

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

750



**FROM:** Parks Department

**SUBMITTAL DATE:**  
8/15/05

**SUBJECT:** Approval of Resolution No. 2005-345 Pertaining to the Riverside County Historical Commission and Revised Bylaws

**RECOMMENDED MOTION:** That the Board:

- 1) Approve Resolution No. 2005-345 pertaining to the establishment and governance of the Riverside County Historical Commission; and
- 2) Approve its revised Bylaws.

**BACKGROUND:** On April 5, 2005, M.O. 3.5, the Board of Supervisors approved Resolution No. 2005-148, adopting revised uniform rules and procedures for the County's advisory committees, boards, and commissions. Consequently, the Historical Commission's enabling resolution and bylaws needed to be revised to align with Resolution No. 2005-148 to bring this commission's governing documents into line with those rule changes.

On July 14, 2005, the Historical Commission reviewed and approved Resolution 2005-345 and associated Bylaws and recommended taking the attached documents to your Board for approval. Basically, the new resolution and bylaws mirror those of Resolution 2005-148, with a few minor adjustments to allow for some flexibility for the current customary practices of the Commission.

500-HC Resolution 2005-345 & Bylaws

*Paul Frandsen*

Paul Frandsen, Parks Director

FORM APPROVED  
COUNTY COUNSEL

Departmental Concurrence

AUG 29 2005

|                           |                               |    |                         |
|---------------------------|-------------------------------|----|-------------------------|
| <b>FINANCIAL DATA</b> N/A | Current F.Y. Total Cost:      | \$ | In Current Year Budget: |
|                           | Current F.Y. Net County Cost: | \$ | Budget Adjustment:      |
|                           | Annual Net County Cost:       | \$ | For Fiscal Year:        |

|                         |                                  |                          |
|-------------------------|----------------------------------|--------------------------|
| <b>SOURCE OF FUNDS:</b> | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
|                         | Requires 4/5 Vote                | <input type="checkbox"/> |

**C.E.O. RECOMMENDATION:**

**APPROVE**

*[Signature]*

**County Executive Office Signature**

Department Recommendation:  Consent  Policy  
Per Executive Office:  Consent  Policy

Prev. Agn. Ref.:

District: All

Agenda Number:

3.62

**SUBJECT:** Approval of Resolution No. 2005-345 Pertaining to the Riverside County Historical Commission and Revised Bylaws

The adjustments include the following:

- There remains eleven members instead of five.
- The eleventh member is an at large member appointed by the Board of Supervisors.
- A quorum is based on the number of seats filled instead of a majority of the total number of seats.
- The Park District headquarters will be the primary meeting place with alternate meeting locations at publicly accessible facilities in each Supervisorial district as determined by the Commission.
- There will be succession of the Chair by the Vice Chair, when possible, with neither the Chair nor the Vice Chair occupying the same office for more than two consecutive years.
- There will be a mileage reimbursement paid to Commissioners at the current rate approved by the Board of Supervisors for their use of private vehicles for travel to and from scheduled Commission meetings.

County Counsel has reviewed and approved Resolution 2005-345 and its Bylaws as to legal form.

2 RESOLUTION NO. 2005-345

3 RIVERSIDE COUNTY HISTORICAL COMMISSION

4  
5 WHEREAS on May 4, 1982, the Board of Supervisors of Riverside County  
6 approved Resolution 82-131 to revise the constitution of the Riverside County Historical  
7 Commission for the purpose of advising and making recommendations to the Board of  
8 Supervisors concerning historic matters; and,

9 WHEREAS changes to Board policies regarding advisory groups necessitates  
10 revisions to the Historical Commission Bylaws and certain provisions of their enabling  
11 resolution;

12 NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the  
13 County of Riverside, State of California, in regular session assembled on Sep. 13,  
14 2005, the Board of Supervisors (the "Board") hereby amends the terms of Resolution  
15 No. 2005-148, "Adopting Uniform Rules and Procedures for Advisory Committees,  
16 Board and Commissions of the County of Riverside," as follows:

17 1. PURPOSE: It shall be the purpose of the Commission to advise the  
18 Board of Supervisors in historic matters of the County of Riverside (the "County"); to  
19 discover and identify persons, events and places of historical importance within  
20 Riverside County; to make recommendations relating to the preservation of historic sites  
21 and structures; to make recommendations pertaining to County historic parks, sites, and  
22 museums and to encourage their development; to cooperate with and obtain assistance  
23 from related agencies.  
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25

1           2.     MEMBERS: The Commission shall consist of 11 members, who shall be  
2 residents of the County. The Board of Supervisors will appoint two members to  
3 represent each of the five supervisorial districts; the eleventh member being the at large  
4 member appointed by the Board of Supervisors.

5           3.     TERMS: The terms of the Commission members shall be for not less than  
6 two years and not more than four years from the last preceding July 1, shall expire on  
7 an alternating basis, and may be renewed for successive terms.

8           4.     OFFICERS: At the first regular meeting on or after July 1 each year, the  
9 Commission shall elect a chair and vice chair as specified in Resolution No 2005-148,  
10 who shall perform the duties specified therein.

11           5.     SECRETARY: The General Manager of the Regional Park and Open-  
12 Space District, or his/her designee, shall serve as Secretary of the Commission and  
13 shall be responsible for performing the duties specified in Resolution No. 2005-148.

14           6.     MEETINGS: The Commission shall meet bi-monthly, with the primary  
15 meeting place to be the Regional Park and Open-Space District headquarters, with  
16 alternate meeting locations at publicly accessible facilities in each supervisorial district  
17 as determined by the Commission.

18           7.     QUORUM: A quorum shall consist of a majority of the number of  
19 Commission positions filled at any time. Any action of the Commission shall require  
20 votes of not less than a quorum. The limited actions the Commission may take in the  
21 absence of a quorum are specified by resolution of the Board, as may be amended from  
22 time to time.  
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1           8.     GOVERNANCE: The Commission shall be bound and governed by the  
2 provisions of the Ralph M. Brown Act, Resolution No. 2005-148, and all other relevant  
3 resolutions, laws, ordinances, rules and County policies.

4           9.     BY-LAWS: The Commission shall adopt, and the Board of Supervisors  
5 shall approve, the By-laws specifying all rules of order and procedures specific to the  
6 Historical Commission.

7           10.    SUPERCESSION: This Resolution shall supersede Resolution  
8 No. 82-131.  
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10  
11 Legal Authority:     Board of Supervisors

12 Date Established:    May 6, 1968

13 Amended:            March 15, 1971 by Resolution

14                        May 4, 1982 by Resolution 82-131  
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Riverside County  
Historical Commission

# Bylaws

(Revised July 2005)

Approved by the Riverside County  
Board of Supervisors

[ ]

(Date)

In order to provide for an efficient and expeditious handling of public meetings, and of the business of the Riverside County Historical Commission (the "Commission"), an advisory body duly established by the County of Riverside Board of Supervisors (the "Board"), the following bylaws are promulgated. Whenever possible, these rules and procedures shall be constructed generally, and failure to observe them shall neither affect the jurisdiction of the Commission, nor invalidate any action taken at a meeting otherwise held in conformity with the law.

**I. DUTIES OF THE COMMISSION:**

The duties of the Commission shall be advisory to the Board, and shall be of the scope and activities as established by Resolution of the Board, as may be amended from time to time.

**II. MEMBERSHIP AND OFFICERS OF THE COMMISSION:**

A. *Members of the Commission*

The Commission shall consist of eleven (11) members as established pursuant to Resolution of the Board, as may be amended from time to time. The appointment, term vacancies, and removal of members shall be as set forth herein.

B. *Length of Terms*

Terms of appointment for members of the Commission shall be as prescribed by Resolution of the Board.

C. *Residency of Commission Members*

Residency requirements and provisions for members of the Commission shall be as prescribed by Resolution of the Board.

D. *Election of Chair and Vice-Chair of the Commission*

A Chair and Vice Chair shall be elected annually by the Commission at its first meeting after July 1 of each year, as specified by Resolution of the Board, as may be amended from time to time.

Whenever possible and appropriate, the vice chair from the previous year shall be automatically nominated as chair the subsequent year. (Following the Chair's second year term if applicable.)

Neither the Chair nor Vice Chair shall occupy the same office for more than two years at a time, and a person who serves as Chair one year shall not serve as Vice Chair the following year.

In the event the Chair vacates the office for any reason, the Vice Chair automatically assumes the office of chair, and shall call for an election at the next meeting.

In the absence of inability of the Chair to act, the Vice Chair shall act as Chair. The Vice Chair shall preside over any meetings of the Commission in the absence or incapacity of the Chair. Either the Chair or the Vice Chair shall attend each meeting of the Commission.

E. *Commissioner Attendance*

All members are expected to regularly attend meetings of the Commission. Pursuant to Resolution of the Board, three (3) consecutive unexcused absences from meetings of the Commission by any member shall cause a letter to be issued by the Secretary to the Commission and the Board advising them of the absences and the Board declares a vacancy.

**III. MEETINGS OF THE COMMISSION:**

- A. All meetings of the Commission shall be open to the public and are subject to the Brown Act (Government Code Section 54940 et seq.), as may be amended from time to time.
- B. All meetings of the Commission shall be tape recorded by the Secretary for the purpose of producing the official, written minutes of the Commission.
- C. Meeting notices shall be posted by the Secretary or his/her designee in the manner required under the Brown Act.
- D. Any item of business on an agenda of the Commission that is not considered at the meeting shall be either:
  - 1. Continued to the next scheduled meeting of the Commission;
  - 2. Adjourned to a date and time as designated by the Commission; or
  - 3. Removed from the agenda by the member submitting the item, or by approval of the Commission.
- E. Pursuant to Resolution of the Board, the presence of a quorum of the Commission is necessary for action to be taken at any regular or special meeting of the Commission. A quorum shall consist of a majority of the number of Commission positions filled at any time. Any action of the Commission shall require votes of not less than a quorum. The limited actions other Commissioners may take in the absence of a quorum are specified by Resolution of the Board, as may be amended from time to time. Those actions include:
  - 1. Take measures necessary to obtain a quorum;
  - 2. Fix the date and time to which to adjourn;
  - 3. Adjourn or take a recess, and/or;
  - 4. Continue the entire agenda to the next meeting.

- F. The business of the Commission shall be taken up for consideration and disposition in the following order, except that items may be taken out of order by affirmative vote of a quorum:
1. Call to Order – Chair or Vice Chair in the absence of the Chair;
  2. Approve the Minutes (Prior Meeting);
  3. Public Comments;
  4. Reports, Discussions and Action Items;
  5. Adjournment
- G. The Secretary, or his/her designee, shall attend all meetings of the Commission.
- H. As provided under the Brown Act, meetings of the Commission may be adjourned either by less than a quorum of members, or by the Secretary when all members are absent.
- I. Regular meetings of the Commission shall be held at least six times each year.
- J. Regular meetings of the Commission shall begin at 1:30 p.m., unless changed by unanimous consent of a quorum of the members.
- K. Regular meetings of the Commission may be held at the headquarters of the Riverside County Regional Park and Open-Space District ("Park District") located at 4600 Crestmore Road in Riverside, CA. The Commission also may hold meetings on the grounds of publicly maintained facilities in Riverside County, or alternate sites suitable for meetings accessible to the public. Such alternate meeting locations shall comply with the provisions of applicable Board Resolutions and shall be decided by the Commission at the prior meeting.

#### **IV. MEETING AGENDAS:**

- A. Agendas for meetings of the Commission shall be prepared by the Secretary, subject to discussion with the Chair. Any Commission Member and/or Park District or County staff may submit an item for the agenda in accordance with the provisions of the Brown Act.
- B. Agenda items shall be submitted to the Secretary by no later than the Monday of two (2) weeks preceding the meeting, unless a County holiday necessitates moving the agenda deadline to an earlier time and date fixed by the Secretary.
- C. The Commission shall take no action nor discuss any item not appearing on the posted agenda. Members may briefly respond to statements made or questions posed by persons exercising their right to public comment. Members may, on their own initiative or in response to questions posed by the public, ask questions for clarification, refer a matter to staff or to other resources for factual information, request that staff make a presentation to the Commission

at a subsequent meeting or request the Secretary place a matter of Commission business on a future agenda.

- D. Notwithstanding Section IVC, above, any item not on the agenda may be considered by the Commission only in accordance with applicable provisions of the Brown Act.
- E. No closed sessions shall be held by the Commission unless authorized by the Board and approved in advance by the Office of County Counsel.

**V. MEETING MINUTES:**

- A. Minutes shall be produced of all meetings of the Commission. Such minutes shall include, without limitations, the date, hours, and location of the meetings, notice of the meeting, names of the Commission members and staff present and absent, record of all official actions taken by the Commission, as defined herein, and the times of commencement and adjournment of the meetings.
- B. If any Commission Member arrives after the meeting has commenced or departs before the adjournment, the minutes shall indicate such time of arrival and departure.
- C. Reference to written reports or other written forms of communication submitted at a Commission meeting shall be included in the minutes with a record of action, if any, taken by the Commission on the report or other written communication.
- D. A brief summation of the oral reports and other forms of oral communication may be included in the minutes.
- E. The titles and numbers of resolutions adopted and other actions taken by the Commission shall be entered in to the minutes.
- F. Any member shall have the right to have his or her dissent from, or protest of, any action taken by the Commission entered into the minutes by requesting that his or her remarks be made "of record" at the time they make such dissent or protest. Upon such request, the Secretary shall enter a notation of the dissent and/or protest of the member in the minutes, along with a summation of the nature of the dissent and/or protest.
- G. Unless the reading of the minutes of the Commission meeting is requested by a Member, such minutes may be approved without reading, if a copy thereof has been previously provided to each member.
- H. Pursuant to Resolution of the Board, a copy of the minutes shall be forwarded to the Clerk of the Board promptly after the minutes are prepared and signed by the Secretary. Minutes approved by the Commission shall be distributed to all Commission members, to the members of the Board, to the Clerk of the

Board, and to members of the public requesting such minutes, with the mailing of the next meeting agenda.

**VI. OFFICIAL ACTION OF THE COMMISSION:**

All official actions of the Commission shall be made by motion, second, and affirmative vote of a quorum of the Commission, pursuant to Resolution of the Board.

**VII. PUBLIC COMMENT:**

- A. Any person may comment and otherwise address the Commission regarding any matter relating to the scope and purpose of the Commission, in accordance with the provisions as set forth herein. Such comment(s) shall be made during the time set aside for public comments on the agenda, except when otherwise allowed by the Chair of the Commission, or in the absence of the Chair, the Vice-Chair. Preference shall be given to those persons who first submit a request in writing to the Secretary regarding their desire to make a comment or otherwise address the Commission.
- B. Each person addressing the Commission shall:
  - 1. State his or her name and address; and,
  - 2. Limit comments to three (3) minutes, unless additional time is allowed by the Chair, or in the absence of the Chair, the Vice-Chair; and,
  - 3. Address comments to the members of the Commission.
- C. If an identifiable group of persons desires to address the Commission on the same subject matter or agenda item, the Chair, or in the absence of the Chair, the Vice-Chair, may request that a spokesperson be selected by the group to address the Commission. If different issues are to be presented on the subject matter or agenda item by any other member of the group, the Chair, or in the absence of the Chair, the Vice-Chair, may limit the number of persons and time for speaking, as he or she deems appropriate in order to avoid unnecessary repetition of issues.
- D. Any person making personal, impertinent, slanderous or profane remarks, or who becomes unruly while addressing the Commission, may be barred from further speaking and may be ejected if his or her conduct disrupts the meeting, pursuant to Resolution of the Board.
- E. In the event any meeting is willfully interrupted by a person or persons so as to render the orderly conduct of such meeting infeasible, and order cannot be restored by the removal of the individual(s) who are willfully interrupting the meeting, the Chair, or in the absence of the Chair, the Vice Chair, may order the meeting room cleared and continue in session.

## **VIII. PROCEDURE:**

- A. In the event a dispute arises concerning conduct and/or procedural matters not specifically addressed herein, then the Chair, or the Vice Chair, in the absence of the Chair, may resolve and otherwise rule on the matter(s), unless the Commission by appropriate motion duly made and carried in accordance with provisions herein, deems otherwise.
- B. Procedure with respect to motions shall be as follows:
  - 1. When a motion is under consideration by the Commission, no other motion shall be received unless one of the following actions is taken on the motion under consideration:
    - a. To adopt and approve the motion; or
    - b. To continue the motion to a certain date; or
    - c. To direct staff on the matter, and continue the motion to a later date for consideration; or
    - d. To amend the motion; or,
    - e. To postpone indefinitely, or "table", the motion
  - 2. When a motion is seconded, the second shall be stated by the Chair before consideration of any other matter may begin.
- C. A member called to order by the Chair shall relinquish the floor unless allowed to explain, and the Commission, if appealed to, resolves the matter. If there is no appeal, the ruling of the Chair shall be final.
- D. Procedure with respect to voting shall be as follows:
  - 1. Pursuant to Resolution of the Board, affirmative vote of not less than a quorum shall be necessary for the transaction of business. An affirmative vote of less than a quorum may adjourn a meeting to a specified time and place.
  - 2. An abstention by any member will not change whether an affirmative action may be taken by the Commission due to a quorum.

## **IX. REPORTS BY THE COMMISSION TO THE BOARD OF SUPERVISORS:**

As required by Resolution of the Board, the Commission shall submit a report to the Board by June 30 of each year. Such report shall contain a report of the Commission's activities during the year. The Chair of the Commission, or in the absence of the Chair, the Vice-Chair, shall submit reports to the Board, as requested and authorized by the Commission. The Secretary shall prepare or assist with the preparation of all reports as necessary and appropriate.

**X. COMPENSATION OF COMMISSION MEMBERS:**

Members of the Commission shall serve without compensation. However, members may receive mileage reimbursement at the current rate approved by the Board for use of private vehicles for travel to and from scheduled meetings of the Commission. Reimbursement for use of private vehicles for travel to other meetings related to the business of the Commission will be made only if approved by the Park District General Manager.

**XI. AMENDMENTS TO THE BYLAWS:**

These bylaws may be amended from time to time upon affirmative vote by the Commission as specified herein and with approval of the Board.

**XII. DISSOLUTION OF THE COMMISSION:**

The Commission may only be dissolved by action of the Board of Supervisors.

**XIII. SEVERABILITY AND INVALIDITY:**

If any provision of these bylaws or any amendment hereto is found to be in violation of or in conflict with any County ordinance, resolution, or policy, or to be invalid, void or unenforceable by any court of competent jurisdiction, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way, and shall be in effect only to the extent that it is in contravention of applicable ordinance, resolution, policies or laws without invalidating the remaining provisions.

**XIV. CONFLICT OF INTEREST DISCLOSURE:**

Each member of the Commission shall disclose in advance any financial interest the member has or may acquire in any item pending before the Commission for discussion and/or action pursuant to Resolution of the Board, as may be amended from time to time.

Each year all members of the Commission shall complete the Conflict of Interest Form 700 of the Fair Political Practices Commission (FPPC) entitled "Statement of Economic Interests for Designated Officials and Employees" in accordance with the requirements of the FPPC and in accordance with the requirements of the Conflicts of Interest Code as adopted by the County.

Legal Authority: Board of Supervisors  
Date Established: May 6, 1968  
Amended: March 15, 1971 by Resolution  
May 4, 1982 by Resolution 82-131  
\_\_\_\_\_, 2005 by Resolution 2005-345  
Reference: Board Resolution 2005-148 "Adopting Uniform Rules and Procedures for Advisory Committees, Boards and Commissions of the County of Riverside"