

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



FROM: Supervisor John J. Benoit

SUBMITTAL DATE: December 9, 2014

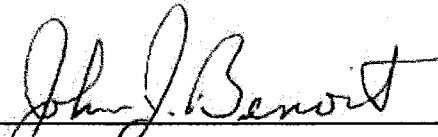
SUBJECT: Dissolution of the County Free Library Advisory Committee, Desert Palms Community Council

RECOMMENDED MOTION: That the Board of Supervisors approves Resolution No. 2014-234 to dissolve the County Free Library Advisory Committee and the Desert Palms Community Council.

BACKGROUND: Board Policy A-21 provides that the Board of Supervisors may dissolve any advisory board, committee or commission upon determining the advisory body is no longer meeting the provisions of the policy. Policy A-21 further provides that advisory bodies shall meet at least quarterly.

The County Free Library Advisory Committee and the Desert Palms Community Council have not met for more than a year and are no longer meeting the provisions of Policy A-21. With concurrence from the responsible departments, I recommend dissolving these advisory bodies.

(Continued on page 2)



Supervisor John J. Benoit
Fourth District


Dep't
Recomm.:
 Consent

Per Exec. Ofc.:
 Consent

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Benoit and Ashley
Nays: None
Absent: None
Date: December 9, 2014
xc: Supvr. Benoit, Committee, COB

Kecia Harper-Ihem
Clerk of the Board
By 
Deputy

Prev. Agn. Ref.:

District: All

Agenda Number:

3-45

12345astmental Concurrence

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

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
SUBJECT: Dissolution of the County Free Library Advisory Committee, Desert Palms Community Council

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Continued:

The County Free Library Advisory Committee

The County Free Library Advisory Committee (Committee) was created to advise the Board of Supervisors on the development and standards of library services of the Riverside County Free Library. The committee includes a resident of each city and each library district that is a member of the Riverside County Free Library System.

EDA has found it difficult to fill vacancies and reach a quorum. CFLAC has been meeting infrequently, if at all. Interest from appointees has waned as many individual libraries formed their own "Friends of the Library" groups to help promote and raise money for the library. Friends of the library groups have done a good job of advocating for their individual libraries. When CFLAC has tried to meet, meetings have dominated with status updates from friends of the library groups.

EDA has determined that there is insufficient business and insufficient interest to maintain CLFAC. EDA has proposed submitting regular library usage reports to the Board in lieu of Instead of the quarterly CFLAC meetings.

EDA works to ensure that programs and services are developed by collaboration with the local branch manager and public. This process has been very successful, and EDA will continue to include the public in library business development.

Desert Palms Community Council

The Desert Palms Community Council was created on June 10, 2008 to advise and recommend to the Board of Supervisors on matters including, but not limited to, public health, public works, welfare, safety, and planning. The residents of Sun City Palm Desert requested the formation of this council to address a number of issues which are outside of the immediate jurisdiction of their Homeowners Association. The Desert Palms Community Council has not met for more than three years and is no longer required for its purpose.

2 RESOLUTION NO. 2014-234

3
4 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
5 DISSOLVING THE COUNTY FREE LIBRARY ADVISORY COMMITTEE, AND
6 THE DESERT PALMS COMMUNITY COUNCIL

7
8 WHEREAS, the County Free Library Advisory Committee was created to advise the Board of
9 Supervisors on the development and standards of library services of the Riverside County Free Library;
10 and

11 WHEREAS, the Desert Palms Community Council was created on June 10, 2008, Resolution No.
12 2008-297, to advise the 4th District Supervisor on matters including, but not limited to, public health,
13 safety, welfare, public works and planning; and

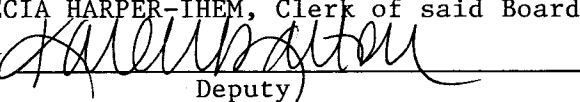
14 WHEREAS, Resolution 2005-148 Adopting Uniform Procedures for Advisory
15 Committees, Boards and Commissions, provides for the dissolution of any advisory committee no longer
16 required for its original purpose;

17 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside
18 assembled in regular session on Tuesday, December 9, 2014, that the County Free Library Advisory
19 Committee and the Desert Palms Community Council are dissolved, effective this date.

20 ROLL CALL:

21 Ayes: Jeffries, Tavaglione, Benoit and Ashley
22 Nays: None
23 Absent: None

24 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.

25 KECIA HARPER-IHEM, Clerk of said Board
26 By  Deputy