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



FROM: Supervisor Benoit

#### **SUBMITTAL DATE:**

**SUBJECT:** Resolution No. 2012-233 Consolidation of the Thermal and Oasis Community Councils

**RECOMMENDED MOTION:** That the Board of Supervisors approve Resolution No. 2012-233 consolidating the Thermal and Oasis Community Councils.

**BACKGROUND:** Community Councils have been established in several unincorporated communities in eastern Riverside County, and have proven to be very successful in providing input to the Board on matters of concern to the residents of eastern Riverside County. Resolution No. 95-130 established the Thermal-Oasis Community Council in May, 1995 for the purpose of advising the Board on matters pertaining to public health, safety, welfare, public works and planning.

In 1999, the communities of Oasis and Thermal desired to have their own separate community councils and in September of 1999, the Board approved Resolution No. 99-197 separately establishing a community council for the community of Oasis. In November of 2000, the Board approved Resolution No. 2000-317 establishing a separate community council for the community of Thermal.

In accordance with section 14 of Resolution Nos. 99-197 and 2000-317, and Board Policy No. A-51, the Board of Supervisors may, by resolution, dissolve a community council after a public hearing if they determine that the need for the council no longer exists. The Oasis Community Council has been unable to meet for the past year because of the lack of a quorum. There is still a need for a local forum to obtain and provide information on matters of interest to the Oasis community. There is no longer a need for two separate community councils where one consolidated council can meet the needs of the residents of both communities. The proposed consolidated Thermal and Oasis Community Council would include the boundaries of both communities and would have a seven (7) member council, with five (5) members from either the Thermal or Oasis Communities and two (2) members from the Oasis Community.

John Benoit

Supervisor, Fourth District

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Buster, Stone, Benoit and Ashley

Navs:

None

Absent:

**Tavaglione** 

Date:

November 20, 2012

XC:

Supvr. Benoit, Councils, COB

Kecia Harper-Ihem

Clerk of the Board

Deputy

Prev. Agn. ref.

Dist.

AGENDA NO.

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#### **Board of Supervisors**

#### RESOLUTION NO. 2012-233

# A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE CONSOLIDATING THE THERMAL AND OASIS COMMUNITY COUNCILS

WHEREAS, Government Code section 31010 allows for the creation of a Community Council within unincorporated territory of a county for the purpose of advising the Board of Supervisors on matters including, but not limited to, public health, safety, welfare, public works and planning arising in a specifically defined area; and

WHEREAS, the Board of Supervisors has adopted Board Policy No. A-51 providing for the establishment of such community advisory councils; and

WHEREAS, in May of 1995, the Board of Supervisors adopted Resolution No. 95-130 establishing the Thermal-Oasis Community Council for the purpose of advising the Board on matters pertaining to the public health, safety and welfare, public works and planning; and

WHEREAS, on September 21, 1999, the Board adopted Resolution No. 99-196 amending the Thermal-Oasis Community Council to revise its boundary lines and create a separate community council for the community of Oasis; and

WHEREAS, on November 7, 2000, the Board approved Resolution No. 2000-317, establishing a separate community council for the community of Thermal; and

WHEREAS, it is now desirable to consolidate the two separate community councils into one community council for both the Thermal and Oasis communities,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on November 6, 2012 that the Thermal and Oasis Community Councils are hereby consolidated.

BE IT FURTHER RESOLVED THAT the territory of the consolidated Thermal and Oasis Community Council shall be the combined territories of the former Community Councils of Thermal and Oasis as shown in the legal description attached as Exhibit "A" and as generally depicted on the attached



map labeled Exhibit "B." Both the legal description and map are incorporated herein by this reference.

BE IT FURTHER RESOLVED THAT the operation of the consolidated Community Councils of Thermal and Oasis (hereinafter "Council") shall be in compliance with the following enumerated rules, regulations and procedures:

- 1. <u>Membership</u>. The Council shall consist of seven (7) appointed members. Five (5) of these members shall be registered voters residing within the boundaries of the Council. Two (2) members shall be registered voters residing within the boundaries of the former Community Council of Oasis (see map attached as Exhibit "C"). Membership in the Council shall automatically cease in the event such member no longer maintains a residence within the territory of the Council or has failed to attend three (3) consecutive meetings of the Council within a twelve (12) month period.
- 2. <u>Incumbent Members</u>. The five (5) current members of the former Community Council of Thermal and the two (2) current members of the former Community Council of Oasis shall continue to hold their positions on the Council for the remainder of their present terms.
- 3. <u>Terms</u>. Appointments made upon the expiration of the terms of the incumbent members shall be for four (4) years.
- 4. <u>Appointment of Members</u>. Members shall be appointed by the Supervisor of the District and approved by a majority of the Board of Supervisors in accordance with Board Policy A-51.
- 5. <u>Vacancies</u>. Vacancies, including those occurring due to death, resignation, failure to attend three (3) consecutive meetings of the Council within a twelve (12) month period or a member moving out of the Council territory, shall be filled by an appointment made by the Supervisor of the District. Alternatively, the Supervisor may delegate appointment to fill vacancies to the remaining council members. Persons appointed to fill vacancies shall serve for the remainder of the unexpired term.
- 6. Officers. The Council shall once a year choose from among its members a presiding officer, an assistant presiding officer, and a secretary.
- 7. <u>Bylaws</u>. No bylaws shall be required to be adopted by the Council. The Council shall make and keep a current standing order providing for the time and place of holding regular meetings. Any Bylaws, which the Council shall adopt, shall not duplicate or conflict with this resolution or any statute, ordinance or Board Policy providing for or establishing a Community Council or governing its

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8. <u>Meetings</u>. The Council shall determine the number of its regular meetings, which shall be at least quarterly, and shall by standing order, fix the time and place thereof, which shall be within the

County of Riverside. The calling, giving notice, and conducting of meetings shall be in accordance with

the Ralph M. Brown Act (Government Code section 54900, et seq.).

9. Quorum. A quorum shall consist of a majority of the members of the Council not counting vacant positions. Any action of the Council shall require affirmative votes of not less than a quorum,

except less than a quorum may adjourn a meeting sine die or to a specified time and place.

10. <u>Duties</u>. The Council shall advise and recommend to the Board of Supervisors respecting any matter upon which such advice or recommendation is specifically requested by the Board. As it deems appropriate, the Council may request, pursuant to Section 31010 of the Government Code, that the Board of Supervisors allow the Council to represent the Community to a state, county, city, special district or school district, agency or commission, or any other organization on any matter concerning the community.

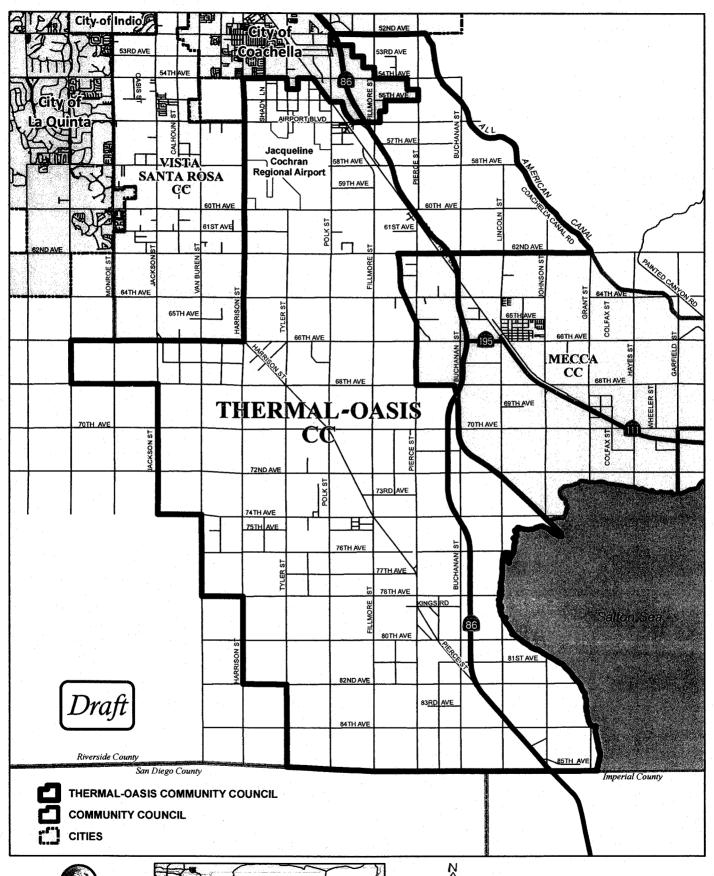
- 11. <u>Reports</u>. The Council may file a special report whenever the Council deems it appropriate, and shall file a report when requested to do so by the Board of Supervisors.
- 12. <u>Indebtedness</u>. The Council shall not be authorized or empowered to enter into any contract, oral or written, or otherwise incur any indebtedness in the name of or on behalf of itself, the Board of Supervisors, the County of Riverside, or any officer, agency or employee thereof.
- 13. <u>Duration of Council</u>. Should it be determined that the Council is no longer functioning consistent with Government Code Section 31010, the authority and procedures set forth in Board Policy A-51 or any subsequently adopted rules, resolutions, ordinances or laws, or that the need for the Council no longer exists, a public hearing may be conducted by the Board to determine whether the CC/MAC should be dissolved. The Board, in its sole discretion, may dissolve the Council by resolution.
- 14. <u>Rescission of Resolution No. 2000-317</u>. Resolution No. 2000-317 previously adopted on November 7, 2000, is hereby rescinded and replaced by this Resolution No. 2012-233.



1	Board of Supervisors County of Riverside
2	RESOLUTION NO. 2012 – 233
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4	A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE CONSOLIDATING THE THERMAL AND OASIS COMMUNITY COUNCILS
5	ADOPTED by Riverside County Board of Supervisors on November 20, 2012.
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	ROLL CALL:
8	Ayes: Buster, Stone, Benoit and Ashley Nays: None Absent: Tavaglione
9	Trootic. Tavagnone
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12	The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.
13	KECIA HARPER-IHEM, Clerk of said Board
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15	By:
16	Deputy
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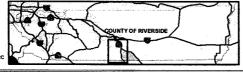


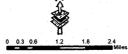
## THERMAL-OASIS COMMUNITY COUNCIL





COUNTY OF RIVERSIDE - RCIT gencytimagis/Projects/MAC & CAC/ProposedThermalDasis/CC





Disclaimer: Maps and data are to be used for reference purposes only, Map features are approximate, and are not necessarily occurate to surveying or engineering standards. The County of Riverside raises no versite to surveying or as to the content (the sources to effect which pelay), accuracy, timeferest, or the content of the pelay accuracy, timeferest, or the content of the content of the pelay accuracy interferest, or the formation contained on this map. Any use of this product with respect to accuracy and precision shall be the size responsibility of the user.



#### THERMAL - OASIS COMMUNITY COUNCIL

THERMAL-OASIS COMMUNITY COUNCIL shall consist of territory in the County of Riverside included within the following described boundary:

- 1. Beginning at the Northwest corner of Section 15, T7S, R7E, S.B.M.;
- 2. Thence east along section lines and along the centerline of 66<sup>th</sup> Avenue to the Southwest corner of Section 8, T7S, R8E, S.B.M.;
- 3. Thence north along the west line of said Section 8 to a point of intersection with the centerline of Harrison Street:
- 4. Thence north along section lines and along said centerline of Harrison Street to a point of intersection with the centerline of 54<sup>th</sup> Street, being the Northwest corner of Section 17, T6S, R8E, S.B.M., said point being on the southerly boundary of the City of Coachella as it exists today;
- 5. Thence easterly, southeasterly, easterly, northeasterly, northwesterly, and easterly along said southerly boundary of the City of Coachella, through its various courses, to a point of intersection with the southwesterly bank of the All American Canal;
- 6. Thence southeasterly along said southwesterly bank of the All American Canal to a point of intersection with the centerline of 62<sup>nd</sup> Avenue, said point being on the north line of T7S, R9E, S.B.M.;
- 7. Thence west along section lines and along the centerline of said 62<sup>nd</sup> Avenue to a point of intersection with the easterly bank of the Whitewater River;
- 8. Thence southerly along said easterly bank of the Whitewater River to a point of intersection with the centerline of Pierce Street, said point being on the west line of Section 12, T7S, R8E, S.B.M.;
- 9. Thence south along section lines and along the centerline of Pierce Street to a point of intersection with the centerline of 68<sup>th</sup> Street, said point being the Northwest corner of Section 24, T7S, R8E, S.B.M.;
- 10. Thence east along the North line of said Section 24 and along said centerline of 68<sup>th</sup> Avenue to a point of intersection with the southwesterly bank of the Whitewater River;
- 11. Thence southeasterly along said southwesterly bank, through its various courses, to a point of intersection with the westerly shoreline of the Salton Sea;
- 12. Thence southwesterly, southerly, and southeasterly along said westerly shoreline, through its various courses, to a point of intersection with the South boundary line of the County of Riverside;
- 13. Thence westerly along the South boundary line of the County of Riverside to the Southwest corner of Section 33, T8S, R8E, S.B.M.;
- 14. Thence north along section lines to the Northeast corner of Section 29, T8S, R8E, S.B.M.;
- 15. Thence west along the North line of said Section 29 to the Northwest corner of said Section 29;
- 16. Thence north along section lines to the Northeast corner of Section 18, T8S, R8E, S.B.M.;
- 17. Thence west along the North line of said Section 18 to the Northwest corner of said Section 18;
- 18. Thence north along section lines to the Southeast corner of Section 36, T7S, R7E, S.B.M.;
- 19. Thence west along the South line of said Section 36 to the Southwest corner of said Section 36;



#### THERMAL - OASIS COMMUNITY COUNCIL

- 20. Thence north along section lines to the Southwest corner of Section 13, T7S, R7E, S.B.M.;
- 21. Thence west along section lines to the Southwest corner of Section 15, T7S, R7E, S.B.M.;
- 22. Thence north along the West line of said Section 15 to the Point of Beginning.

Bv:		W	lu	X		
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Date: 10/31/12

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