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



ITEM: 3.2 (ID # 22217) MEETING DATE: Tuesday, June 27, 2023

FROM: SUPERVISOR KEVIN JEFFRIES:

SUBJECT: SUPERVISOR KEVIN JEFFRIES: Amendments to the Resolution of Highgrove Municipal Advisory Commission Charter and Reappointments of Cynthia Cruz, Jeff Girod, Nicholas Hinojosa (Alternate) and Mussa Khiar to the Highgrove Municipal Advisory Council, First District [\$0]

RECOMMENDED MOTION: The Board of Supervisors 1) Adopts Resolution 2023-217 2) Reappoint members to Highgrove Municipal Advisory Council:

Type of Nomination: 1st District

Member: Name: Cynthia Cruz

Zip Code: 92507

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ACTION:Consent

Supervisor Kavin Jeffries, Chair 6/22/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays: None Absent: None

Date: June 27, 2023

xc: BOS-Dist. 1, Council, Appointee(s), COBcc

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

RECOMMENDED MOTION: The Board of Supervisors 1) Adopts Resolution 2023-217

2) Reappoint members to Highgrove Municipal Advisory Council:

Member:

Name: Jeff Girod

Zip Code: 92507

Alternate Member:

Name: Nicholas Hinojosa

Zip Code: 92507

Member:

Name: Mussa Khiar

Zip Code: 92507

Term of Appointment:

July 1, 2023 until June 30, 2025

Full term is two years ending on 6/30/2025

BACKGROUND/APPOINTEE INFORMATION:

As a result of the redrawing of Supervisorial lines in 2021, the unincorporated community of Highgrove and its Municipal Advisory Committee (MAC) now lie within the boundaries of the 1st Supervisorial District. In preparing to make the above re-appointments to the Highgrove MAC, it was noted that Resolution 2019-128 which re-created the MAC in 2019, specifically stated that the MAC was located in the 2nd District. Furthermore, it established a non-standard date of expiration for MAC member terms after the first set of terms were set to expire.

The attached Resolution (Attachment B) will change the language of the Highgrove MAC Charter to reflect its location in the 1st Supervisorial District and also change the terms of MAC members so that they all expire on June 30th of the year in which their term ends, aligning their schedule with the rest of the MACs in the 1st District. This will not impact the existing appointees, whose appointments all reflect a June 30th expiration.

Supervisor Jeffries also recommends the reappointments of Cynthia Cruz, Jeff Girod, Nicholas Hinojosa (Alternate) and Mussa Khiar to the Highgrove Municipal Advisory Council.

RESOLUTION NO. 2023-217

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE AMENDING THE STRUCTURE OF THE HIGHGROVE MUNICIPAL ADVISORY COUNCIL AND SUPERSEDING PRIOR RESOLUTIONS

WHEREAS, on May 21, 2019, the Board of Supervisors adopted Resolution No. 2019-128 establishing the Highgrove Municipal Advisory Council for the purpose of advising the Board of Supervisors on matters including, but not limited to, public safety, planning, health, transportation, parks and community development;

WHEREAS, it is now desired by the Highgrove Municipal Advisory Council and the First District Supervisor to amend the "TERM" provision of the Resolution to clarify that appointed members shall serve for a term of two (2) years beginning on July 1 of the appointed year and expiring two (2) years later on June 30;

WHEREAS, it is now desired by the Highgrove Municipal Advisory Council and the First District Supervisor that the language of the Resolution be updated to clarify that the territory of the Highgrove Municipal Advisory Council is now within the First Supervisorial District, based on the new Riverside County Supervisorial District Boundaries 2021 Map adopted on December 14, 2021 in Resolution No. 2021-215, a Resolution of the Board of Supervisors of the County of Riverside Establishing New Supervisorial Boundaries in Riverside County in Accordance with Redistricting Laws;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, in regular session assembled on June 27, 2023, that that the structure of the Highgrove Municipal Advisory Council is hereby modified as follows;

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

- The territory for which the Highgrove Municipal Advisory Council is 1. TERRITORY. established, and area over which it extends, is situated within the First Supervisorial District, as more specifically shown and depicted in Exhibit A to this Resolution.
- 2. MEMBERSHIP. The Highgrove Municipal Advisory Council shall consist of five (5) regular members and two (2) alternate members, each of whom shall be appointed by and serve at large at the pleasure of the District Supervisor. An alternate member may act in place of a regular member when a regular member is absent from a Municipal Advisory Council meeting. All appointees shall be at least eighteen (18) years of age and be a resident, landowner or business owner within the Highgrove Municipal Advisory Council territory, as described in Exhibit A.
- 3. TERM. Appointed members shall serve without compensation for a term of two (2) years beginning on July 1 of the appointed year and expiring two (2) years later on June 30. All appointed members shall serve at the pleasure of the District Supervisor.
- BOARD OF SUPERVISORS' POLICY NO. A-51. The provisions of Board of Supervisors Policy No. A-51 on the subject of "Formation/Operation of Municipal Advisory Councils and Community Councils" are incorporated into this Resolution by reference and are intended for the guidance of the Highgrove Municipal Advisory Council unless explicitly stated otherwise by this Resolution.
- SUPERSEDING RESOLUTION NO. 2019-128. Resolution No. 2019-128 adopted on May 21, 2019 is hereby superseded and replaced by this Resolution No. 2023-217.

ROLL CALL:

Ayes:

Jeffries, Washington, Spiegel, Perez and Gutierrez

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.

KIMBERLY A. RECTOR, Clerk of said Board



