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



FROM: Supervisor John J. Benoit

SUBMITTAL DATE: March 24, 2015

SUBJECT: Resolution No. 2015-041 Designation of the Mecca-North Shore Community Council as the Advisory Committee for County Service Area No. 97 (Mecca) [\$0]

RECOMMENDED MOTION: That the Board of Supervisors adopt Resolution No. 2015-041, designating the Mecca-North Shore Community Council as the Advisory Committee for County Service Area No. 97.

BACKGROUND: County Service Area No. 97 ("CSA No. 97") provides street lighting and park and recreation services in the Mecca area. In 1998, the Board of Supervisors approved the designation of the Mecca Community Council as the Advisory Committee for CSA No. 97 to provide local input and guidance in the area. On March 24, 2015, the Board of Supervisors adopted Resolution No. 2015-040 consolidating the Mecca Community Council and the North Shore Community Council into one five-member council covering both the Mecca and North Shore areas to be known as the Mecca-North Shore Community Council for the purpose of advising the Board of Supervisors on matters pertaining to public health, safety, public works and planning.

(continued on page 2)

Fourth District Supervisor

FINANCIAL DATA Current Fiscal Year:		Next Fiscal Year:		Total Cost:		Or	ngoing Cost:	POLICY/CONSENT (per Exec. Office)		
COST	\$ 0	\$	0	\$	0	\$	0	Consent D. Delieux		
NET COUNTY COST	\$ 0	\$	0	\$	0	\$	0	Consent D Policy		
SOURCE OF FUNDS: Not applicable							Budget Adjustment: 0			
							For Fiscal Year: 0			

MINUTES OF THE BOARD OF SUPERVISORS

☐ Positions Added	☐ Change Order
□ A-30	□ 4/5 Vote

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

FORM 11: Resolution No. 2015-041 Designation of the Mecca-North Shore Community Council as the

Advisory Committee for County Service Area No. 97 (Mecca) [\$0]

DATE: March 24, 2015

PAGE: 2 of 2

BACKGROUND (continued):

It is now desirable to have the Mecca-North Shore Community Council designated as the Advisory Committee for CSA No. 97 for continued local input and guidance in the area. The territory of CSA No. 97 will not be altered by the Board's adoption of the attached Resolution. The role of the Mecca-North Shore Community Council when serving as an the Advisory Committee for CSA No. 97 shall be wholly advisory and shall fall within the following general areas: (i) review and comment on the levels of street lighting and park and recreation services within the territory of CSA No. 97; (ii) review and comment on CSA projects, plans, and priorities; (iii) review and comment on proposals to increase the special tax or incorporate additional services within the territory of CSA No. 97. The provisions of Board of Supervisors Policy No. A-48 shall guide the Mecca-North Shore Community Council in carrying out its duties when serving as the Advisory Committee for CSA No. 97.

Impact on Citizens and Businesses

Designation of the Mecca-North Shore Community Council as the Advisory Committee for CSA No. 97 will provide residents within the territory of the CSA a local forum for public input, as well as an active advisory board that can give advice to the Board of Supervisors regarding the CSA's services and facilities.

SUPPLEMENTAL:
Additional Fiscal Information
Not applicable

Contract History and Price Reasonableness

Not applicable

RESOLUTION NO. 2015-041

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE DESIGNATING THE MECCA-NORTH SHORE COMMUNITY COUNCIL AS THE ADVISORY COMMITTEE FOR COUNTY SERVICE AREA NO. 97 (MECCA)

WHEREAS, on August 7, 1973, the Board of Supervisors adopted Resolution No. 73-212 forming County Service Area ("CSA") No. 97 to operate and maintain street lights in the Mecca area; and WHEREAS, on January 28, 1992, the Board of Supervisors adopted Resolution No. 92-010

authorizing the additional latent powers of sewer service and road maintenance in CSA No. 97; and

WHEREAS, on August 10, 1993, the Board of Supervisors adopted Resolution No. 93-267 increasing the service area and authorizing the additional extended service of park and recreation services within the geographical boundaries of CSA No. 97 with payment for said extended services to be paid from charges collected pursuant to Government Code section 25210.77a; and

WHEREAS, on November 10, 1998, the Board of Supervisors approved, in concept, the designation of the Mecca Community Council as the Advisory Committee for CSA No. 97 to provide local input and guidance in the area; and

WHEREAS, the territory of CSA No. 97 has been annexed three times since its formation, the most recent being in 2009, and the current territory of CSA No. 97 is shown on the attached map and legal description, labeled Exhibit "A"; and

WHEREAS, lighting and park and recreation services are the only services being provided by CSA No. 97 at this time; and

WHEREAS, on March 24, 2015, the Board of Supervisors approved Resolution No. 2015-040, consolidating the Mecca Community Council and the North Shore Community Council into one five-member council covering both the Mecca and North Shore areas to be known as the Mecca-North Shore Community Council for the purpose of advising the Board of Supervisors on matters pertaining to public health, safety, public works and planning; and

WHEREAS, the Board of Supervisors may appoint one or more advisory committees to give advice to the Board of Supervisors regarding a county service area's services and facilities under Government Code section 25212.4; and

WHEREAS, under Government Code section 25212.4, the Board of Supervisors may provide for the appointment, qualifications, terms, procedures, meetings, and ethical conduct of the members of an advisory committee; and

WHEREAS, it is now desirable to have the Mecca-North Shore Community Council serve as the Advisory Committee for CSA No. 97 to provide local input and guidance in the area, consistent with Board of Supervisors Policy No. A-48;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on March 24, 2015 that the Mecca-North Shore Community Council is designated as the Advisory Committee for CSA No. 97, and shall operate in accordance with Board of Supervisors Policy No. A-48 and pursuant to the following:

- 1. <u>TERRITORY</u>: The territory of CSA No. 97 is set forth in Exhibit "A," attached hereto and incorporated herein by reference, and is not altered by the Board's adoption of this Resolution.
- 2. ROLE OF ADVISORY COMMITTEE: When serving as an Advisory Committee for CSA No. 97, the Mecca-North Shore Community Council shall act within the scope of the authority specifically authorized in the enabling resolutions listed above. Such scope of authority shall not be amended, changed, or redirected without specific approval of the Board of Supervisors and shall be limited to the territory of CSA No. 97. Specifically, the role of the Mecca-North Shore Community Council when serving as an the Advisory Committee for CSA No. 97 shall be wholly advisory and shall fall within the following general areas: (i) review and comment on the levels of street lighting and park and recreation services within the territory of CSA No. 97; (ii) review and comment on CSA projects, plans, and priorities; (iii) review and comment on proposals to increase the special tax or incorporate additional services within the territory of CSA No. 97.
- 3. <u>BOARD POLICY NO. A-48</u>: The provisions of Board of Supervisors Policy No. A-48, as amended, or any subsequently adopted Board of Supervisors Policy on the subject of "Formation, Alteration and Operation of County Service Areas" regarding the role of advisory committees are

incorporated in this Resolution by reference, and shall guide the Mecca-North Shore Community Council in carrying out its duties when serving as the Advisory Committee for CSA No. 97.

