

MARIPOSA COUNTY RESOLUTION 95- 411

RESOLUTION TO RESCIND RESOLUTION 87-254 AND ESTABLISH THE MARIPOSA TOWN TRANSPORTATION AND PARKING ADVISORY COMMITTEE

WHEREAS, the existing duties and responsibilities of the Mariposa Parking District Advisory Committee are no longer adequate for the needs of the community; and

WHEREAS, the Board of Supervisors of Mariposa County desires to receive advice and recommendations, through staff, pertaining to the improvement, operation and maintenance of transportation and parking facilities within the entire Mariposa Town Planning Area, including the Mariposa Parking District;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 87-254 is rescinded and that the Mariposa Town Transportation and Parking Committee shall be established as follows:

- I. **MEMBERSHIP** The Committee shall consist of five (5) regular voting members and two (2) ex-officio members as follows:
- a. Five (5) voting members shall be appointed by a majority vote of the Board of Supervisors. Each member shall either own real property or operate a business within the boundaries of the Mariposa Town Planning Area; at least two of which shall own property and/or operate a business within the Mariposa Parking District boundaries.
 - b. The Supervisors of Districts Three and Four shall serve as non-voting, ex-officio members of the committee.

II. **TERM AND MANNER OF APPOINTMENT**

- a. Appointment to the committee shall be by a majority vote of the Board of Supervisors, and members shall serve for a term of one (1) year from the date of appointment.
- b. Vacancies, except for ex-officio members, shall be solicited by advertisement pursuant to existing County policy and each member shall serve until a successor is appointed to serve for the remainder of the unexpired term.
- c. A member of the committee may be removed by a majority vote of the Board of Supervisors

III. **OFFICERS**

The committee shall elect a chairperson, vice-chairperson and secretary. The chairperson shall conduct all meetings, transact all business and execute all correspondence on behalf of the committee. The vice-chairperson shall act in the absence of the chairperson. The secretary shall keep minutes of each meeting.

IV. **MEETINGS AND QUORUM**

- a. Meetings shall be held on a regular basis, no more frequent than monthly as determined by the committee or as necessary at the call of the chairperson or requested by the Board of Supervisors.
- b. No business of the committee shall be transacted without a quorum of three or more members.

- c. Acting on behalf of the committee, the Public Works Department or the Planning Department will set and notice the agenda based upon input from the committee at the prior meeting. Committee members may request, at any time, that additional items be included for the next available meeting or as soon as reasonable as determined by the Public Works or Planning Director.
- d. All meetings shall be public and conducted in accordance with the Brown Act and noticed in accordance with established County policy.
- e. All meetings of the committee shall be conducted in accordance with "Roberts Rules of Order".


V. DUTIES AND RESPONSIBILITIES

- a. The committee shall advise the Board of Supervisors on matters affecting improvements, operations and maintenance within the Mariposa Town Planning Area, including the Mariposa Parking District.
- b. The committee, at its meetings, will review matters pertaining to facilities in the Mariposa Town Planning Area, including, but not limited to, roadways, streets, sidewalks, pedestrian pathways, bicycle paths, parking lots, shuttle and/or taxi services and related improvements such as signing, lighting and landscaping.
- c. The committee shall review plans for upcoming capital projects and provide input on same. The committee may also periodically review status reports on maintenance activities conducted prior to the meeting and upcoming planned maintenance activities.

THIS BOARD OF SUPERVISORS FURTHER DETERMINES AND ORDERS that the committee shall discharge its responsibilities, as assigned, in a manner in keeping with established County policy and with the support of the Board of Supervisors of Mariposa County.

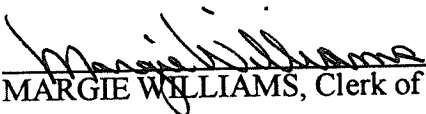
PASSED AND ADOPTED by the Board of Supervisors of Mariposa County, this 12th day of September, 1995, by the following vote:

AYES: REILLY, BALMAIN, STEWART and PARKER
NOES: NONE
ABSENT: TABER
ABSTAINED: NONE



GARRY R. PARKER, Chairman
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



JEFFREY G. GREEN, County Counsel

**DEPARTMENT: Board of Supervisors By: Garry R. Parker Phone: 966-3222
District 4 Supervisor**

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Adopt a resolution to rescind Resolution No. 87-254, eliminating the Mariposa Parking District Advisory Committee, and to establish a Mariposa Town Transportation and Parking Advisory Committee.

The proposed purpose of the Mariposa Town Transportation and Parking Advisory Committee (Committee) is to provide advice and recommendations through staff to the Board of Supervisors pertaining to the improvement, operation, and maintenance of transportation and parking facilities within the Mariposa Town Planning Area (MTPA), including the Mariposa Parking District. The facilities will include, but not be limited to, roadways, streets, sidewalks, pedestrian pathways, bicycle paths, parking lots, shuttle and/or taxi services and related improvements such as signing, lighting and landscaping.

The new Committee would move toward more focused activities relative to the priority of the needs of the MTPA and Parking District.

The present Mariposa Parking District Advisory Committee has been inactive for a number of years and its responsibilities too narrow in scope to accomplish the goals and future needs of the MTPA.

The Committee would consist of five regular members and two non-voting, ex-officio members as follows:

- 1) Five voting members shall be appointed by a majority vote of the Board of Supervisors. Each member shall either own real property or operate a business located within the boundaries of the MTPA; at least two of which shall own property and/or operate a business within the Mariposa Parking District boundaries.
- 2) Supervisors of Districts 3 and 4 shall serve as non-voting, ex-officio members of the Committee.

The term of each member shall be one year from the date of appointment. Each member shall serve until his/her successor is appointed. All positions, except ex-officios, shall be solicited by advertisement pursuant to existing County policy. The Public Works and Planning Departments shall have oversight of the Committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has approved the establishment of the same or similar advisory committees within the County to review and make recommendations pertaining to matters of interest and importance within special districts.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Modify the scope and membership of the proposed advisory committee.
2. Do not approve. Matters pertaining to transportation and facilities within the MTPA and Parking District will not have the benefit of a citizen's advisory group.

COSTS: (X) Not Applicable
 A. Budgeted current FY \$ _____
 B. Total anticipated costs \$ _____
 C. Required additional funding \$ _____
 D. Internal transfers \$ _____

SOURCE: () 4/5th Vote Required
 A. Unanticipated revenues \$ _____
 B. Reserve for contingencies \$ _____
 C. Source description: _____
 Balance in Reserve Contingencies,
 if approved: \$ _____

SPECIAL INSTRUCTIONS:
 List the attachments and number
 the pages consecutively:

1. Resolution 87-254 _____
2. Proposed Resolution _____

CLERK'S USE ONLY

Res. No.: 95-411 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: John Abstained: _____
 Approved () Denied
 Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of
 the original on file in this office.

Date: _____
 ATTEST: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials: [Signature]