

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 updated February 2016.

PURPOSE:

As adopted by Mono County Board of Supervisors, February 2016, and made a part hereto:

MEETING RULES & PROCEDURES:

1. Meetings will be conducted in compliance with the Brown Act.
2. Meetings may 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.~~
- ~~3-4.~~ A Quorum will consist of 50% of the appointed members (e.g., if nine members are appointed, a quorum would be 5 members; if 8 members are appointed, a quorum would be 4 members).
- ~~4-5.~~ Special Meetings may be called by the Chair, county staff, or a majority vote of the membership.
- ~~5-6.~~ A 2/3 majority vote of the quorum at two consecutive meetings is required for the RPAC to make a recommendation to the Board of Supervisors to revise, amend or change any of these Bylaws, Rules & Procedures, requires a 2/3 majority vote of the membership voting at two (2) consecutive meetings.

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OFFICERS:

Officers shall consist of:

1. Chairperson
2. Vice-Chairperson
3. Secretary

ELECTIONS:

Elections will be held at the first regular meeting ~~in January~~ of each year. Vote will be decided by a simple majority of the ~~quorum-membership~~.

MEMBERSHIP:

The AVRPA shall consist of up to and including fifteen (15) members with staggered ~~four~~-year terms. Membership is open to all residents, business operators and landowners in the community.

To be eligible to make application, applicant must:

1. Apply to local Supervisor, who may recommend applicant to the Board.
2. If approved by the Board of Supervisors, applicant then becomes a member.
3. Missing three (3) consecutive meetings or five (5) in one calendar year is grounds to make a recommendation to the Board of Supervisors for removal/replacement with a 2/3 vote of the quorum. An RPAC member can be removed only by recommendation of the local supervisor and action by the Board of Supervisors.

After expiration of a term, RPAC membership continues to be valid until:

1. The Board of Supervisors takes action. If the member is appointed to another term, it supersedes the expired term.
2. The RPAC member indicates in writing s/he does not wish to apply for another term.
3. The RPAC member does not respond to an invitation for another term, in which case the expiration becomes effective 30 days after notice.

RPAC members are expected to regularly attend RPAC meetings, review supporting and related documents prior to the meetings, and be prepared to actively participate in meeting discussions. If members are unable to attend a meeting, they should contact the Chair and/or County staff, preferably one week prior to the meeting.

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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 1-2 above.~~

~~ATTENDANCE:~~

- ~~1. Members are encouraged to attend all meetings.~~

Approval Notes:

Approved by AV RPAC at the ~~8/4/22, 11/03/17 and 12/1/17~~ meetings.

Ratified by Board of Supervisors on Jan. 17, 2017