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



FROM: Supervisor Jeff Stone

SUBJECT: Riverside County Continuum of Care Board of Governance Charter (BOG)

RECOMMENDED MOTION: That the Board of Governance requests:

Chairman of the Board of Supervisors to annually appoint two Board Staff Representatives from two Supervisorial Districts to Board of Governance to serve a fiscal year term.

BACKGROUND:

Departmental Concurrence

Beginning in 1994, the Department of Housing and Urban Development (HUD) required communities to come together to submit a single comprehensive coordinated Continuum of Care application, rather than allowing individual providers in a community to submit applications independently. In response, the County of Riverside established the Housing and Homeless Coalition for Riverside County and designated the Department of Public Social Services as the lead agency for the HUD Consolidated application.

The BOG is composed of public and private agencies along with the community residents including homeless and formerly homeless individuals. It was designed to assess the need for homeless and affordable housing services.

Recently, at the February 27, 2014 BOG meeting, a new roster was approved which added two Board positions designated for Board of Supervisor's staff representatives. It was also determined that the Chairman of the Board of Supervisors would make the appointments to those positions annually. Currently 1st and 4th District's representatives are appointed to those positions for the 2014/15 term.

airman of the Board

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Stone, Benoit and Ashley

None

Absent:

Tavaglione

Date:

June 3, 2014 Supvr. Stone

Prev. Agn. Ref.:

Agenda Number:

Kecia Harper-Ihem

Nays:

XC:

District:

Riverside County Board of Supervisors Request to Speak

Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form.
SPEAKER'S NAME: Paul Jacobs
Address:
(only if follow-up mail response requested)
City: Tenecula zip:
Phone #:
Date: 6/3/14 Agenda # 3-83 (85 \(\) 85 \(\)
PLEASE STATE YOUR POSITION BELOW:
Position on "Regular" (non-appealed) Agenda Item:
SupportOpposeNeutral
Note: If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below:
Support Oppose Neutral

I give my 3 minutes to:_

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.