

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF VENTURA REPEALING AND REPLACING THE JULY 2012
RESOLUTION FOR THE ESTABLISHMENT AND OPERATION OF
THE OAK PARK MUNICIPAL ADVISORY COUNCIL**

WHEREAS, pursuant to the authority granted by Section 31010 of California Government Code, the Oak Park Municipal Advisory Council ("Council") was established June 3, 1975, as amended by resolution dated July 17, 2012; and

WHEREAS, Government Code section 31010 authorizes the Board of Supervisors to establish, by resolution, a Municipal Advisory Council for any unincorporated area of the County to advise the Board of Supervisors on such matters which related to that area as may be designated by the Board of Supervisors; and

WHEREAS, the Council was established in 1975 as the area was not and continues to not be an incorporated City. Even though Oak Park, at the time, had a homeowners' association, the association's paying membership only included 30-60% of the residents. When the association represented the community to public agencies, some questioned whether the group legitimately spoke for the entire community. Community leaders asked the Ventura County Board of Supervisors to establish a MAC for Oak Park to create a locally recognized voice for all residents; and

WHEREAS, residents in the designated unincorporated area of the Council desire to continue advising the Board of Supervisors on matters pertaining to their designated area; and

WHEREAS, there is a desire to expand the territory of the designated area for which the Council is established; and

WHEREAS, to better assist and define expectations of the Council in alignment with Government Code Section 31010, a County of Ventura Municipal Advisory Council Policy document was adopted by the Board of Supervisors on June 18, 2024, which may be updated from time to time, to provide a framework of rules and procedures in connection with the establishment and operation of Municipal Advisory Councils to help ensure that such councils are effectively serving their advisory purpose to the Board of Supervisors, and more specifically their District Supervisor, and are successfully representing the concerns and recommendations of their respective unincorporated communities; and

WHEREAS, by resolution of the Board of Supervisors in June 3, 1975, the Council conducted its first elections in November 4, 1975. Election requirements for this Council are hereby stipulated in the County of Ventura Municipal Advisory Council Policy document.

NOW, THEREFORE, BE IT FURTHER RESOLVED, ORDERED AND DETERMINED
by the Board of Supervisors that:

1. Repeal and Replacement of Prior Resolutions. All prior resolutions of the Board of Supervisors regarding creation and operation of the Oak Park Municipal Advisory Council, including but not limited to the July 17, 2012 resolution, are hereby repealed and replaced with this resolution.
2. Continuation of Council and Expansion of Council territory. There is hereby continued a Municipal Advisory Council for the unincorporated area of the County, commonly known as the Oak Park area, as shown on the updated map attached hereto as Exhibit A, and incorporated herein by reference. Upon effective date of this resolution, the Council territory shall include County of Ventura Election Registration Precincts: Oak Park 2-001, Oak Park 2-002, Oak Park 2-003, Oak Park 2-004, Oak Park 2-005, Oak Park, 2-006, Oak Park 2-007, Oak Park 2-008 Oak Park 2-009, Oak Park 2-010, Oak Park 2-011, Oak Park 2-012, Oak Park 2-013, Oak Park 2-014, Oak Park 2-015, Oak Park 2-016, Oak Park 2-017; and
3. Name of the Council. The Municipal Advisory Council shall continue to be known as the Oak Park Municipal Advisory Council.
4. Designated Powers and Duties. The Council shall only have those powers and duties expressly set forth in this resolution and as set forth in the County of Ventura Municipal Advisory Council Policy document adopted by the Board of Supervisors on June 18, 2024, and as such Policy document may be amended ("hereinafter Policy Document"). In the event of a conflict between this resolution and the Policy Document, this resolution shall control.
5. Membership of the Council. The Council shall be composed of five elected members. Nominations, qualifications, and elections shall be conducted as set forth in the Policy Document.
6. Termination of the Council. The Board of Supervisors may, at its sole discretion, terminate and dissolve the Council as set forth in the Policy Document.
7. Effective Date. This resolution shall become effective upon adoption.

On motion of Supervisor _____, seconded by Supervisor _____,
the Board adopted this resolution on the 18th day of June 2024.

Kelly Long
Chair, Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson
Clerk of the Board of Supervisors

County of Ventura, State of California.

By: Deputy Clerk of the Board