

**BYLAWS OF THE  
ANTELOPE VALLEY REGIONAL PLANNING ADVISORY COMMITTEE**

The Antelope Valley Regional Planning Advisory Committee is a body of citizens from Antelope Valley, appointed by the Mono County Board of Supervisors, to provide the Board with input from the Community on matters as outlined in the Revised Statement of Purpose and Procedures updated February 2016.

**PURPOSE:**

As adopted by Mono County Board of Supervisors, February 2016, and made a part hereto:

**MEETING RULES & PROCEDURES:**

1. Meetings will be conducted in compliance with the Brown Act.
2. Meetings may be conducted in accordance with Roberts Rules of Order. The Chair has the discretionary power on the degree of formality exercised.
3. Meetings will be held on the First Thursday of each month, or as needed.
4. Special Meetings may be called by the Chair or a majority vote of the membership.
5. To revise, amend or change any of these Rules & Procedures, requires a 2/3 majority vote of the membership voting at two (2) consecutive meetings.

**OFFICERS:**

Officers shall consist of:

1. Chairperson
2. Vice-Chairperson
3. Secretary

**ELECTIONS:**

Elections will be held at the regular meeting in January of each year. Vote will be decided by a simple majority of the membership.

**MEMBERSHIP:**

The AVRPA shall consist of fifteen (15) members with staggered four year terms. Membership is open to all residents, business operators and landowners in the community.

To be eligible to make application, applicant must:

1. Apply to local Supervisor, who may recommend applicant to the Board.
2. If approved by the Board of Supervisors, applicant then becomes a member.
3. An RPAC member can be removed only by recommendation of the local supervisor and action by the Board of Supervisors.

**ALTERNATE MEMBERSHIP:**

1. The number of alternate members allowed on the waiting list for regular membership shall be limited to three (3). Alternates will be required to follow same rules as regular members regarding attendance, etc.
2. In the absence of a full complement of regular voting members, alternate members are allowed to vote on issues, based on the order of their seniority on the waiting list for regular membership. The alternate must abide by the rules applying to regular members.
3. Alternate members must meet the eligibility requirements of regular members 1- 2 above.

**ATTENDANCE:**

1. Members are encouraged to attend all meetings.

*Approval Notes:*

*Approved by AV RPAC at the 11/03/17 and 12/1/17 meetings*

*Ratified by Board of Supervisors on Jan. 17, 2017*

## **Membership Removal from Various RPAC Bylaws**

### **Countywide RPAC Purpose & Procedures**

RPAC applicants shall be considered and recommended exclusively by the local supervisor and appointed by the Board of Supervisors.

Silent on removal.

### **Antelope Valley**

An RPAC member can be removed only by recommendation of the local supervisor and action by the Board of Supervisors.

### **Bridgeport Valley**

Missing three (3) consecutive meetings or five (5) in one calendar year is grounds to make a recommendation to the Board of Supervisors for removal/replacement.

### **Mono Basin**

Silent on removal.

### **June Lake CAC**

The June Lake Board of Supervisor representative has the authority to nominate and recommend removal of JLCAC members. ... The CAC may request the Board of Supervisors remove any member who misses three consecutive meetings or three out of five meetings.

### **Long Valley**

An RPAC member can be removed only by recommendation of the local supervisor and action by the Board of Supervisors.

## **Definition of Quorum from Various RPAC Bylaws**

### **Countywide RPAC Purpose & Procedures**

Silent

### **Antelope Valley**

Silent

### **Bridgeport Valley**

A quorum is the minimum number of members that must be present at any meetings to make the proceedings of that meeting valid (i.e., take Action on an agenda item). A quorum at the Bridgeport RPAC is as follows:

Number of Members	Majority Vote
5	3
6	4
7	4
8	5
9	5
10	6
11	6

**Mono Basin**

Silent.

**June Lake CAC**

A Quorum will consist of 50% of the appointed members (e.g., if nine members are appointed, a quorum would be 5 members; if 8 members are appointed, a quorum would be 4 members).

**Long Valley**

A Quorum will consist of 50% of the appointed members (e.g., if nine members are appointed, a quorum would be 5 members; if 8 members are appointed, a quorum would be 4 members).