any one term or has been declared of unsound mind by a final order of court, or has been convicted of a felony.
 - f) The members shall not be personally liable for the debts, liabilities, or other obligations of the Denair MAC.

The subcommittee representatives stated the citizens who attended the public meetings agreed by unanimous vote with the committee's recommendations.

POLICY
ISSUE

The Board of Supervisors authorization is required to form Municipal Advisory Councils.

STAFFING
IMPACT

None