RESOLUTION NO56280

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION ESTABLISHING THE PESCADERO COMMUNITY COUNCIL AS A

MUNICIPAL ADVISORY COUNCIL

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, pursuant to California Government Code §31010, the Board of Supervisors may, by resolution, establish and provide funds for a municipal advisory council for an unincorporated area in the County to advise the Board on such matters which relate to that unincorporated area, including but not limited to advice on matters of public health, safety, welfare, public works and planning; and

WHEREAS, the unincorporated areas of Pescadero, Loma Mar, South Coast, and Butano (hereinafter referred to as "Pescadero") have requested the formation of a municipal advisory council; and

WHEREAS, the Board of Supervisors finds that it is in the best interest of this County to establish a Municipal Advisory Council for the Pescadero Community;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

ESTABLISHMENT

1. The Board of Supervisors hereby establishes a Municipal Advisory Council for the unincorporated areas of Pescadere, Loma Mar, South Coast and Butano to be known as the Pescadero Community Council. Said unincorporated community consists of the Pescadero Community voting precinct, as more particularly described in Exhibit "A".

DUTIES

2. The Council shall advise the Board of Supervisors on matters of concern that relate to the Pescadero Community, including but not limited to land use, public health, welfare and safety, public works, law enforcement, education, the environment and recreation. In addition, the Council shall advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors for review and recommendation.

The Council is authorized to advise and make recommendations to the Planning Department and other County departments and agencies on matters affecting the Pescadero Community.

Nothing in this resolution shall be construed as restricting the right of the Pescadero Community Council to express its view to other persons or entities.

ELECTIONS

3. The Council shall be elected at large by the registered voters of the Pescadero Community voting precinct. It shall be composed of thirteen (13) members who are registered voters residing in the Pescadero Community voting precinct. Six (6) members of the Council shall be residents of the Pescadero area; two (2) members shall be residents of the Loma Mar area; two (2) members shall be residents of the South Coast area; two (2) members shall be residents of the Butano area, and one member shall be elected at large. Each of these areas is more particularly described in the map attached as Exhibit "A".

Council elections shall be held biennially on the first Tuesday after the first Monday in November, which is at the same time as the general election. Candidates for the Council shall be placed on the ballot, and the election shall be administered by the County Clerk in accordance with the same requirements governing the general election.

Each person elected at a regular biennial Council election shall hold office for a term of four (4) years commencing on the first Thursday in December next succeeding his or her election. Any member of the Council whose term has expired shall continue to discharge the duties of his or her office until his or her successor has qualified. In the event of a vacancy, the Council shall, within sixty (60) days of the effective date of the vacancy, appoint a successor. The successor shall serve until the expiration of the term of the predecessor. If a vacancy occurs within 160 days and 120 days of a scheduled Council election, the vacancy shall be filled by election, rather than appointment.

Councilmembers shall be elected for four (4) year terms, except that the initial terms of six (6) councilmembers shall be two (2) years. The determination of which councilmembers shall have initial terms of four (4) years and which shall have initial terms of two (2) years shall be based on the number of votes received in each voting area; i.e. the three (3) members with the highest number of votes from the Pescadero area; the (1) member with the highest number of votes from the Loma Mar area; the one (1) member with the highest number of votes from the South Coast area; the one (1) member with the highest number of votes from the Butano area; and the one (1) at large member with the highest number of votes shall serve four (4) years terms initially. The other members shall serve an initial term of two (2) years.

MEETINGS

4. The Pescadero Community Council shall hold regular meetings to provide a forum for community concerns. The Council may conduct surveys, determine community positions, disseminate information to and from county departments, serve as a liaison for county services, commission studies and reports and develop community support for County activities and County support for community activities. All meetings of the Pescadero Community Council shall be open and public and be subject to all requirements of the Brown Act, Government Code §§54950 et seq. The Pescadero Community Council shall establish the date, time and place for its regular meetings, and shall adopt bylaws and standing rules of conduct of meetings.

STAFF

5. The Office of the Supervisor representing the Pescadero Community shall provide the Council with such staff assistance and support as the Board of Supervisors may direct.

<u>RECORDS</u>

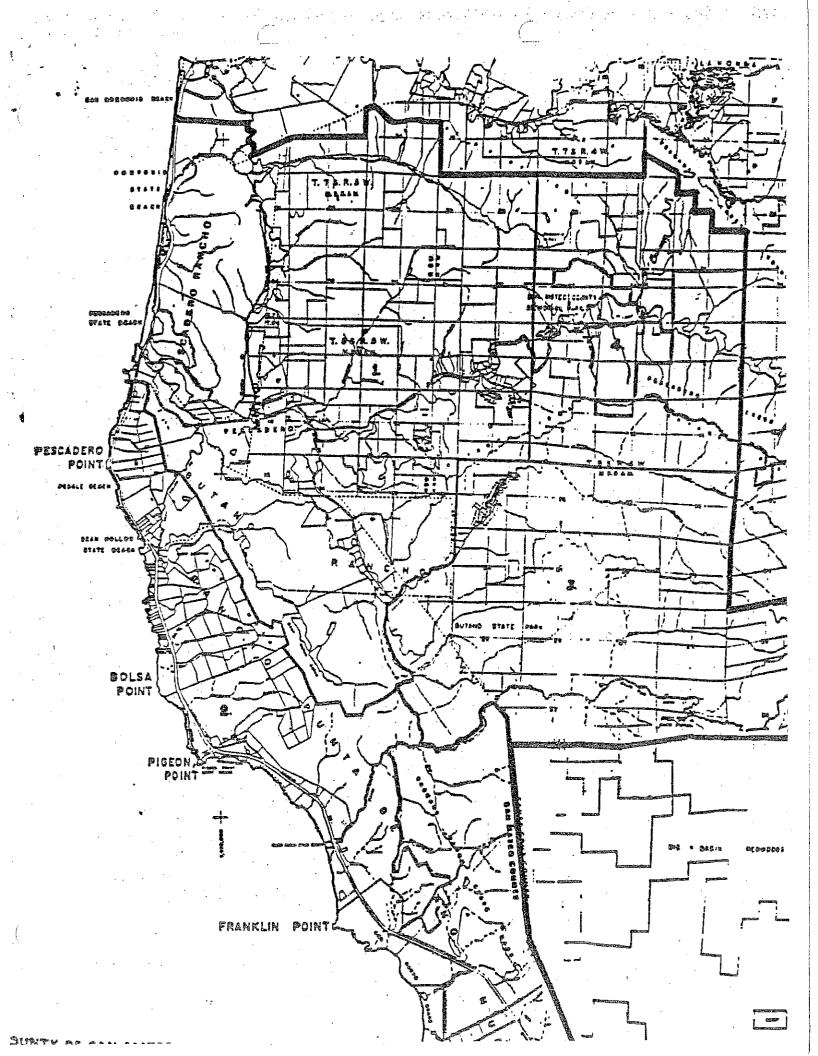
6. The Council shall maintain such records as are required by the Board of Supervisors.

APPROVAL

7. The issue of the initial establishment of the Pescadero Community Council as a Municipal Advisory Council within the meaning of Government Code §31010 shall be an election item submitted to the voters of the Pescadero Community.

TFC:jd

31/pesc.res:7/10/92



Regularly passed and adopted this 7th day of July, 1992.

Certificate of Delivery (Government Code section 25103)

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

RICHARD L. SILVER, Clerk of the Board of Supervisors