

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF VENTURA
REAFFIRMING THE ESTABLISHMENT OF
THE EL RIO LOCAL RECREATION ADVISORY COMMISSION

WHEREAS, the County of Ventura provides local recreational facilities in the unincorporated community of El Rio for the use and enjoyment of the public; and

WHEREAS, the Ventura County Parks Department manages a community center and park located in each of the unincorporated areas of Casitas Springs, El Rio, Oak View, Piru, and Saticoy, and the County Local Recreation Program is the recognition of the citizens in these areas and the importance for them to have open space to be in the outdoors, as well as a place indoors to facilitate community programs; and

WHEREAS, Section 31000.1 of the Government Code of the State of California provides that, "The board of supervisors may appoint commissions or committees of citizens to study problems of general or special interest to the board and to make reports and recommendations to the board;" and

WHEREAS, the Board of Supervisors, by adopted policy, provides local recreation facilities to serve residential areas within the unincorporated territory of Ventura County where an equitable share of development and operation costs can be reimbursed through local assessments and/or donations;

NOW THEREFORE BE IT RESOLVED THAT:

1. The El Rio Local Recreation Commission is hereby continued to advise the Board of Supervisors on the local recreation program for the unincorporated area shown on the attached Exhibit 1.
2. The Commission shall be composed of five (5) members appointed by the Board of Supervisors. Each member shall be nominated by the representative County Supervisor in whose district the area shown on Exhibit 1 is located. The representative Supervisor shall submit nominations to the Board of Supervisors for consideration of appointment.
3. The Board of Supervisors may remove any member of the Commission from office, with or without cause, at any time upon a majority vote of the Board.

4. Commission members shall serve terms coinciding with the term of the representative Supervisor. Members shall continue to serve until their successors are qualified.

5. Commission members shall serve without compensation.

6. The function and duties of the Commission shall be to advise the Board of Supervisors and County staff:

A. In matters of policy pertaining to Ventura County's Local Recreation Program;

B. In planning for the local recreational needs within the community for local parks, recreation programs, and specialized recreation areas and facilities;

C. On all financial matters including grants and other sources of revenue and expenses in the administration of the local recreation program;

D. On administration of the operational program of the County owned local recreation facilities in the El Rio community including:

(1) Reservations;

(2) Accountability;

(3) Maintenance and construction; and

(4) Rules and regulations for use of facilities.

E. On other matters as may be requested of the Commission from time to time by the Board of Supervisors.

7. The Commission shall cooperate and coordinate with cities, local park and recreation districts, local unincorporated communities, and other agencies in planning for the local recreational needs of the residents of the community, recognizing the roles of various recreational agencies in meeting these needs. All recommendations shall be directed to the representative Supervisor, exclusively.

8. The Commission shall comply with the Ralph M. Brown Act (Government Code section 54950 et seq.), and shall meet regularly at a time and place established by its members.

9. The Commission shall, subject to approval of the Board, adopt bylaws, rules and regulations providing for the election of officers, designation of meeting dates, establishment of committees, allocation of duties, and such other rules and regulations as may be necessary for the efficient conduct of business.

10. The officers of the Commission shall consist of Chair, Vice-chair, Secretary, and Treasurer.

11. The Commission Chair and other officers shall serve for a period of one year from July through June.

12. The Duties of the Officers shall be:

A. Chair - shall preside at all meetings of the Commission; call special meetings of the Commission; prepare agenda items; represent the Commission at public hearings of the Board of Supervisors on Commission matters; and other duties as may be established in the bylaws;

B. Vice-Chair - shall assume the duties of the Chair in the Chair's absence; shall be responsible for the maintenance and operation of the county owned local recreation facilities (including improvements); and other duties as may be established in the bylaws;

C. Secretary - shall take minutes of Commission meetings and record all Commission action; assume the Chair's role in the absence of the Chair and Vice-chair at meetings; initiate or introduce correspondence; and other duties as may be established in the bylaws;

D. Treasurer - shall assist County staff in annual budget preparation; and other duties as may be established in the bylaws.

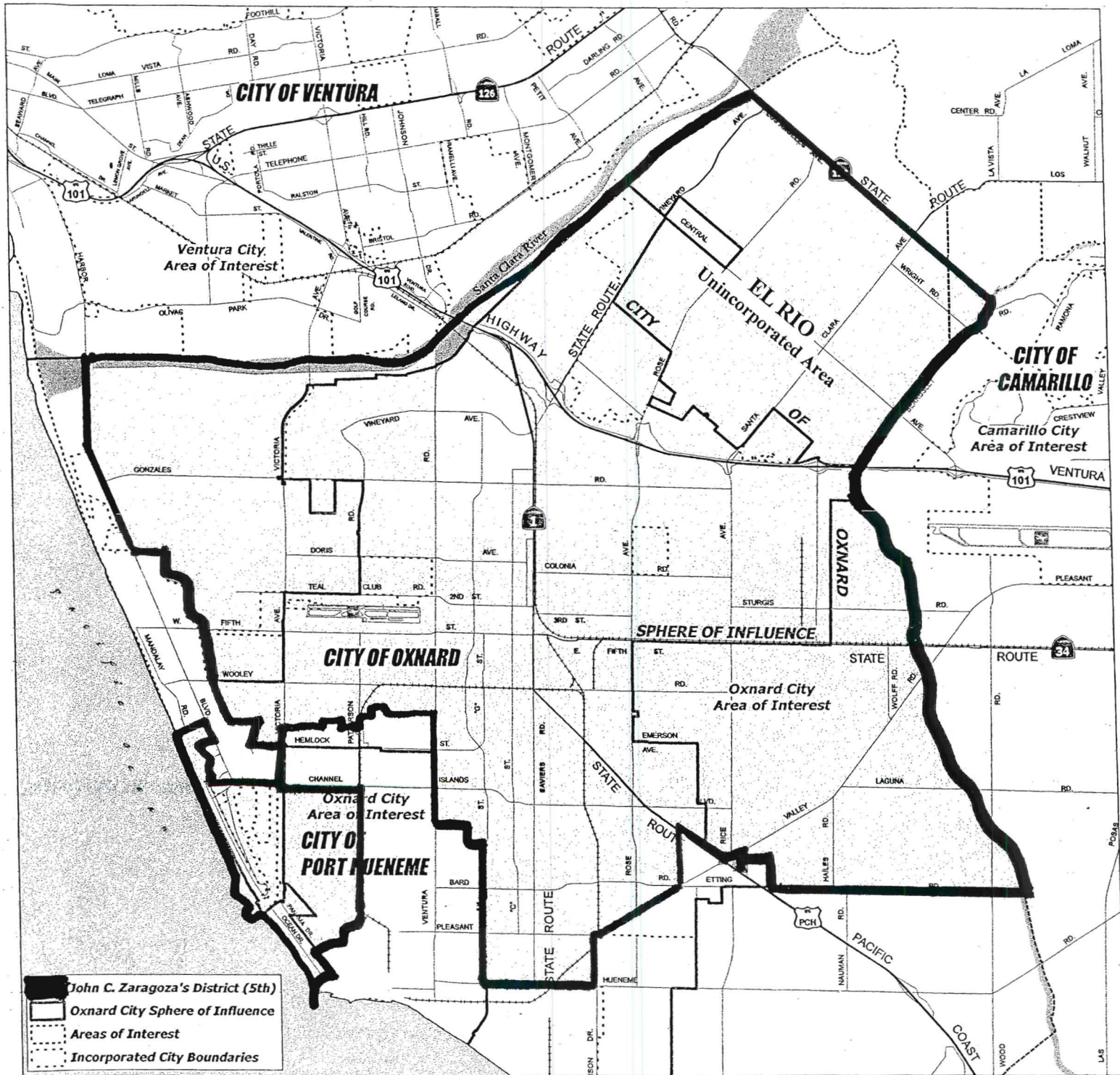
13. The Operations Supervisor of the County Parks Department, or the Operations Supervisor's designated appointee, shall be a non-voting ex-officio member of the Commission. Other staff services and supplies may be authorized by the Director of the General Services Agency or by the Board of Supervisors from other County agencies.

14. The Board hereby directs and requests all County officers and agencies to aid and cooperate in every way with the Commission.

15. Commission members shall conform to all applicable laws of the State of California, ordinances of the County of Ventura and directives of the Board of Supervisors in the conduct of their business.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby adopts the foregoing resolution on _____, 2009.

Steve Bennett, Chair
Board of Supervisors, County of Ventura



Ventura County
Resource Management Agency
GIS Development & Mapping Services
Map created on 7/14/2009



John C. Zaragoza
5th Supervisorial District

Disclaimer: This map was created by the Ventura County Resource Management Agency, Mapping Services - GIS, which is designed and operated solely for the convenience of the County and related public agencies. The County does not warrant the accuracy of this map and no decision involving a risk of economic loss or physical injury should be made in reliance thereon.

