SUPERVISOR MATT LAVERE

First District

MEMBERS OF THE BOARD

CARMEN RAMÍREZ, CHAIR MATT LAVERE LINDA PARKS KELLY LONG ROBERT O. HUBER

July 26, 2022

Board of Supervisors 800 S. Victoria Ave. Ventura, CA 93009

Subject:

Recommendation of Supervisor LaVere for the Board of Supervisors to Approve Amendments to Bylaws of the Oak View Advisory Commission to Provide for Participation by Alternate Members, and to Approve the Appointment of Seven (7) Members and Two (2) Alternate Members to the Commission.

Recommendations:

Approve amendments to the Bylaws of the Oak View Advisory Commission to provide for participation by alternate members and approve the appointment of seven (7) Commission members and two (2) alternate members to the Commission.

Fiscal/Mandates Impact:

Mandatory: No

Source of Funding: Not Applicable

Funding Match Required: No Impact on other Departments: None

Discussion:

On May 24, 2022, the Board of Supervisors reviewed and unanimously approved the restructuring and renaming of the former Oak View Parks Advisory Commission to become the Oak View Advisory Commission (Commission). After the May 24th meeting, an application process for Commission Membership was circulated to Oak View residents and business owners.

In acknowledgment of informal discussions that occurred with interested community members during the Commission application process, amendments to the Commission's Bylaws are being proposed to provide for participation by alternate members in addition to voting members. Pursuant to the amended Bylaws, the alternate members will be available to participate in place of voting members if the latter are absent from Commission meetings. No other substantial amendments to the Bylaws are proposed.

The following community members have been appointed by Supervisor LaVere to this Commission:

Primary Commission Members:

- Brian Aikens
- Christopher Anacker
- Randy Burg
- o Barbara Kennedy
- Kristeen McKeen
- Elizabeth Robles
- Velma Lomax

Alternate Commission Members:

- Christina Pacheco
- Suzanne Farmer

Please join me in approving these community members as appointed.

This item has been reviewed by County Counsel. If you have any questions, please contact me at 805-654-2703.

Cordially.

Matt LaVere

Supervisor, First District

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Exhibit 1 – Amended Bylaws (legislative format)

Exhibit 2 – Amended Bylaws (clean format)