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



FROM: Office of County Counsel

SUBMITTAL DATE: March 27, 2015

SUBJECT: Reappointment of Donna Harrington to the Banning Library District Board of Trustees; [\$0]; 5th District

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the reappointment of Mrs. Donna Harrington to serve as Trustee on the Banning Library District Board of Trustees.

BACKGROUND:

Summary

Departmental Concurrence

On February 10, 2015, the Board of Supervisors appointed Donna Harrington to a full four-year term to serve as a Trustee on the Banning Library District Board of Trustees. The Board of Supervisors' appointment was made pursuant to and in compliance with California Education Code Section 19426.

(Continued next page)

GREGORY P, PRIAMOS County Counsel

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	7.4	Total Cost:	0	ngoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$	0	\$ 0	\$	0	,
NET COUNTY COST	\$ 0	\$	0	\$ 0	\$	0	Consent □ Policy ⊠
SOURCE OF FUNDS:						Budget Adjustr	ment:
		,				For Fiscal Year	•
C.E.O. RECOMME	NDATION:	F	\PF	PROVE			
				() () ()		 Λ	

County Executive Office Signature

			MINUTES OF THE BOARD	OF SUPERVISORS
ositions Added		On n WAS ORDI	notion of Supervisor Ashley, seconde ERED that the above matter is receive	ed by Supervisor Benoit and duly carried, IT red and filed as recommended.
□ Positions □ Change]	Ayes: Nays: Absent: Date: xc:	Jeffries, Washington, Benoit and As None Tavaglione April 7, 2015 Co.Co., Appointee, District, COB	shley Kecia Harper-Ihem Clerk of the Board By: Deputy
4-30 4/5 Vote				Topaty)

Prev. Agn. Ref.:

District: 5

Agenda Number:

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

FORM 11: Reappointment of Donna Harrington to the Banning Library District Board of Trustees

DATE: March 27, 2015

PAGE: 2 of 2

BACKGROUND: Summary (continued)

By way of background, in November 2014, the voters elected two appointed incumbents and newcomer Chris McElroy to serve on the Library District. Unfortunately, Mrs. McElroy was unable to take her oath of office for health reasons. She was never sworn in and she never served a day in office. As a result of the vacant seat, the Board appointed Donna Harrington to serve as Trustee for the Library District.

Ms. Harrington was appointed to the vacant seat since she received approximately 2,071 votes and, thus, was the fourth highest vote-getter in a crowded field of candidates.

Following the Board of Supervisors' February 10th appointment of Ms. Harrington, the Library Director and the Board President refused to recognize Ms. Harrington as a Trustee. The Library Director and Board President further refused to allow her to be seated at a regularly scheduled Library District Board meeting and adjourned the meeting to prevent Ms. Harrington from taking part in said meeting. This behavior continued at the March 2015 meeting. As a result of these actions, the Banning Library District Board of Trustees is at a stalemate and is unable to conduct business without a fifth member. The current impasse among Trustees of the Banning Library District is detrimentally affecting the Board's ability to perform the important business of the District and may continue for months if the Board of Supervisors does not take further action as recommended.

The current dispute is involves whether Education Code section 19426 or Government Code section 1780 governs the appointment to fill the vacancy. It is our opinion that The Board of Supervisors' appointment of Donna Harrington on February 10, 2015 was a lawful and valid appointment under Education Code Section 19426. However, even if the Government Code controls, the Banning Library District Board of Trustees was required to make an appointment or call an election to fill the vacancy by March 16, 2015. The Board failed to make any such appointment or call an election within the sixty (60) day period allowed by law and such time has now lapsed. As a result, the Board of Supervisors is vested with the authority to appoint an individual to fill the vacancy pursuant to Government Code 1780.

In order to allow the Banning Library District Board of Trustees to function and carry out regular and orderly business, it is recommended that the Board of Supervisors re-appoint Donna Harrington to serve as Trustee under Government Code Section 1780. If the Board of Supervisors were to make the re-appointment, then Ms. Harrington's appointment would be valid under either statute and allow the Library District Board to serve the patrons of Library District and conduct the business of the District.

The remaining issue will be the length of Ms. Harrington's term depending upon which statute governs the appointment. To resolve this issue, the County Counsel's Office intends to seek a judicial determination to identify the appropriate term of office.

Impact on Citizens and Businesses

This reappointment is necessary to ensure that the will of the voters is respected and that the Library District Board of Trustees can serve its constituents and conduct the business of the District.

Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form.
SPEAKER'S NAME: DONNA HAWINGTON
Address: 5393 KIVI EVO (only if follow-up mail response requested)
city: Danning zip. 92716
Phone #:
Date: 4/1/2015 Agenda # 2+5 PLEASE STATE YOUR POSITION BELOW:
Position on "Regular" (non-appealed) Agenda Item:
Support OpposeNeutral
Note: If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below.
SupportOpposeNeutral
I give my 3 minutes to:

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.

Submit request to Clerk of Board (right of podium),

Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form. SPEAKER'S NAME: GAIL YAPARIAH. Address: (only if follow-up mail response requested) City: Zip: Phone #: Date: 4 - 7 - 15 Agenda # 2 - 5PLEASE STATE YOUR POSITION BELOW: Position on "Regular" (non-appealed) Agenda Item: Support Oppose Neutrai **Note:** If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below:

Oppose

I give my 3 minutes to:

Neutral

Support

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.

Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form.
SPEAKER'S NAME: VICTORG HACK
Address: 1095 Dys Address: (only if follow-up mail response requested)
city: <u>Bng</u> zip: 92220
Phone #: 951.649.8527
Date: 4/ ->/ 15 Agenda # 2.5
PLEASE STATE YOUR POSITION BELOW:
Position on "Regular"/ (non-appealed) Agenda Item:
Support /×_OpposeNeutral
Note: If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below
SupportOpposeNeutral
I give my 3 minutes to:

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.

Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form.
SPEAKER'S NAME: Livida Page
Address: (only if follow-up mail response requested)
(only if follow-up mail response requested)
City: Banning zip:
Phone #:
Date: 0+ 0-1 15 Agenda # 2.5
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:
The second secon
SupportOpposeNeutral
I give my 3 minutes to:

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.