

For discussion at the January 2016 RPAC meeting – These are the comments from the November 5, joint meeting with the Board of Supervisors’ additions/deletions shown in red and ~~red~~

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 adopted September 1, 1998 or as may be revised by the Board of Supervisors.

PURPOSE:

As adopted by Mono County Board of Supervisors, September 1, 1998 and made a part hereto:

MEETING RULES & PROCEDURES:

1. Meetings will be conducted in compliance with the Brown Act.
2. Meetings will 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. Meeting start times are 7:00 pm April – September and 6:30 pm October – March.
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 present 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 AVRPAAC shall consist of fifteen (15) members. Membership is open to all residents, business operators and landowners in the community.

To be eligible to make application, applicant must:

1. Have attended at least three (3) recent meetings.
2. Submit an application to the Chair.
- ~~3. Receive a unanimous vote of the membership by ballot.~~
 - ~~——— A. If not unanimous on first vote, the membership, in closed session, will discuss and~~
 - ~~——— vote again on applicant.~~
3. 4. Approval Application sent to local Supervisor, who recommends applicant then takes it to the Board. Member is approved to a 4 year term from date of Board of Supervisors’

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appointment. Any current member can apply/reapply for a new 4 year appointment by the Board of Supervisors.

~~4.-5. Approved applicant then becomes a member. an alternate member until the next available vacancy.~~

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 1-4 above.

ATTENDANCE:

1. Members are encouraged to attend all meetings.

2. Missing three (3) consecutive unexcused meetings, or 50% of the meetings per year, is grounds for dismissal.

A. Dismissal requires a simple majority by the membership.

AMENDMENTS TO AVRPAC RULES & PROCEDURES:

~~1. 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.~~

~~2. 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.~~