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

FROM: Marion Ashley

SUBITTAL DATE: February 10, 2015

SUBJECT:

COMMITTEES, COMMISSIONS AND BOARDS ACTION

Committee, Commission, or Board:

Banning Library District Board of Trustees

RECOMMENDED MOTION: That the Board of Supervisors approves the appointment of:

Type of Nomination:

Member:

 \boxtimes

5th District Appointment

Name:

Mrs. Donna Harrington

Address:

5393 Riviera Avenue Banning, CA 92220

Telephone:

(909) 561-5066

Email:

dnahgtn@aol.com

Term of Appointment:

□ Full 4-year term, February 1, 2015 thru November 30, 2018.

BACKGROUND/APPOINTEE INFORMATION: In November 2014 Banning's voters elected two appointed incumbents and new comer Mrs. Chris McElroy to serve on the Banning Library District Board of Trustees. Regretfully, Mrs. McElroy was not able to take her oath of office for health reasons. She was never sworn in nor served a day in office. She vacated the seat and is unable to serve. Therefore, under the authority vested in the Board of Supervisors, by the State of California, I am making this appointment to fill the vacancy. Mrs. Donna Mc Elroy finished 4th in this crowded field of candidates, right behind Mrs. Chris McElroy receiving some 2071 votes. The Board is unable to execute some of its business without a 5th member. It is logical to appoint the runner up in this election to fill the seat rather than pursue a lengthy application process that further delays the business of the trustees and people they are to serve. A retired banker & community volunteer, Donna resides in Banning, has extensive experience working with both public and private libraries in Banning, and has been an active volunteer in her community for many years. Donna has also spent much or her personal time working with the developmentally disabled children in Girl Scouts. Independent minded, devoted, and committed to serving the children, seniors, and families of Banning Mrs. Donna Harrington will make an excellent member for this board.

Marion Ashley

Supervisor Fifth District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Benoit 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:

February 10, 2015

XC:

Supvr. Ashley, Board, Appointee, COB

Prev.Agn.ref.

Dist. 5

Kecia Harper-Ihem

FORM11-ccb FORM11-cch

(Rev. 12/99)

February 9, 2015

Dear Riverside Board of Supervisors:

Too many people think that just because you live in Sun Lakes you are retired. I live in Sun Lakes and I have to work today, otherwise I would have gone to your meeting to support Donna Harrington.

Donna and I have been friends for well over 40 years. We've been though many life experiences with each other and I've been there for Donna and she has been there for me.

I was proud of her when she ran for the Banning Library District. She loves libraries and the impact they have on communities. She would be an ideal board member.

When I heard that the woman who got more votes wasn't returning, I was thrilled for Donna in that I thought she would certainly be appointed! I know her name is on the agenda for tomorrow morning and I will keep my fingers crossed all day.

Of course I voted for Donna and know that she will make her children and grandchildren proud. Thank you.

Patricia Ogilvie-Centeno

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02.10.15

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:_	1 racy	Well	15	
Address <u>:/877 0</u> (only if fo	. ,	-/	,	sted)
_		/		
City: Sanning		_ Z/p : <i>96</i>	2220	
Phone #: <u>957-84</u>		/		
Date: <u>0//0//5</u>	_ /Age	enda # <u> </u>)-3	
PLEASE STATE YOU	JR POSI	TION BEL	ow:	
Position on "Regul	ar" (no	n-appeale	ed) Agen	ıda Item:
Support		Oppose		_Neutral
Note: If you are he for "Appeal", please the appeal below:				
Support		Oppose	-	Neutral
T give my 3 minute	e to:			

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SPEAKER'S NAME: <u>C/A</u>	RENCO	<u>5</u>	TAYLOR
Address:			
(only if follow-up	mail respo	nse re	quested)
••			
City: BANNING	_Zip:	9/22	20
Phone #: 95/- 849-8		/	
Date: 2-10-15 Ag	jenda #_	. 7	2. 3
PLEASE STATE YOUR POS	ITYON BE	LOW:	
Position on "Regular" (no	n-appea	led) A	genda Item:
Support	_Oppose		Neutral
Note: If you are here for "Appeal", please state the appeal below:			
Support	_Oppose		Neutral
I give my 3 minutes to:			

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to Board Rules listed on the reverse side of this form.
SPEAKER'S NAME: Victoria Hatch
Address: 1095 Dysart Dy Bonning (only if follow-up mail response requested)
city: Banning zip: 92220
Phone #: 951.849.8527
Date: 2/10/15 Agenda # 2-3
PLEASE STATE YOUR POSITION BELOW:
Position on "Regular (non-appealed) Agenda Item:
Support
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:

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SPEAKER'S NAME: Robert Lippman
Address: (only if follow-up mail response requested)
City:Zip:
Phone #:
Date: 2/10/15 Agenda # 2 - 3
PLEASE STATE YOUR POSITION BELOW:
Position on "Regular" (non-appealed) Agenda Item:
Support \(\sum_{\text{\tiny{\text{\tiny{\text{\tiny{\tinit}\text{\tex{\tex
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: Victoria Hatch

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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: HANDORF MARIANNE			
Address: 43541 +IALE LN			
(only if follow-up mail response requested)			

City: BANNING CA.	Zip: 92220
951-	
Phone #: 849 - 9800	_ / _

Date: 766: 10 2015 Agenda # 2-3

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular"	'/(non-appealed)	Agenda Item:
Support	Oppose	Neutral

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
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I give my 3 minutes to:_____

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Address: (only if f	follow-up mail response r	equested)
City:	Zip:	
Phone #:		
Date:	/Agenda # <u> </u>	-3
PLEASE STATE YO	OUR POSITION BELOW:	
	ular" (non-annoalod)	Agenda Item:
Position on "Regu	iiai (iioii-appeaieu)	Agenda Item.
Position on "Regu Support		Neutral
Support Note: If you are	Oppose here for an agenda iter se state separately you	Neutral m that is filed

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SPEAKER'S NAME:	SAIL PA	PARIARO
Address: 5		
(only if follow	-up mail respo	onse requested)
City:	Zip:	
Phone #: 957-76	9.6975	
Date: 2-10-15	Agenda #_	2-3
PLEASE STATE YOUR	OSITION BE	LOW:
Position on "Regular"	(non-appea	led) Agenda Item:
Support /	Oppose	Neutral
Note: If you are here for "Appeal", please stathe appeal below:		
Support	Oppose	Neutral
Taive my 3 minutes to	.	

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Addressing the Board & Acknowledgement by Chairman:

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

to Board Rules listed		utes, subject de of this form.
SPEAKER'S NAME:	Donna Ha	rrington
Address: 5393 (only if foll	ow-up mail respons	e requested)
city: Banning	, /	276
Phone #: <u>909 · 56</u>		
Date: 410/2014	2 Agenda #	2-3
PLEASE STATE YOU	R POSITION BELO	W:
Position on "Regula	$\mathbf{r''}$ (non-appealed) Agenda Item:
. control Regula	, (appeared	, Agenda Item.
Support	Oppose	Neutral
	Oppose ere for an agenda i	Neutral
Support Note: If you are he for "Appeal", please	Oppose ere for an agenda i	Neutral

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Oppose

I give my 3 minutes to:

Support

Neutral

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.

<u>Addressing the Board & Acknowledgement by Chairman:</u>

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

Speakers are entitled		
to Board Rules listed		
SPEAKER'S NAME:	Holms	hom &
	, ,	
Address		
Address: (only if follow	w-up mail respon	se requested)
City:	Zip:	
Phone #:		
		9-2
Date:	Agenda #	$\frac{\alpha}{\alpha}$
PLEASE STATE YOUR	POSITION BELO	ow:
	/	
Position on "Regular	' (non-appeale	d) Agenda Item:
Support	Oppose	Neutral
Note: If you are here for "Appeal", please s	e for an agenda	item that is filed
the appeal below:	tate separately	your position on
Suppose	0	Norther
Support	Oppose	Neutral
I give my 3 minutes t	:0:	

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