



**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

322A



SUBMITTAL DATE:
4/20/04

FROM: Regional Park & Open-Space District

SUBJECT: Establishing the Riverside County Trails Committee

RECOMMENDED MOTION: That the Board:

- 1) Adopt Resolution NO. 2004-1, Establishing A Riverside County Trails Committee

BACKGROUND:

On April 26, 1988, by M.O. 3.12, your Honorable Board adopted Resolution 88-205 reorganizing the Riverside County Trails Committee under the Riverside County Park Advisory Commission, a commission under the Parks Department. The Parks Department then became the Regional Park & Open-Space District on December 11, 1990, by M.O. 3.10.

On June 28, 1994, by M.O. 8.1, Resolution 94-031, your Honorable Board approved the merger of the Riverside County Park Advisory Commission and the Fish and Game Commission, and established them under a new Commission known as the Riverside County Regional Park and Open-Space District Advisory Commission.

The Regional Park & Open-Space District requests that your Honorable Board now establish the Riverside County Trails Committee, a Committee of the Regional Park & Open-Space District Commission to provide direct input to the District Advisory Commission on trail issues in Riverside County.

Paul Frandsen
Paul Frandsen, Parks Director

Departmental Concurrence

FINANCIAL DATA N/A

Current F.Y. Total Cost: \$
Current F.Y. Net County Cost: \$
Annual Net County Cost: \$

In Current Year Budget:
Budget Adjustment:
For Fiscal Year:

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30
Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

A. Signe

County Executive Office Signature

Policy

Consent

Dep't Recomm.:
Per Exec. Ofc.:

COUNTY OF RIVERSIDE
APR 23 PM 1:10
OFFICE EXECUTIVE

Prev. Agn. Ref.:

District: All

Agenda Number:

13.1

2 RESOLUTION NO. 2004-001
3 ESTABLISHING A RIVERSIDE COUNTY
4 TRAILS COMMITTEE

5 BE IT RESOLVED by the Board of Supervisors of the County of Riverside,
6 State of California, in regular session assembled on May 4, 2004, that
7 there is hereby established a Riverside County Trails Committee, a committee of the
8 Regional Park & Open-Space District Advisory Commission subject to the following
9 rules:
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11 1. The Committee shall consist of 11 members who shall be residents
12 of Riverside County and shall serve without compensation or reimbursement for
13 expenses, except for gasoline mileage to and from Trails Committee meetings. The
14 members shall be appointed by the Board of Supervisors. Each Director shall appoint
15 two (2) members from his/her District. The eleventh member shall be a District Advisory
16 Commissioner, who shall serve as Chairperson of the Committee subject to the
17 confirmation by the Board of Supervisors.
18

19 2. The terms of the Committee members shall be three years.
20 Vacancies occurring on the Committee prior to expiration of the term shall be filled, for
21 the unexpired portion of that term, by the Supervisor who made the appointment.
22


23 3. At its first meeting, and annually at its first meeting after June 30
24 commencing in 2004, the Committee shall choose a Vice Chairperson. The General
25 Manager of the Riverside County Regional Park and Open-Space District, or his
26 designated representative, shall serve as Secretary and shall maintain the minutes and
27 records of the Committee.
28

1 4. The Committee shall meet six times a year, at least one time a year
2 in each supervisorial district as scheduled by the Committee. Six members shall
3 constitute a quorum. A majority vote of the members present shall be required for
4 affirmative action at any meeting. Meetings of the Committee shall be called, noticed,
5 held and conducted according to the Ralph M. Brown Act.
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7 5. It shall be the duty of the Committee to advise and make
8 recommendations to the District Advisory Commission concerning the acquisition,
9 maintenance and promotion of equestrian, biking, and hiking recreational trails in
10 Riverside County.
11

12 FORM APPROVED
13 COUNTY COUNSEL

14 APR 22 2004

15 BY 
16 ASSISTANT COUNTY COUNSEL
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