

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3-5

The above referenced Item is deleted from the agenda for Tuesday, October 31, 2017.

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



ITEM
3.5
(ID # 5550)

MEETING DATE:

Tuesday, October 31, 2017

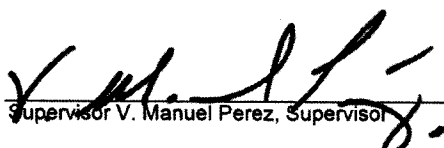
FROM : SUPERVISOR V. MANUEL PEREZ:

SUBJECT: SUPERVISOR V. MANUEL PEREZ: Adoption of Resolution No. 2017-215,
Amending the Structure of the Thermal-Oasis Community Council and
Superseding Resolution No. 2012-233.

RECOMMENDED MOTION: That the Board of Supervisors:

1. That the Board of Supervisors join me in adopting Resolution No. 2017-215 superseding Resolution No. 2012-233 to amend the structure of the Thermal-Oasis Community Council.

ACTION:


Supervisor V. Manuel Perez, Supervisor 10/10/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Give fund name or number. If external, give source (e.g. state grant, contract revenue). If multiple, give percent of each.			Budget Adjustment: No	
			For Fiscal Year: 17/18	

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

Community Councils and Municipal Advisory Councils have been established in several unincorporated communities throughout 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.

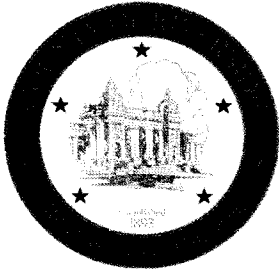
In May of 1995, the Board of Supervisors adopted Resolution No. 95-130 establishing the Thermal-Oasis Community Council for the communities of Thermal and Oasis. On September 21, 1999, the Board of Supervisors adopted Resolution No. 99-196 amending the Thermal-Oasis Community Council to revise its boundary lines and create a separate community council for the community of Oasis. On November 7, 2000, the Board of Supervisors approved Resolution No. 2000-317, establishing a separate community council for the community of Thermal. On November 20, 2012, the Board of Supervisors adopted Resolution No. 2012-233 consolidating the Thermal Community Council and Oasis Community Council and, thereby, reestablishing the Thermal-Oasis Community Council.

Resolution No. 2017-215 will amend the "Membership" provision to increase the number of appointed members from seven (7) regular members to nine (9) regular members and eliminate the requirement that two (2) regular members must be registered voters residing within the boundary of the former community council of Oasis. Board of Supervisors' Policy No. A-51, setting forth the policy for formation and operation of municipal advisory councils and community councils, limits the number of appointed members to a municipal advisory council and community council to five (5) members. The Board of Supervisors has the discretion to waive the limit of five (5) appointed members to a municipal advisory council or community council under Board of Supervisors' Policy No. A-1. Pursuant to Board of Supervisors' Policy No. A-1, the Thermal-Oasis Community Council and the Fourth District Supervisor seek a waiver of

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

the limit of five (5) appointed members set by Board Policy No. A-51 to allow two (2) additional members, for a total of nine (9) appointed members, to serve on the Thermal-Oasis Community Council. These amendments are desired by the Thermal-Oasis Community Council and the Fourth District Supervisor to best suit the needs and interests of the Thermal-Oasis territory and the Fourth District Supervisor.

ATTACHMENTS (if any, in this order): Resolution NO. 2017-215



MEMORANDUM

RIVERSIDE COUNTY COUNSEL

DATE: October 10, 2017
TO: Clerk of the Board of Supervisors
FROM: Sarah Moore, Deputy County Counsel

Thermal-Oasis Community Council

Minute Traq ID number: 5550

Meeting Date: October 31, 2017

Resolution 2017-215

Sarah K. Moore

Sarah Moore
Deputy County Counsel
(951) 955-6336

Dated: October 10, 2017

3, 5

2
3 RESOLUTION NO. 2017-215
4

5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
6 AMENDING THE STRUCTURE OF THE THERMAL-OASIS COMMUNITY COUNCIL AND
7 SUPERSEDING RESOLUTION NO. 2012-233

8 WHEREAS, in May of 1995, the Board of Supervisors adopted Resolution No. 95-130
9 establishing the Thermal-Oasis Community Council for the purpose of advising the Board of Supervisors
10 on matters including, but not limited to, the public health, safety, welfare, public works and planning;

11 WHEREAS, on September 21, 1999, the Board of Supervisors adopted Resolution No. 99-196
12 amending the Thermal-Oasis Community Council to revise its boundary lines and create a separate
13 community council for the community of Oasis;

14 WHEREAS, on November 7, 2000, the Board of Supervisors approved Resolution No. 2000-317,
15 establishing a separate community council for the community of Thermal;

16 WHEREAS, on November 20, 2012, the Board of Supervisors adopted Resolution No. 2012-233
17 consolidating the Thermal Community Council and Oasis Community Council and thereby reestablishing
18 the Thermal-Oasis Community Council;

19 WHEREAS, it is now desired by the Thermal-Oasis Community Council and the Fourth District
20 Supervisor to increase the number of appointed members from seven (7) to nine (9) to provide additional
21 representation for the community;

22 WHEREAS, California Government Code Section 31010, providing for the establishment of
23 municipal advisory councils or community councils, does not specify a particular number of members that
24 shall be appointed to a municipal advisory council or community council and states that the Board of
25 Supervisors shall establish by resolution "the qualifications, number, and method of selection of its
26 members, whether by election or appointment;"
27
28

1 WHEREAS, Board of Supervisors' Policy No. A-51, setting forth the policy for formation and
2 operation of municipal advisory councils and community councils, limits the number of appointed
3 members to a municipal advisory council and community council to five (5) members;

4 WHEREAS, the Board of Supervisors has discretion to waive the limit of five (5) appointed
5 members to a municipal advisory council or community council under Board of Supervisors' Policy No.
6 A-1 as follows: "The Board of Supervisors policies set forth in this manual are general in nature and are
7 not intended as rigid rules or regulations from which there may be no deviation. The Board of Supervisors
8 may at any time change, modify or revoke any policy included in this manual and may likewise at any
9 time make or authorize exceptions to any policy when it determines that in the particular case it would not
10 be in the public interest that such policy be followed;" and

11 WHEREAS, pursuant to Board of Supervisors' Policy No. A-1, the Thermal-Oasis Community
12 Council and the Fourth District Supervisor seek a waiver of the limit of five (5) appointed members set by
13 Board of Supervisors' Policy No. A-51 to allow nine (9) appointed members to serve on the Thermal-
14 Oasis Community Council;

15 NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the
16 County of Riverside, in regular session assembled on October 31, 2017, that that the membership of the
17 Thermal-Oasis Community Council is hereby modified as follows.

18 BE IT FURTHER RESOLVED AND ORDERED that the operation of the Thermal-Oasis
19 Community Council shall be in compliance with the rules, regulations and procedures prescribed in
20 Riverside County Board of Supervisors' Policy No. A-51 and with the specific provisions delineated
21 below in this Resolution.

- 22 1. TERRITORY. The territory for which the Thermal-Oasis Community Council is
23 established, and area over which it extends, is situated within the Fourth Supervisorial
24 District as more specifically shown and depicted in the legal description and map attached
25 as Exhibit A to this Resolution.
- 26 2. MEMBERSHIP. The Thermal-Oasis Community Council shall consist of nine (9) regular
27 members, each of who shall be appointed by and serve at large at the pleasure of the Fourth
28 District Supervisor. All appointed members shall be at least eighteen (18) years of age and

1 registered voters who reside within the boundaries of the Thermal-Oasis Community
2 Council territory described in Exhibit A.

- 3 3. TERM. Appointed members shall serve without compensation for a term of four (4) years.
4 All appointed members shall serve at the pleasure of the Fourth District Supervisor.
- 5 4. VACANCIES. Vacancies, including those occurring due to death, resignation, failure to
6 attend three (3) consecutive meetings of the Thermal-Oasis Community Council within a
7 twelve (12) month period, or an appointed member moving out of the Thermal-Oasis
8 territory, shall be filled by an appointment made by the Fourth District Supervisor.
9 Alternatively, the Fourth District Supervisor may delegate the appointment of a member to
10 fill the vacancy to the remaining Thermal-Oasis Community Council members. Members
11 appointed to fill vacancies shall serve for the remainder of the unexpired term.
- 12 5. OFFICERS. Once a year, the Thermal-Oasis Community Council shall choose from
13 among its members a presiding officer, an assistant presiding officer, and a secretary.
14 Selection of these officers shall be conducted at the first meeting following appointment or
15 reappointment of members each and every year thereafter.
- 16 6. BYLAWS. No bylaws shall be required to be adopted by the Thermal-Oasis Community
17 Council. The Thermal-Oasis Community Council shall make and keep a current standing
18 order providing for the time and place of holding regular meetings. Any bylaws, which the
19 Thermal-Oasis Community Council may adopt, shall not duplicate or conflict with this
20 Resolution or any statute, ordinance, or Board Policy providing for or establishing the
21 Thermal-Oasis Community Council or governing its conduct.
- 22 7. MEETINGS. The Thermal-Oasis Community Council shall determine the frequency of its
23 regular meetings, which shall be at least quarterly, and shall by standing order fix the time
24 and place of its meetings, which shall be held within the County of Riverside and,
25 normally, within the boundaries of the Thermal-Oasis Community Council territory. The
26 calling, giving notice, and conducting of meetings shall be in accordance with the Ralph
27 M. Brown Act (Government Code section 54950, et seq.).
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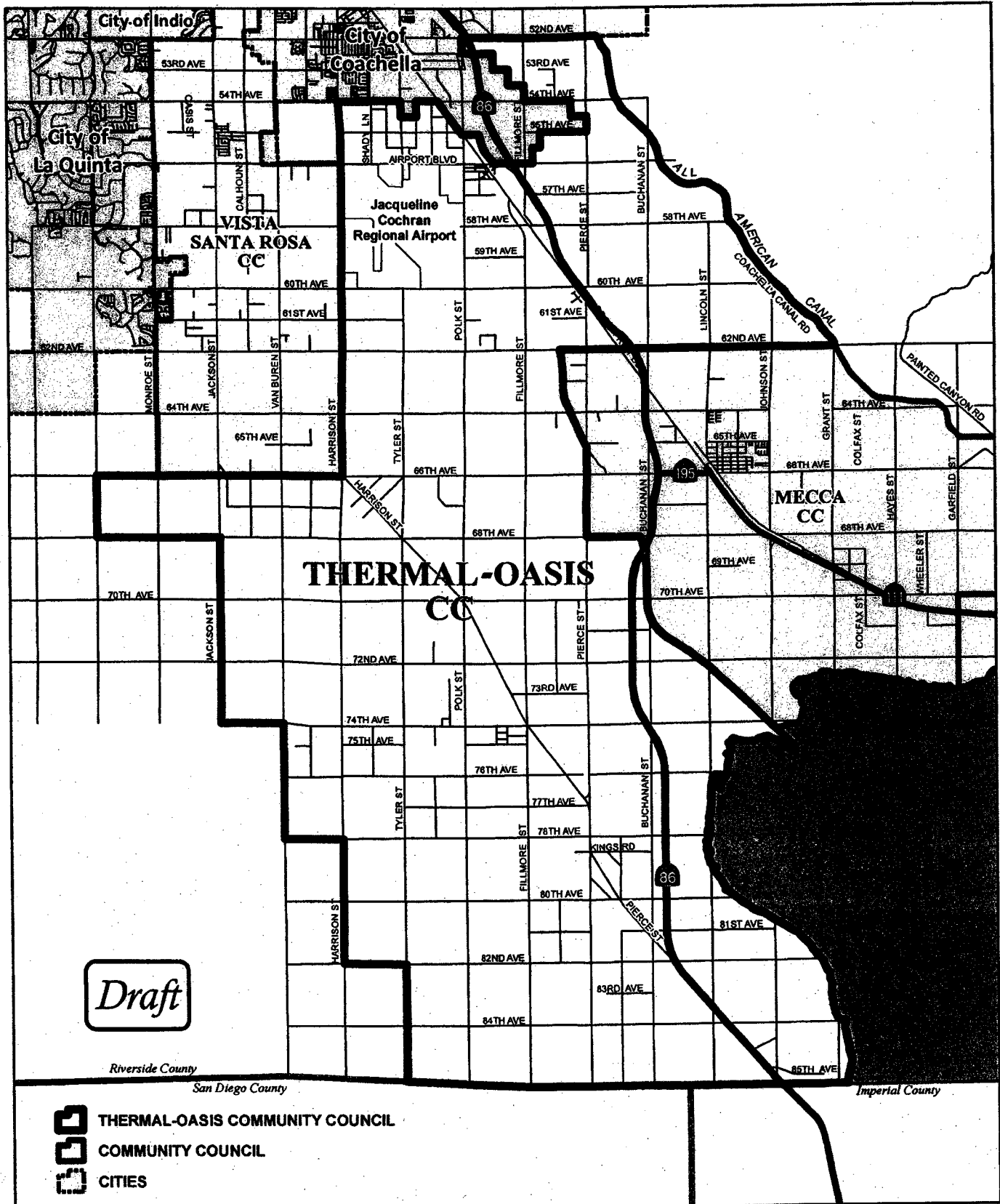
- 1 8. QUORUM. A quorum shall consist of a majority of the members of the Thermal-Oasis
2 Community Council, not including vacant positions. Any action of the Thermal-Oasis
3 Community Council shall require an affirmative vote of not less than a quorum, except less
4 than a quorum may adjourn a meeting sine die or to a specified time and place.
- 5 9. DUTIES. The Thermal-Oasis Community Council shall advise and provide
6 recommendations to the Board of Supervisors on matters which relate to the area upon
7 which such advice or recommendation is specifically requested by the Board of
8 Supervisors. Pursuant to Government Code Section 31010, the Thermal-Oasis Community
9 Council may request that the Board of Supervisors allow the Thermal-Oasis Community
10 Council to represent the community to a state, county, city, special district or school
11 district, agency or commission, or any other organization on any matter concerning the
12 community.
- 13 10. REPORTS. The Thermal-Oasis Community Council may file a special report whenever
14 the Thermal-Oasis Community Council deems it appropriate, and shall file a report when
15 requested to do so by the Board of Supervisors.
- 16 11. INDEBTEDNESS. The Thermal-Oasis Community Council shall not be authorized or
17 empowered to enter into any contract, oral or written, or otherwise incur any indebtedness
18 in the name of or on behalf of itself, the Board of Supervisors, the County of Riverside, or
19 any officer, agency, or employee thereof.
- 20 12. DURATION. Should it be determined that the Thermal-Oasis Community Council is no
21 longer functioning consistent with Government Code Section 31010, the authority and
22 procedures set forth in Board Policy A-51, or any subsequently adopted rules, resolutions,
23 ordinances or laws, then a public hearing may be conducted by the Board of Supervisors to
24 determine whether the Thermal-Oasis Community Council should be dissolved. The
25 Board of Supervisors, in its sole discretion, may dissolve the Thermal-Oasis Community
26 Council by resolution.
- 27 13. BOARD OF SUPERVISORS' POLICY NO. A-51. The provisions of Board of
28 Supervisors' Policy No. A-51 on the subject of "Formation/Operation of Municipal

1 Advisory Councils and Community Councils" are incorporated into this Resolution by
2 reference, and are intended for the guidance of the Thermal-Oasis Community Council
3 unless explicitly stated otherwise by this Resolution No. 2017-215.

- 4 14. SUPERSEDING RESOLUTION NO. 2012-233. Resolution No. 2012-233, previously
5 adopted on November 20, 2012, is hereby superseded and replaced by this Resolution No.
6 2017-215.

EXHIBIT A

THERMAL-OASIS COMMUNITY COUNCIL



Draft

Riverside County

San Diego County

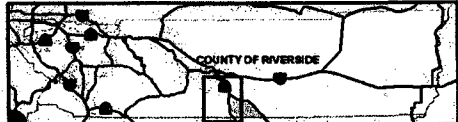
Imperial County



THERMAL-OASIS COMMUNITY COUNCIL
COMMUNITY COUNCIL
CITIES



S. SPADAFORA - 10/28/2012
 COUNTY OF RIVERSIDE - RCT
 \Agency\Bing\Project\MAC & CAC\Proposed\ThermalOasis\CC



0 0.3 0.6 1.2 1.8 2.4 Miles

Disclaimer: Maps and data are to be used for reference purposes only. Map features are approximate, and are not necessarily accurate to surveying or engineering standards. The County of Riverside makes no warranty or guarantee as to the content (the source is often third party), accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained on this map. Any use of this product with respect to accuracy and precision shall be the sole responsibility of the user.

THERMAL – OASIS COMMUNITY COUNCIL

THERMAL-OASIS COMMUNITY COUNCIL shall consist of territory in the County of Riverside included within the following described boundary:

1. **Beginning** at the Northwest corner of Section 15, T7S, R7E, S.B.M.;
2. Thence east along section lines and along the centerline of 66th Avenue to the Southwest corner of Section 8, T7S, R8E, S.B.M.;
3. Thence north along the west line of said Section 8 to a point of intersection with the centerline of Harrison Street;
4. Thence north along section lines and along said centerline of Harrison Street to a point of intersection with the centerline of 54th Street, being the Northwest corner of Section 17, T6S, R8E, S.B.M., said point being on the southerly boundary of the City of Coachella as it exists today;
5. Thence easterly, southeasterly, easterly, northeasterly, northwesterly, and easterly along said southerly boundary of the City of Coachella, through its various courses, to a point of intersection with the southwesterly bank of the All American Canal;
6. Thence southeasterly along said southwesterly bank of the All American Canal to a point of intersection with the centerline of 62nd Avenue, said point being on the north line of T7S, R9E, S.B.M.;
7. Thence west along section lines and along the centerline of said 62nd Avenue to a point of intersection with the easterly bank of the Whitewater River;
8. Thence southerly along said easterly bank of the Whitewater River to a point of intersection with the centerline of Pierce Street, said point being on the west line of Section 12, T7S, R8E, S.B.M.;
9. Thence south along section lines and along the centerline of Pierce Street to a point of intersection with the centerline of 68th Street, said point being the Northwest corner of Section 24, T7S, R8E, S.B.M.;
10. Thence east along the North line of said Section 24 and along said centerline of 68th Avenue to a point of intersection with the southwesterly bank of the Whitewater River;
11. Thence southeasterly along said southwesterly bank, through its various courses, to a point of intersection with the westerly shoreline of the Salton Sea;
12. Thence southwesterly, southerly, and southeasterly along said westerly shoreline, through its various courses, to a point of intersection with the South boundary line of the County of Riverside;
13. Thence westerly along the South boundary line of the County of Riverside to the Southwest corner of Section 33, T8S, R8E, S.B.M.;
14. Thence north along section lines to the Northeast corner of Section 29, T8S, R8E, S.B.M.;
15. Thence west along the North line of said Section 29 to the Northwest corner of said Section 29;
16. Thence north along section lines to the Northeast corner of Section 18, T8S, R8E, S.B.M.;
17. Thence west along the North line of said Section 18 to the Northwest corner of said Section 18;
18. Thence north along section lines to the Southeast corner of Section 36, T7S, R7E, S.B.M.;
19. Thence west along the South line of said Section 36 to the Southwest corner of said Section 36;

THERMAL - OASIS COMMUNITY COUNCIL

20. Thence north along section lines to the Southwest corner of Section 13, T7S, R7E, S.B.M.;
21. Thence west along section lines to the Southwest corner of Section 15, T7S, R7E, S.B.M.;
22. Thence north along the West line of said Section 15 to the Point of Beginning.

By: *K. D. Teich*
Kenneth D. Teich, Riverside County Surveyor

Date: 10/31/12

