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



ITEM: 3.104 (ID # 22316) MEETING DATE: Tuesday, June 27, 2023

FROM: SUPERVISOR KAREN SPIEGEL:

**SUBJECT:** SUPERVISOR KAREN SPIEGEL: Adopt Resolution No. 2023-218, A Resolution of the Board of Supervisors of the County of Riverside Amending the Structure of the Temescal Valley Municipal Advisory Council and Superseding Prior Resolutions; Appoint Glen Nelson (currently, "Alternate Member") as the 6th regular member of the Temescal Valley Municipal Advisory Council; and Appoint Julie Showalter as an Alternate Member of the Temescal Valley Municipal Advisory Council, Second District [\$0]

#### **RECOMMENDED MOTION:** The Board of Supervisors:

- Adopt Resolution No. 2023-218, A Resolution of the Board of Supervisors of the County of Riverside Amending the Structure of the Temescal Valley Municipal Advisory Council and Superseding Prior Resolutions;
- 2. Appoint Glen Nelson (currently, "Alternate Member") as the 6<sup>th</sup> regular member of the Temescal Valley Municipal Advisory Council for a full term of two years, beginning July 1, 2023 and ending on June 30, 2025; and,
- 3. Appoint Julie Showalter as an Alternate Member of the Temescal Valley Municipal Advisory Council to serve the remainder of the unexpired term, vacated by Glen Nelson, until June 30, 2025.

**ACTION:Policy** 

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. 2, Council, Appointee(s), COBMA

Kimberly

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

#### **BACKGROUND**

On June 30, 1998, the Board of Supervisors adopted Resolution No. 98-220 establishing the Temescal Canyon Municipal Advisory Council for the purpose of advising the Board of Supervisors on matters including, but not limited to, public health, safety, welfare, public works and planning. Several amendments have been made to the Resolution over the years to change the name, membership structure, eligibility requirements, and term of the Temescal Canyon Municipal Advisory Council.

#### RESOLUTION NO. 2023-218

Resolution No. 2023-218 is recommended by Supervisor Spiegel to amend the "Membership" provision to add two additional regular members to the Temescal Valley Municipal Advisory Council and also update the language of the Resolution to clarify that the territory of the Temescal Valley Municipal Advisory Council is now within the Second 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.

Board of Supervisors' Policy A-51 was amended on May 23, 2023 to allow Municipal Advisory Councils and Community Councils to have more than five regular members. Section 4.b. of Board Policy A-51 now states: "The number of representatives appointed to serve on each established CC or MAC shall be no less than five (5)."

California Government Code Section 31010 does not set forth a specific number of members for a Municipal Advisory Councils and Community Councils and Section (b) requires the board of supervisors of any county to set forth the number of members in a Resolution establishing the municipal advisory council.

#### **APPOINTMENT:**

Upon adoption of Resolution No. 2023-218, the number of regular members of the Temescal Valley Municipal Advisory Council will increase by two. Section 6, "Terms," of Board Policy No. A-51 provides, in part, that: "All appointees to MACs and CCs serve at the pleasure of their district supervisor." Section 5, "Procedures for Nomination, Appointment of Members, etc." provides, in part: "Eligible persons may be nominated, screened, interviewed and recommended for Board appointment in such manner as it is determined best suits the needs and interests of the community being served and the supervisor being advised."

Based on the increase in members to the Temescal Valley Municipal Advisory Council and to best suit the needs and interests of the community, Supervisor Spiegel recommends the following:

1. Appoint Glen Nelson (currently, "Alternate Member") as the 6<sup>th</sup> regular member of the Temescal Valley Municipal Advisory Council for a full term of two years, beginning July 1, 2023 and ending on June 30, 2025; and

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

2. Appoint Julie Showalter as an Alternate Member of the Temescal Valley Municipal Advisory Council to serve the remainder of the unexpired term, vacated by Glen Nelson, until June 30, 2025;

Appointee Information:

Committee, Commission, or Board:

Temescal Valley Municipal Advisory Council

Type of Nomination:

2nd District

Member:

Name: Julie Showalter Zip Code: 92883

Term of Appointment:

July 1, 2023 until June 30, 2025

Full term is two years ending on June 30, 2025

Attachment:

1. Resolution No. 2023-218

<u>#</u> 23

APPROVED COUNTY COUNSEL

**OM** 24

**Y** 26

### RESOLUTION NO. 2023-218

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

WHEREAS, on June 30, 1998, the Board of Supervisors adopted Resolution No. 98-220 establishing the Temescal Canyon Municipal Advisory Council for the purpose of advising the Board of Supervisors on matters including, but not limited to, public health, safety, welfare, public works and planning;

WHEREAS, on February 24, 2009, the Board of Supervisors adopted Resolution No. 2009-047 changing the name of the Municipal Advisory Council from Temescal Canyon Municipal Advisory Council to Temescal Valley Municipal Advisory Council;

WHEREAS, Resolution No. 2009-047 reduced the membership of the Temescal Canyon Municipal Advisory Council from seven (7) regular members and two (2) alternate members to five (5) regular members and one (1) alternate member;

WHEREAS, Resolution No. 2009-047 changed the eligibility requirements for members from one (1) regular member from each of seven (7) designated areas to "every effort shall be made to include four (4) regular members who are residents or landowners within the Temescal Valley Municipal Advisory Council territory and one (1) regular member which shall be from the commercial business or mining or heavy industrial uses sector in the Temescal Valley Municipal Advisory Council territory;"

WHEREAS, Resolution No. 2017-080 made the following amendments: changed the "Membership" provision to add a second alternate member to the Temescal Valley Municipal Advisory Council; changed the eligibility requirements for members from "every effort shall be made to include four (4) regular members who are residents or landowners within the Temescal Valley Municipal Advisory Council territory and one (1) regular member which shall be from the commercial business or mining or heavy industrial uses sector in the Temescal Valley Municipal Advisory Council territory" to

"All appointed members shall be at least eighteen (18) years of age and residents, landowners, or business owners within the Temescal Valley Municipal Advisory Council territory described in Exhibit A"; amended the "Term" provision from a two (2) year term beginning on May 1 of the appointed year and expiring two (2) years later on April 30 to a two (2) year term beginning on July 1 of the appointed year and expiring two (2) years later on June 30 to best suit the needs and interests of the Temescal Valley Municipal Advisory Council territory and the District Supervisor; and amended the "Term" provision to stagger the terms of the regular members and alternate members;

WHEREAS, it is now desired by the Temescal Valley Municipal Advisory Council and the Second District Supervisor to amend the "Membership" provision to add two additional regular members to the Temescal Valley Municipal Advisory Council and also update the language of the Resolution to clarify that the territory of the Temescal Valley Municipal Advisory Council is now within the Second 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;

WHEREAS, Board of Supervisors' Policy A-51 was amended on May 23, 2023 to allow Municipal Advisory Councils and Community Councils to have more than five regular members. Section 4.b. of Board Policy A-51 now states: "The number of representatives appointed to serve on each established CC or MAC shall be no less than five (5);" and,

WHEREAS, California Government Code Section 31010 does not set forth a specific number of members for a Municipal Advisory Councils and Community Councils and Section (b) requires the board of supervisors of any county to set forth the number of members in a Resolution establishing the municipal advisory council.

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 Temescal Valley Municipal Advisory Council is hereby modified as follows:

BE IT FURTHER RESOLVED AND ORDERED that the operation of the Temescal Valley 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.

- 1. TERRITORY. The territory for which the Temescal Valley Municipal Advisory Council is established, and area over which it extends, is situated within the Second Supervisorial District along the Interstate Highway 15 corridor defined, more or less, by Corona to the north, Lake Matthews to the east, Lake Elsinore to the south and the Cleveland National Forest and Orange County line to the west, as more specifically shown and depicted in Exhibit A to this Resolution.
- 2. MEMBERSHIP. The Temescal Valley Municipal Advisory Council shall consist of seven (7) regular members and two (2) alternate members, each of who shall be appointed by and serve at large at the pleasure of the Second District Supervisor. The two (2) alternate members may act in place of a regular member when a regular member is absent from a Municipal Advisory Council meeting. All appointed members shall be at least eighteen (18) years of age and residents, landowners, or business owners within the Temescal Valley Municipal Advisory Council territory 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. However in order to establish a system of staggered terms, the members shall classify themselves as follows: three (3) regular members and one (1) alternate member shall serve a two (2) year term beginning on July 1 of an odd-numbered year and expiring two (2) years later on June 30 of an odd-numbered year; and two (2) regular members and one (1) alternate member shall serve a two (2) year term beginning on July 1 of an even-numbered year and expiring two (2) years later on June 30 of an even-numbered year. An odd-numbered or even-numbered year is designated as such if the last digit in the calendar year is an odd number or

an even number, respectively. 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 Temescal Valley Municipal Advisory Council, unless explicitly stated otherwise by this Resolution.
- SUPERSEDING RESOLUTION NO. 98-220, RESOLUTION NO. 2009-047, AND 5. RESOLUTION NO. 2017-080. Resolution No. 98-220 adopted on June 22, 1998, Resolution No. 2009-047 adopted on February 24, 2009, and Resolution No. 2017-080 adopted on May 2, 2017 are hereby superseded and replaced by this Resolution No. 2023-218.

#### **ROLL CALL:**

Ayes:

Jeffries, Washington, Spiegel, Perez and Gutierrez

Navs:

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

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27

28