

**BOARD OF SUPERVISORS COUNTY OF LAKE, STATE OF
CALIFORNIA RESOLUTION RESCINDING RESOLUTIONS 2017 -
05 AND 2018-334 RESOLUTION ESTABLISHING THE CENTRAL
REGION TOWN HALL (CeRTH)**

2023-45

WHEREAS, Section 31010 of the Government Code authorizes the Board of Supervisors to establish, by resolution, a Municipal Advisory Council for any unincorporated area in the County of Lake to advise the Board on such matters which relate to that area as may be designated by the Board, which matters may include, but are not limited to, public health, safety, welfare, public works, and planning; and

WHEREAS, the Board of Supervisors finds that the establishment of the requested municipal advisory council would increase participation of the central region residents in the 95458 zip code in decisions affecting their community and would provide advisory representatives for that community.

WHEREAS, on January 10, 2017, pursuant to their authority under Government Code section 31010, the Board of Supervisors adopted Resolution No. 2017-05, establishing the Municipal Advisory Committee as the (MRTH) Middle Region Town Hall for the Lucerne area; and

WHEREAS, on April 24, 2018, pursuant to their authority under Government Code section 31010, the Board of Supervisors adopted Resolution No. 2018-334, to effect a name change from the (MRTH) Middle Region Town Hall to the (LATH) Lucerne Area Town Hall ; and

WHEREAS, on March 28, 2023, a presentation by the District Supervisor was conducted to initiate the concept of expanding the area from the Community Growth Boundary in Lucerne to include the full zip code (95458) of Lucerne. The feedback from the community overwhelmingly expressed a desire to reestablish the Municipal Advisory Committee initially known as the (MRTH) Middle Region Town Hall, renamed as the (LATH) Lucerne Area Town Hall, to what will hereby be declared as the (CeRTH) Central Region Town Hall for District 3 and the District Supervisor supports that change.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Resolutions 2017 – 05 and 2018 – 334 are hereby rescinded, and all other respects, composition, functions, obligations, and responsibilities of this municipal advisory council are established by Resolution No. 2023-45 on the effective date of this Resolution.

CREATION AND NAME

Pursuant to the authority granted by Section 31010 of the California Government Code, the Central Region Town Hall. (CeRTH) is hereby established.

THE PURPOSE

The Central Region Town Hall. (CeRTH) is established to advise the County of Lake Board of Supervisors on services provided by the County or other local agencies within its boundary. CeRTH’s advisory function is to increase the participation of the residents of the Central Region (Lucerne) of Supervisorial District 3, with advisory recommendations and decisions in the community. The Committee shall seek relevant technical information on agenda items, analyze the details of issues and make findings and recommendations where possible, to advise the Supervisor of the District to the Board of Supervisors. This analytical function is an important part of prioritizing projects, correcting issues, repairing dysfunctional community qualities, sharing relevant information, and reviewing proposed District 3 projects.

THE AREA

The area for which CeRTH will serve and discharge the following duties and powers is the Central Region of District 3 is the 95458-zip code. (Refer to the attached district 3 map)

MEMBERSHIP -QUALIFICATIONS - COMPOSITION

The CeRTH shall consist of five (5) members. The method of selection of its members, is appointed by the Board of Supervisors. Members may reside within the boundaries of the district 3 Advisory Committee Map (95458). It is encouraged that the majority of appointed CeRTH members reside within CeRTH boundaries in accordance with the district 3 map. Property owners may also serve on CeRTH, however can only serve as the minority to the makeup of CeRTH. All members must comply with the code of conduct and conflict of interest policies under the Board of Supervisors Rules of Procedure, General Protocol and Committees Policy. CeRTH members are expected to attend all meetings. Absence from three consecutive unexcused meetings may result in removal.

TERM OF OFFICE

The CeRTH members will serve for two years with staggered terms. The membership applications are approved by the Lake County Board of Supervisors. Applications to serve on the CeRTH will be available to interested residents living within the CeRTH boundary for 30 days following the

establishment of the CeRTH. The District Supervisor will nominate to the full Board of Supervisors five (5) candidates to serve on the CeRTH.

COMPOSITION

CeRTH shall have a (1) Chair (1) Vice Chair (1) Records Keeper and (2) council members. CeRTH will elect the Chair and Vice Chair annually. The Chair, Vice Chair and Records Keeper will serve for one (1) calendar year, or until replaced by the District Supervisor.

COMMITTEES AND SUBCOMMITTEES

CeRTH may establish single-purpose Ad-Hoc committees or subcommittees, consisting solely of less than a quorum of MAC members on an as-needed basis by a quorum vote. All such subcommittees shall be created by a vote of the CeRTH council members. Once the scope of work for the committee is obtained, it shall bring the findings back to CeRTH. If the committees and subcommittees continue for a longer term, they will become standing committees and must comply with the open and public meeting requirements of the Brown Act. CeRTH Members-at-Large may play active roles as committee members if designated by the Chair.

REMOVAL FROM OFFICE

Each appointed member of the CeRTH serves at the pleasure of the Board of Supervisors and may be removed, at will, by a majority vote of the Board of Supervisors.

DUTIES

The Chair shall preside at all meetings of CeRTH and shall be responsible for conducting all meetings in an orderly manner. The Chair shall also set the agenda for each meeting based on submission of agenda items from CeRTH members. The Chairperson shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting. A brief general description of an item generally need not exceed 20 words. All agenda items shall pertain to the outlined purpose of the CeRTH. The agenda should reflect that CeRTH is an advisory body to the Board of Supervisors. They or his / her designee, will state at the opening meeting that the MAC is solely an advisory body to the Board of Supervisors. The Chair shall also perform other duties as requested by a quorum vote of the the CeRTH.

The Vice Chair shall assume the Chair's responsibilities duties in his/her absence. The Records Keeper shall act as records' custodian for CeRTH.

The Records Keeper shall take and keep records of the CeRTH's determinations and prepare a summary written account of each meeting to be presented at the subsequent meeting for acceptance majority vote of the CeRTH.

MEETINGS

CeRTH shall determine the frequency of its regular meetings, which shall be at least quarterly. CeRTH shall fix the time and place of its meetings, which shall be held within the County of Lake and within the boundaries of CeRTH while not violating any trespassing laws or jeopardizing the County of Lake to liability. All meetings of the CeRTH Committee shall be open and public and shall be subject to all requirements of the Brown Act, Government Code Sections 54950, et seq. The call, giving of notice and conduct of meetings shall be in accordance with the Ralph M. Brown Act (Government Code Section 54950, et seq.) and only be posted at the meeting location and 255 North Forbes Street, Lakeport, CA 95453. CeRTH members will strive to reasonably notify the community to increase participation.

COMPENSATION

The CeRTH members shall serve without compensation of any kind and the Board of Supervisors shall not provide funds for the payment of the CeRTH meeting stipends or reimbursement of CeRTH members' expenses.

OTHER RULES REGULATIONS AND PROCEDURES

CeRTH shall adopt appropriate rules, regulations, or bylaws consistent with this Resolution as necessary to assist in operating procedures, powers and functions set forth. This Resolution will supersede any and all rules, regulations or bylaws enacted by CeRTH. CeRTH shall comply with the Ralph M. Brown Act (Government Code Section 54950, et seq.), Rosenberg's Rules of Order, and the Political Reform Act (Government Code Sections 81000, et seq.) as applicable.

The District Supervisor will fill vacancies consistent with membership criteria and submit recommendations to the Board of Supervisors for appointment. Pursuant to its authority under Government Code Section 31010, the Board, in its sole discretion, may dissolve the CeRTH by resolution.

THIS RESOLUTION was passed by the Board of Supervisors of Lake County at a regular meeting thereof on the 11th day of April, 2023, by the following vote:

AYES: Supervisors Simon, Sabatier, Crandell, Green, and Pyska

NOES: None

ABSENT OR NOT VOTING: None

Jessica Pyska
Jessica Pyska (APR 12, 2023 1:46 PM)

CHAIR, Board of Supervisors



ATTEST: Susan Parker
Clerk of The Board

APPROVED AS TO FORM:

Lloyd Guintivano
County Counsel

By: Johanna DeLong
Johanna DeLong (APR 11, 2023 12:37 PM)

By: _____

