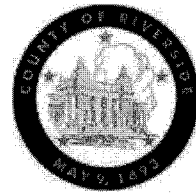


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM
3.4
(ID # 4107)**

MEETING DATE:

Tuesday, May 2, 2017

FROM : SUPERVISOR KEVIN JEFFRIES:

SUBJECT: SUPERVISOR KEVIN JEFFRIES: Resolution No. 2017-081 Amending the structure of the Woodcrest Municipal Advisory Council and superseding Resolution Nos. 99-194 and 2010-194.

RECOMMENDED MOTION: That the Board of Supervisors join me in adopting Resolution No. 2017-081 superseding Resolution No. 99-194 and Resolution No. 2010-194 to amend the structure of the Woodcrest Municipal Advisory Council.

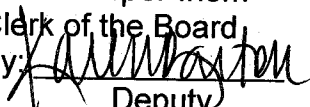
ACTION:


Supervisor Kevin Jeffries 4/13/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: May 2, 2017
xc: Supvr. Jeffries, Council, COBMA

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

BACKGROUND:

Municipal Advisory Councils have been established in several unincorporated communities through the County and have proven very successful in providing input to the Board of Supervisors on matters pertaining to public health, safety, welfare, public works and planning. On September 7, 1999, in Resolution No. 99-194, the Board of Supervisors established a Municipal Advisory Council for the Woodcrest territory. On June 15, 2010, in Resolution No. 2010-194, the Board of Supervisors modified and updated the boundaries of the Woodcrest Municipal Advisory Council to include areas to the south and to exclude areas to the west and areas annexed by the City of Riverside.

Resolution No. 2017-081 will amend the "Membership" provision to reduce the number of members from seven (7) regular members and two (2) alternate members to five (5) regular members and two (2) alternate members in conformity with Board of Supervisors Policy No. A-51. Resolution No. 2017-081 will also amend the "Term" provision to a two (2) year term beginning on July 1 of the appointed year and expiring two (2) years later on June 30. Finally, Resolution No. 2017-081 will amend the "Term" provision to reflect the reduction in regular members from seven (7) to five (5) and stagger the terms of the regular members to help ensure there is always a quorum available to act. These amendments are desired by the Woodcrest Municipal Advisory Council and the First District Supervisor to best suit the needs and interests of the Woodcrest territory and the First District Supervisor.

Attachments:

Woodcrest Municipal Advisory Council Map and Legal Description
Resolution 2017-081

2
3 RESOLUTION NO. 2017-081

4
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
6 AMENDING THE STRUCTURE OF THE WOODCREST MUNICIPAL ADVISORY COUNCIL AND
7 SUPERSEDING RESOLUTION NOS. 99-194 AND 2010-194

8 WHEREAS, on September 7, 1999, the Board of Supervisors adopted Resolution No. 99-194
9 establishing the Woodcrest Municipal Advisory Council for the purpose of advising the Board of
10 Supervisors on matters including, but not limited to, public health, safety, welfare, public works and
11 planning;

12 WHEREAS, on June 15, 2010, the Board of Supervisors adopted Resolution No. 2010-194 to
13 modify and update the boundaries of the Woodcrest Municipal Advisory Council to include areas to the
14 south and to exclude areas to the west and areas annexed by the City of Riverside;

15 WHEREAS, it is now desired by the Woodcrest Municipal Advisory Council and the First District
16 Supervisor to amend the "Membership" provision to reduce the number of members from seven (7)
17 regular members and two (2) alternate members to five (5) regular members and two (2) alternate
18 members in conformity with Board of Supervisors' Policy No. A-51 paragraph 4, subsection b;

19 WHEREAS, Board of Supervisors' Policy No. A-51 regarding the formation and operation of
20 Municipal Advisory Councils and Community Councils addresses a limit of five (5) regular members as
21 follows: "The number of representatives appointed to serve on each established [Community Council] or
22 [Municipal Advisory Council] shall be five (5). Nevertheless, if as a result of unexpired terms, which
23 were in existence prior to the adoption of this policy, the number of representatives happens to be more
24 than five, all members shall continue to serve until such existing terms expire;"

25 WHEREAS, it is now desired by the Woodcrest Municipal Advisory Council and the First District
26 Supervisor to amend the "Term" provision from a two (2) year term beginning on May 1 of the appointed
27 year and expiring two (2) years later on April 30 to a two (2) year term beginning on July 1 of the
28

FORM APPROVED COUNTY COUNSEL
BY Sarah K Moore 4/3/17
DATE
SARAH K. MOORE

1 appointed year and expiring two (2) years later on June 30 to best suit the needs and interests of the
2 Woodcrest territory and the First District Supervisor;

3 WHEREAS, Board of Supervisors' Policy No. A-51 does not address the specific months during
4 which a member's term must begin and end but only addresses term limits of two or four years and states
5 that all members "serve at the pleasure of their district supervisor;"

6 WHEREAS, it is now desired by the Woodcrest Municipal Advisory Council and the First District
7 Supervisor to amend the "Term" provision to reflect the reduction in regular members from seven (7) to
8 five (5) and stagger the terms of the regular members to help ensure there is always a quorum available to
9 act;

10 WHEREAS, Board of Supervisors' Policy No. A-51 does not address the staggering of terms but
11 only addresses term limits of two or four years and states that all members "serve at the pleasure of their
12 district supervisor;" and

13 WHEREAS, California Government Code Section 31010 providing for the establishment of
14 Municipal Advisory Councils does not address a specific membership or term structure for a Municipal
15 Advisory Council but does state that a Board of Supervisors' resolution establishing any municipal
16 advisory council shall provide for "the qualifications, number, and method of selection of its members,
17 whether by election or appointment;"

18 NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the
19 County of Riverside, in regular session assembled on May 2, 2017. that the structure of the
20 Woodcrest Municipal Advisory Council is hereby modified as follows;

21 BE IT FURTHER RESOLVED AND ORDERED that the operation of the Woodcrest Municipal
22 Advisory Council shall be in compliance with the rules, regulations and procedures prescribed in
23 Riverside County Board of Supervisors' Policy No. A-51, and with the specific provisions delineated
24 below in this Resolution.

- 25 1. TERRITORY. The territory for which the Woodcrest Municipal Advisory Council is
26 established, and area over which it extends, is situated within the First Supervisorial District as
27 more specifically shown and depicted in Exhibit A to this Resolution.
28

- 1 2. MEMBERSHIP. The Woodcrest Municipal Advisory Council shall consist of five (5) regular
2 members and two (2) alternate members, each of who shall be appointed by and serve at large
3 at the pleasure of the First District Supervisor. The two (2) alternate members may act in place
4 of a regular member when a regular member is absent from a Municipal Advisory Council
5 meeting. All appointed members shall be at least eighteen (18) years of age and residents,
6 landowners, or business owners within the Woodcrest Municipal Advisory Council territory
7 described in Exhibit A.
- 8 3. TERM. Appointed members shall serve without compensation for a term of two (2) years
9 beginning on July 1 of the appointed year and expiring two (2) years later on June 30.
10 However in order to establish a system of staggered terms, the members shall classify
11 themselves as follows: three (3) regular members shall serve a two (2) year term beginning on
12 July 1 of an odd-numbered year and expiring two (2) years later on June 30 of an odd-
13 numbered year; and two (2) regular members and two (2) alternate members shall serve a two
14 (2) year term beginning on July 1 of an even-numbered year and expiring two (2) years later
15 on June 30 of an even-numbered year. An odd-numbered or even-numbered year is designated
16 as such if the last digit in the calendar year is an odd number or an even number, respectively.
17 All appointed members shall serve at the pleasure of the District Supervisor.
- 18 4. BOARD OF SUPERVISORS' POLICY NO. A-51. The provisions of Board of Supervisors'
19 Policy No. A-51 on the subject of "Formation/Operation of Municipal Advisory Councils and
20 Community Councils" are incorporated into this Resolution by reference, and are intended for
21 the guidance of the Woodcrest Municipal Advisory Council unless explicitly stated otherwise
22 by this Resolution.
- 23 5. SUPERSEDING RESOLUTION NO. 99-194 AND RESOLUTION NO. 2010-194.
24 Resolution No. 99-194 previously adopted on September 7, 1999 and Resolution No. 2010-
25 194 previously adopted on June 15, 2010, are hereby superseded and replaced by this
26 Resolution No. 2017-081.

27 ROLL CALL:

28 Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None

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.

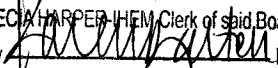
KECIA HARPER-HEM, Clerk of said Board
By:  Deputy

EXHIBIT "A"

EXHIBIT "A"
LEGAL DESCRIPTION
WOODCREST MUNICIPAL ADVISORY COUNCIL

BEING ALL OF SECTIONS 23, 24, 26, 27, 34, 35, 36, AND A PORTION OF SECTION 25, OF TOWNSHIP 3 SOUTH, RANGE 5 WEST, SAN BERNARDINO MERIDIAN; ALL OF SECTION 31 AND A PORTION OF SECTIONS 19, 32, OF TOWNSHIP 3 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN; ALL OF SECTION 6 AND A PORTION OF SECTION 7, OF TOWNSHIP 4 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN; AND ALL OF SECTIONS 1, 2, 3 AND A PORTION OF SECTIONS 10, 11 AND 12, OF TOWNSHIP 4 SOUTH, RANGE 5 WEST, SAN BERNARDINO MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST SECTION CORNER OF SAID SECTION 27, ALSO BEING A POINT ON THE BOUNDARY OF THE CITY OF RIVERSIDE;

THENCE EAST ALONG THE NORTH SECTION LINE OF SECTION 27 AND THE BOUNDARY OF THE CITY OF RIVERSIDE TO THE INTERSECTION OF SAID SECTION LINE AND THE CENTERLINE OF CORSICA AVENUE, ALSO BEING THE NORTHEAST SECTION CORNER OF SAID SECTION 27;

THENCE NORTH ALONG THE WEST SECTION LINE OF SAID SECTION 23 AND SAID CITY BOUNDARY TO THE NORTHWEST SECTION CORNER OF SAID SECTION 23;

THENCE EAST ALONG THE NORTH SECTION LINES OF SAID SECTIONS 23, 24, 19 AND SAID CITY BOUNDARY, TO THE CENTERLINE INTERSECTION OF JOHN F. KENNEDY DRIVE AND WOOD ROAD ALSO BEING THE NORTHEAST SECTION CORNER OF SAID SECTION 19;

THENCE SOUTH ALONG THE EAST SECTION LINE OF SAID SECTION 19, SAID CITY BOUNDARY, AND THE CENTERLINE OF SAID WOOD ROAD TO AN ANGLE POINT IN THE SAID BOUNDARY;

THENCE WEST ALONG SAID CITY BOUNDARY TO A POINT ON THE CENTERLINE OF PRAIRIE WAY;

THENCE NORTHERLY SAID CITY BOUNDARY ALONG THE SAID CENTERLINE OF PRAIRIE WAY TO CENTERLINE INTERSECTION OF COLT STREET AND PRAIRIE WAY;

THENCE WESTERLY ALONG THE CENTERLINE OF SAID COLT STREET AND SAID CITY BOUNDARY TO AN ANGLE POINT ON THE CITY BOUNDARY;

THENCE SOUTHERLY ALONG SAID CITY BOUNDARY TO AN ANGLE POINT THEREIN;

THENCE WESTERLY ALONG SAID CITY BOUNDARY TO THE CENTERLINE OF WINCHESTER WAY;

THENCE SOUTHERLY ALONG SAID CENTERLINE TO AN ANGLE POINT IN SAID CITY BOUNDARY;

THENCE WESTERLY ALONG SAID CITY BOUNDARY TO A POINT ON THE CENTERLINE OF DAUCHY AVENUE;

THENCE SOUTHERLY ALONG SAID CENTERLINE AND SAID CITY BOUNDARY TO THE CENTERLINE INTERSECTION OF VAN BUREN BOULEVARD AND DAUCHY AVENUE;

THENCE WESTERLY AND SOUTHWESTERLY ALONG THE CENTERLINE OF VAN BUREN BOULEVARD AND SAID CITY BOUNDARY TO THE CENTERLINE INTERSECTION OF VAN BUREN BOULEVARD AND GAMBLE AVENUE;

THENCE SOUTHERLY ALONG THE CENTERLINE OF GAMBLE AVENUE TO AN ANGLE POINT ON SAID CITY BOUNDARY;

THENCE EASTERLY ALONG SAID CITY BOUNDARY TO AN ANGLE POINT THEREIN;

EXHIBIT "A"
LEGAL DESCRIPTION
WOODCREST MUNICIPAL ADVISORY COUNCIL

THENCE NORTHERLY ALONG SAID CITY BOUNDARY TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE CENTERLINE OF BOBBITT AVENUE;

THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND THE CENTERLINE OF BOBBITT AVENUE AND SAID CITY BOUNDARY TO THE CENTERLINE INTERSECTION OF CHICAGO AVENUE AND SAID BOBBITT AVENUE;

THENCE SOUTHERLY ALONG THE CENTERLINE CHICAGO AVENUE AND SAID CITY BOUNDARY TO THE CENTERLINE INTERSECTION OF KRAMERIA AVENUE AND CHICAGO AVENUE;

THENCE WESTERLY ALONG THE CENTERLINE OF KRAMERIA AVENUE AND SAID CITY BOUNDARY TO THE CENTERLINE INTERSECTION OF GAMBLE AVENUE AND KRAMERIA AVENUE;

THENCE SOUTHERLY ALONG SAID CITY BOUNDARY TO THE CENTERLINE INTERSECTION OF GAMBLE AVENUE AND MARIPOSA AVENUE;

THENCE EAST ALONG THE NORTH SECTION LINES OF SAID SECTIONS 36, 31 AND 32, AND CENTERLINE OF MARIPOSA AVENUE AND SAID CITY BOUNDARY TO THE CENTERLINE INTERSECTION OF BARTON STREET AND MARIPOSA AVENUE;

THENCE LEAVING SAID CITY BOUNDARY SOUTHERLY ALONG THE CENTERLINE OF BARTON STREET AND SAID WEST BOUNDARY, TO THE CENTERLINE INTERSECTION OF NANDINA AVENUE AND BARTON STREET AND THE BOUNDARY OF THE MEAD VALLEY COMMUNITY PLAN AS ADAPTED IN MAY 1996;

THENCE WESTERLY ALONG THE CENTERLINE OF NANDINA AVENUE AND SAID COMMUNITY PLAN BOUNDARY TO AN ANGLE POINT THEREIN;

THENCE SOUTHERLY ALONG SAID COMMUNITY PLAN BOUNDARY TO AN ANGLE POINT THEREIN;

THENCE WESTERLY ALONG SAID COMMUNITY PLAN BOUNDARY TO AN ANGLE POINT THEREIN;

THENCE SOUTHERLY ALONG SAID COMMUNITY PLAN BOUNDARY TO THE CENTERLINE INTERSECTION OF SPALDING AVENUE AND COLE AVENUE;

THENCE SOUTHERLY, CONTINUING ALONG THE CENTERLINE OF COLE AVENUE AND SAID COMMUNITY PLAN BOUNDARY TO THE CENTERLINE INTERSECTION OF MARKHAM STREET AND COLE AVENUE;

THENCE WESTERLY ALONG THE CENTERLINE OF MARKHAM STREET AND SAID COMMUNITY PLAN BOUNDARY TO THE CENTERLINE INTERSECTION OF WOOD ROAD AND MARKHAM STREET;

THENCE SOUTHERLY ALONG THE CENTERLINE OF WOOD ROAD AND THE SAID COMMUNITY PLAN BOUNDARY TO CENTERLINE INTERSECTION OF CAJALCO ROAD AND WOOD ROAD;

THENCE WESTERLY ALONG THE CENTERLINE OF CAJALCO ROAD TO THE INTERSECTION OF WEST SECTION LINE OF SAID SECTION 10 AND THE CENTERLINE OF CAJALCO ROAD;

THENCE NORTH ALONG THE WEST SECTION LINES OF SECTIONS 10 AND 3 TO THE NORTHWEST SECTION CORNER OF SAID SECTION 3;

EXHIBIT "A"
LEGAL DESCRIPTION
WOODCREST MUNICIPAL ADVISORY COUNCIL

THENCE WEST ALONG THE SOUTH SECTION LINE OF SECTION 34, TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 34;

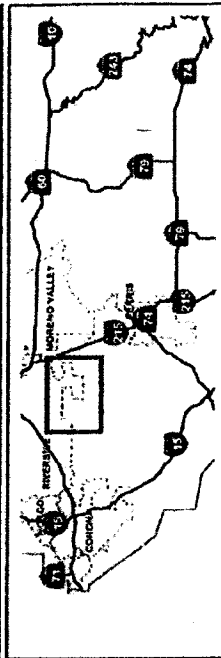
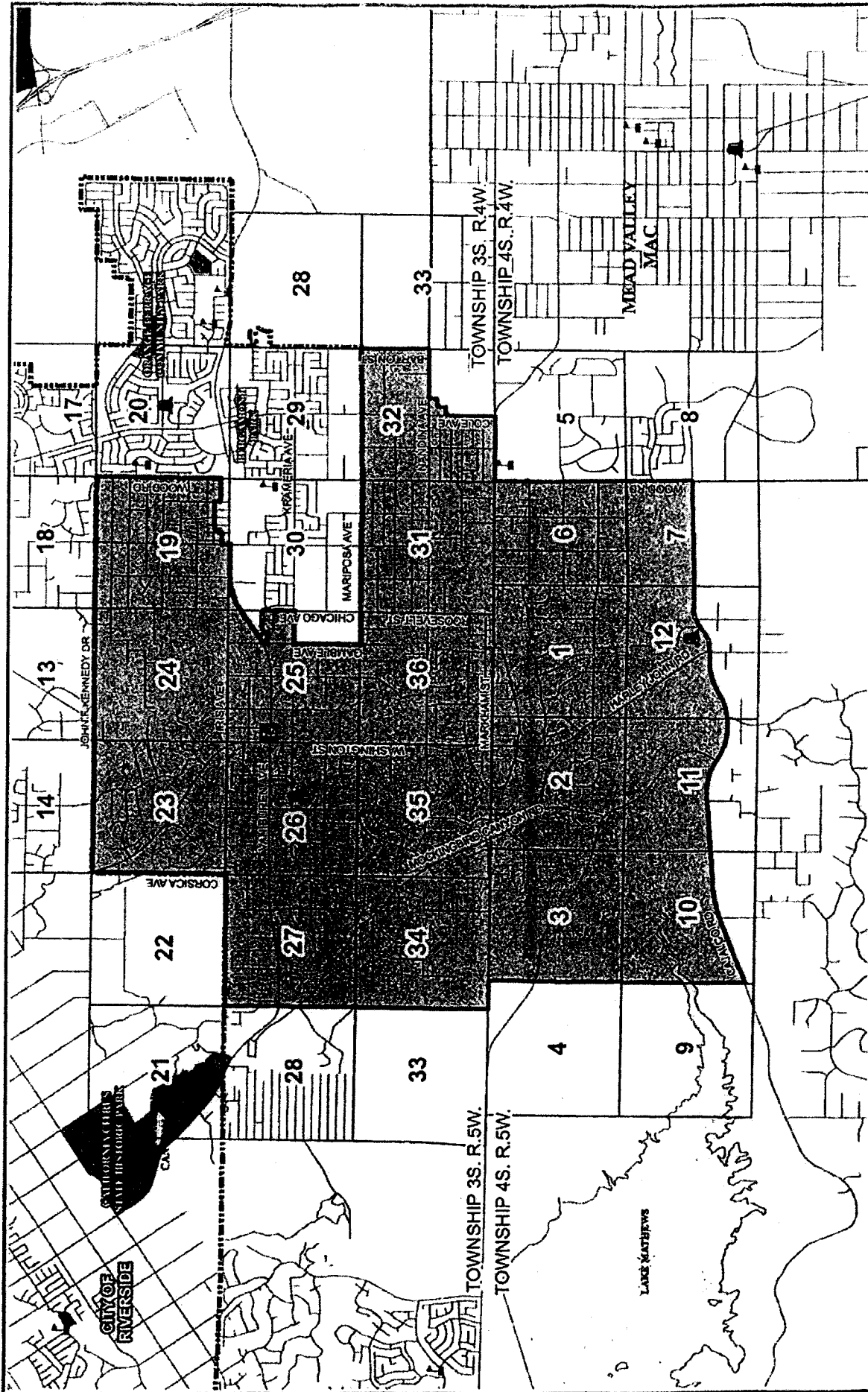
THENCE NORTH ALONG THE WEST SECTION LINES OF SAID SECTIONS 34 AND 27 TO SAID CITY BOUNDARY AND THE POINT OF BEGINNING.

PREPARED UNDER SUPERVISION OF:

BY: Robert T. Robinson DEPUTY
KENNETH D. TEICH, COUNTY SURVEYOR
L.S. 5705 EXPIRATION DATE: 09/30/2011

DATE: 05/26/10





Legend

- CENTERLINE
- ▲ FIRESTATION
- 📖 LIBRARY
- 🎓 SCHOOL_SITES
- 🗺️ CITY BOUNDARY
- ▭ PARCELS
- 🏠 WOODCREST MAC
- 🏠 OTHER MAC BOUNDARIES
- 🌳 PARKS
- 🌊 WATERBODIES

WOODCREST MUNICIPAL ADVISORY COUNCIL (MAC) BOUNDARY

1 in. = 1 miles

0 0.25 0.5 1 1.5 2 Miles

N