



REGULAR MEETING

Wednesday, July 15th, 2015
Rabobank Community Room
1070 Main St., Cambria, 6:30 PM

Agenda

I. Roll Call, Establishment of Quorum

II. Consent Agenda

- a. **Agenda Approval:**
- b. **Minutes Approval:** June 2015 (**Attachment A**)

III. **Public/Council Comment:** Limited to items NOT on the agenda (3 min per person).

IV. Regular Public Agency Reports

- a. **Public Safety:** Commander Taylor / Parker / Sargent MacDonald / Odom
- b. **Cambria Community Services District:** Director Clift
- c. **County Supervisor:** Supervisor Gibson
- d. **County Planning:** Airlin Singewald

V. **Cambria Firesafe Focus Group:** Motion for NCAC Representative for Focus Group

VI. Regular Business:

- a. **Land Use Committee:** Mary Webb, Chair (**Attachment B**)

DRC2014-00117 STATTON – Proposed MUP for a 2nd floor deck addition of 537sf to the rear of the property at 1290 Ellis Ave. Cambria, APN:024-341-028

http://www.slocounty.ca.gov/Assets/PL/referrals/coastal/DRC2014-00117_STATTON_MUP.pdf

VIII. NCAC Reports

- a. **Transportation Committee:** Tony Church- (**Attachment C**)
- b. **Website Committee Report:** Ted Siegler
- c. **Treasurer's Report:** Heide Santos
Approval of PO Box bill by Executive Committee
- d. **Environmental Report:** Mary Webb
- e. **Latino/Latina Report:** Cesilia Lomeli
- f. **Corresponding Secretary's Report:** Cesilia Lomeli
- g. **Community Outreach Committee:** Cesilia Lomeli (**Attachment D**)
- h. **Bylaw Committee Report:** Ted Siegler (**Attachment E**)

X. Old Business:

XI. New Business:

Adjourn :

Attachment A – June Minutes

NORTH COUNTY ADVISORY COUNCIL MEETING June 17, 2015

MEETING WAS CALLED TO ORDER AT 6:30.

Present: Jason Anderson, Bruce Fosdike, Cesilia Lomeli, Tony Church, Mike McLaughlin, Shana McCormick, Mary Webb, Laurel Stewart, Jim Webb, Ted Siegler, Marjorie Sewell, Debbie Mix, Vari MacNiel, Bambi Fields, Heide Santos, Marty Main, Mike Lyons, Barbara Beane, John Nixon.

Excused: Dawn Dunlap. Absent: Clive Finchamp.

AGENDA APPROVAL: Motion by Shana McCormick to change outreach to ad hoc committee for better community communication to add to the agenda. Second by Ted Siegler. Passed - unanimously

MINUTES APPROVAL: Amend the minutes to add page #'s. Motion by Tony Church to approve minutes as amended. Second by Heide Santos. Passed – unanimously.

PUBLIC/COUNCIL COMMENT: None

Ground rules about treatment of guests – be polite.

PUBLIC SAFETY: No one present.

CCSD: Director Cliff

- Attended meetings in Sacramento on Prop 1 covering waste water, water recycling, funding of grants.
- Thurs. –meeting to work with vets for Purple Heart Trails signage.
- Special meeting on July 7 on Fuel hazard reduction.
- Budget of \$9 million is to be approved for the CCSD for next year.
- Looking at waste water plant to repair equipment; evaluation must be done every 10 years.
- Looking at other sources for Fire and Fire Prevention

Comments:

- Bob Sfarzo, Debbie Kaperonis, Tony Church, Mary Webb, Jim Webb, Laurel Stewart
Comments were concerning the Water Treatment upgrades,
Why CCSD did not anticipate and address these costs over a year ago.
Cal Fire debris piles on Bridge Street,
Concern over current location of Treatment Plant,
\$7 million cost of the Waste Treatment Plant upgrades and possibility of a 35% grant.

SUPERVISOR BRUCE GIBSON

- Congratulations to the new board.
- Tree removal by County Roads; about 200 trees to be removed.
- 2015 fiscal year budget is looking good with an increase and added jobs.
- The Cambria Connection will be given \$35,000, which is a biggie.
- Heide Santos – Warwick St –owner refuses to remove debris and junk in front yard, abandoned cars. Cherie McKey said the County can't do much; it's a CHP problem.
Mike McLaughlin asked about Code Enforcement, which is active on this issue.
- Mary Webb asked about the waste water treatment plant. Super. Gibson said it's coming along as needed, is not under violation so far.

FOREST COMMITTEE SIGNAGE – Crosby and Laura Swartz

- Applied for a grant for signage for education of the forest – going through Public Works.
- Mary Webb moved to support the signage. Tony Church seconded. Passed unanimously.

CAMBRIA FIRESAFE FOCUS GROUP – Shirley Bianchi

- Cal Fire will do what they can, when not fighting fires. Need an official member of the NCAC.
- Shirley Bianchi would like Bruce Fosdike to be the liaison of the NCAC for the ad hoc committee for the focus group. We can get money from the SLO Firesafe Committee.
- All groups – Cal Fire, Cambria Fire Dept., and NCAC were on the same page for a safe environment.
- Reverse 911 – Call Sheriff's Dept. web site – SLO Sheriff/Reverse 911-CHP

Comments from:

- Heide Santos, Shana McCormick, Jason Anderson, Laurel Stewart, Mary Webb, Shirley Bianchi.
- Identify neighborhoods for Neighborhood Watch.
- Communicate for kid's safety. Have groups tell about what they do.
- Wood can't be taken out because of disease. What about more prevention.
- Need consistency for location of groups.
- Heide Santos moved to nominate Bruce Fosdike to represent the NCAC to the Firesafe Focus Group 2nd by Shana McCormick. No vote taken as it was not specifically in agenda. Motion dies, but will be added to next agenda.

LUC –No project referrals. Mary Webb discussed projects pending. The following projects are on information hold at the County.

McQuarrie

Ragged Point Inn

Rod and Reel Trailer Park

Fiscalini Ranch Dog Park

RECONSIDERATION OF RESOLUTION 3/19/14

- Ted Siegler made a motion to rescind Resolution 3/19/14. 2nd by CeCe Lomeli

Comments from:

Mike McLaughlin, Mary Webb, CeCe Lomeli, Heide Santos, Laurel Stewart, Mike Lyons, Claudia Harmon-Worthen, Bob Sfarzo, Laura, Shana McCormick, Jason Anderson, Marty Main, Bambi Fields, Bruce Fosdike.

Comments:

- No new fixtures be added; can't just say no to everything, we are advisory; do permits on a case by case basis; vacation rentals use more water.
- Resolution was needed to prevent water use from rising when the town is in a Stage 3 Water Emergency crisis and the new water supply project is not operating and not permitted.
- Mike McLaughlin – Can there be a lean on property? Answer—takes a serious amount negotiation. Go to Code Enforcement.

Chair re-read the Resolution 3/19/14. We now have backup water supply.

Council vote - 7 in favor, 5 against. Motion to rescind passed.

TRAFFIC COMMITTEE—Tony Church

- Discussed the parking on Exotic Garden Drive and Jeremy advised him to contact Glenn Marshall in County Public Works on the status.

- Discussed parking at Nitt Witt Ridge and view photos provided by Patti Rowe. Don't engage the owner, but call CHP for road infractions.
- Motion by Tony Church that a letter be written to the Operations Department, CalTrans District 5 with the following wording: "We request that CalTrans address the issue of deer strikes along the Hwy 1 between Burton Drive and Cambria Drive and would like to be informed as to the steps they are prepared to take to minimize the occurrences in order to provide a safer corridor." Seconded by Shana McCormick. Passed Unanimously. Letter to be sent.
- Motion by Tony Church, "In view of the extreme drought and the fire risk that exists in Cambria and the need for a safe evacuation route, we recommend that an encroachment Permit application by CalFire be approved by CalTrans for the removal of French Broom and other non-native invasive plants that exist between Burton Drive and Cambria Drive, especially on the west side of Highway 1. We request that this application and the following work be made a priority." Seconded by Mary Webb. Passed unanimously. Letter to be sent.

WEBSITE – Ted Siegler

- Currently is working on the website, made a number of changes. The agenda is on, roster is on, a new home page has been placed by Bob Sfarzo. Will remain with Amanda Rice's hosting. Wants to add a Spanish section with CeCe, plus add photos of Central Coast. Wants ideas for content. Bob Sfarzo is also on the committee. Wants a bio from each member.

TREASURER'S REPORT

- \$1035.38 on hand. Pd. Amanda Rice for hosting website. Have a budget, which goes to county and will get money in November.
- \$116 –copies from Lighthouse Litho. Heide moved to pay for printing for Bylaws. Seconded by Bruce. Passed unanimously by Executive Committee.

ENVIRONMENTAL REPORT – Mary Webb

- Reported on Pope Francis calling on people to be environmentally responsible.
- Shana McCormack is concerned about private fences blocking deer from getting to feeding areas on Hwy 1 between Burton and Ardath.

LATINO/LATINA REPORT - Cesilia Lomeli

- Needs to have to info in Spanish for the Hispanic community. Will help with the Website.

CORRESPONDING SECRETARY REPORT – Cesilia Lomeli

- Cece will write three letters – Operations Dept., CalTrans District 5 (Deer strikes, Cal Trans for removal of brush along the highway 1, and County for rescinding of Resolution.

COMMUNITY OUTREACH – none

AD HOC - COMMUNITY OUTREACH COMMITTEE

- Shana McCormick made a motion to develop an Ad Hoc Committee for the community, seconded by Cece Lomeli.

Comments by Jason Anderson, Mary Webb, Marty Main

Be more involved with outreach and put on Website.

Farmers market was not effective and very little participation.

All NCAC members should be conducting outreach to their geographic regions or constituents.

Council vote to create committee - 11 for, 1 opposed. Passed

BYLAW COMMITTEE – Ted Siegler

- Passed out proposed Bylaw changes – Please review and comment at next meeting. Recommend changes or accept. Please respond by July 1. Will have a draft ready by July Meeting, then it will be finalized in Aug. Will put a meeting together before July 1 for members to sit and review changes.

EXECUTIVE COMMITTEE REPORT – Bruce Fosdike

- Sat., June 13, 2015 meeting, handed out copies of meeting minutes to Council.
- Wants everything to be concise, so we need to have everything in “bullet” form.
New guidelines for LUC and Traffic.

OLD BUSINESS

- Appointment of Council Chairs
 - Traffic –Mary Webb moved to elect Tony to Traffic. White Ballot.
 - Website – Bruce Fosdike moved to have Ted Siegler as chair. Shana 2nd. White Ballot.
 - Land Use – Debbie Mix moved to have Mary Webb as chair, Heide Santos 2nd. White Ballot.

Heide Santos moved to adjourn. Bruce Fosdike 2nd. Passed.
It was 9:40 pm.

Respectfully submitted,
Marjorie Sewell, Secretary

Attachment B – Land Use Committee Report

Present: Mary Webb, Tony Church, Jason Anderson, Bob Sfarzo, Marj Sewell, Laurel Stewart, Vari MacNeil, Steve Cole and Claudia Harmon-Worthen.
Absent excused Mike Lyons.

Date: 06/18/2015
1290 Ellis Avenue
Architect Dave Brown
Planner: Cody Scheel
Applicant Name: STATTON
Case Number: DRC2014-00117
Project Description: MUP
APN: 024-341-028

Project Description: MUP for a second story deck addition of 537 SF at the rear of the property. Stairway will be added from natural grade to lower deck level. Applicant avoided the removal of a large Monterey Pine by relocating deck to avoid impacts and will hand dig footings near another Monterey Pine. Deck materials will be permeable and ignition resistant (composite or redwood), colors blend with existing neighbors, natural drainage will occur.

Recommend approval as written and thanks for preserving the Monterey Pines!

Attachment C – Traffic Committee Report

The meeting was called to order at 3.00 p.m. July 6th

Present: Tony Church, Mary Webb, Laurel Stewart and Bob Sfarzo

Guests: Jason Anderson, Marj Sewell, Steve Cole, John Lamb, Ken Renshaw and Darrell Gusner

We discussed the issues at Centrally Grown and I reported that the County will not get involved as the project is under appeal to the Coastal Commission. Until this is resolved parking, signage and anything else will not be addressed by the County. I reported that I had been unsuccessful in getting back in touch with Bruce O'Hagen at CalTrans, with whom I had spoken last month, when I had asked him to check into issues that pertain to CalTrans' authority over part of Centrally Grown's location. Since the meeting I have been able to speak to Mr. O'Hagen and he has advised me that the signage is illegal and this has been reported to his head office in San Luis Obispo and they will follow through.

We received a complaint from residents who reside on Ogden Drive about a large pothole. I am pleased to report that this was duly reported to the County on Monday the 6th July and the repair was done on Wednesday the 8th July.

Frank Honeycutt who was in Public Works has switched positions at the County offices with Glenn Marshall. We had been discussing signage in Cambria with Frank and a motion was passed by the NCAC for the County to take some form of action. No progress has been made with regard to the signage issue, especially in the right of way in Cambria. Glenn has now requested that the NCAC contact both the Chamber and Beautify Cambria Association to try and resolve the issues locally. I am currently attempting to set up a meeting.

Attachemnt D – Community Outreach Committee

The members are Bambi Fields, CeCe Lomeli and the Chairperson Shana McCormick
The outreach to the Cambria and San Simeon residents can be done by:

1. Working with Ted Siegler to make the NCAC website more user friendly.
2. Approach the Community in Cambria and Simeon through focus groups such as, local churches, public facilities such as library, laundromats, schools, community clinic to gather information from the public about their concerns and report back to the NCAC Council.
3. Our main project is to pursue the Fire Safety plans and packet to be translated to Spanish and make those recommendations to Cal Fire.

Attachment E – Bylaw Amendment

NORTH COAST ADVISORY COUNCIL BYLAWS

Adopted as amended _____ 20__

Article I Name

Section 1. The name of this organization shall be “NORTH COAST ADVISORY COUNCIL”, also known as “NCAC” or the “COUNCIL”.

Article II Purpose and Authority

Section 1. Purpose: The purpose shall be to develop a unified, cooperative effort among all individuals, organizations and public jurisdictions interested in furthering sound planning development, resulting in a positive quality of life to the North Coast Area.

Section 2. Mission: The Council’s Mission is to establish an organization truly representative of the people of the North Coast Area in matters of civic interest, and to represent the community before all bodies, public and private, where the subject is appropriate to the objectives of the NCAC.

Section 3. Focus: The Council’s primary focus shall be to provide a forum for citizen education, involvement, and discussion on issues that pertain to the North Coast Area. The forum shall provide for the public review of matters identified with sound development including, but not limited to: land use, public services, circulation, zoning, public improvements and all aspects of orderly community growth.

Section 4. Authority: The Council’s authority is advisory in nature. No member of the Council is empowered to commit the council, community, or the County, to an action, participation, or financial involvement. Only the Chairperson, or, in his/her absence, the Vice Chairperson, or another councilmember specifically authorized, shall speak formally for the Council.

Article III Members

Section 1. Representative Membership: the community will be represented by twelve (12) regular members: eight (8) elected members and four (4) appointed members. Each regular member shall have an alternate to represent their Area or interest in the absence of the regular member. Terms of office for regular members and alternates shall be two years. Regular members shall be limited to two consecutive terms unless no other candidate stands for election or appointment.

Section 2. A qualified candidate for election or appointment shall be over 18 years old and reside in Cambria or San Simeon. Elected members shall reside in the area they represent according to the districts specified in the NCAC Districts Map which is available on the NCAC website. Appointed members shall contribute to and be recognized by the interest they represent.

Section 3. To supervise an independent election, a Community Election Committee (CEC) will be formed to conduct the election. This committee shall be comprised of Council Members, Alternates or members of the general public who will not be standing for election themselves. The CEC will be appointed by the Council at the November

meeting. The Council will provide the CEC the required budget and delegate the authority to complete all tasks necessary to conduct the election. Thereby six experienced council members will serve establishing continuity each year.

Section 4. Elected members from odd-numbered Areas (1,3,5,7) shall have their terms begin and expire in odd-numbered years; Areas (2,4,6,8) shall have their terms begin and expire in even-number years.

Section 5. Appointed representatives are from the following concerns: Business, Agriculture, Environment, and Latino/Latina Outreach. The Business and Latino/Latina representatives' terms shall begin and expire in odd-numbered years, the Agriculture and Environmental representatives' terms shall begin and expire in even-numbered years.

Section 6. The CEC shall prepare an advertisement in the Cambrian and post a notice on the NCAC website asking for a "Call for Candidates" representing the appropriate districts and also for the required appointed representatives for that election year. CEC will obtain approval of the Council for the ad in the regular January Council meeting. The advertisement will be placed in the paper and on the website the following week.

Section 7. The candidates eligible for election must complete and return to the CEC a "Condition of Service" form that specifies the geographical voting area he/she seeks to represent. CEC will then validate that the candidates live in the area that they wish to represent, and present the slate of candidates to the Council at the regular February meeting. The Council will accept the nominated candidates and also approve the official ballots at the March meeting. The candidates' names and the area they represent will be published in the Cambrian and on the website the fourth week of March and establish and publish the election date for the first Tuesday in April.

Section 8. The candidates eligible for appointment must complete and return to the CEC a "Condition of Service" form specifying the interest he/she seeks to represent and return. The candidates will be presented to the council and be considered nominated at the March meeting.

Section 9. Elections will be held in accordance with the Council's Election Code, as amended from time to time. If the Election Code is in conflict with these Bylaws, the terms of the Bylaws shall govern. The Community Election Committee shall secure an independent election site for the election. During election, two members shall be at the site at all times. A secure ballot box shall be present. Hours of election shall be from 10am to 6pm on Election Day. Voters need to provide proper identification to establish which area they are eligible to vote in. They will sign in on a prepared sheet and be given a ballot for the appropriate area. No proxy or absentee voting shall be allowed. The ballot box will be opened at 6pm on Election Day by the two CEC members and one Officer not standing for election to tally and validate all votes.

Section 10. The candidate receiving the most votes in an Area shall be the regular elected member and the person receiving the second most votes shall be the alternate. Ties and challenges to the election results (including requests for recount), shall be resolved at the next regular Council meeting. Neither the Chair, or the Vice Chair, or any other CEC member shall accept such challenges at the time the results are posted.

Section 11. The CEC Chairperson shall present the election results to the council in the April meeting. The Council Chairperson shall receive the election results and provide seating of newly elected and appointed members and new officers. At the same meeting the election of officers and new Committee Chairpersons shall be the last item of business. The outgoing Chairperson shall be responsible for a smooth transition and information exchange to the new Council.

Section 12. The CEC shall notify the media and post the election results in the Cambria library and on the NCAC website.. The election documentation and forms will be kept by the CEC Chair for a minimum of 3 months following the election.

Section 13. Commitment of council members: Members of the council volunteer their time to achieve the mission of the council. All members of NCAC, by virtue of their commitment to NCAC and the acceptance of the responsibility of representing their constituents, agree to:

1. read, understand and abide by the NCAC bylaws, policies and procedures, Rosenberg's Rules of Order and the San Luis Obispo County Community Advisory Council handbook.
2. serve as an officer (if elected) or committee member during their tenure in office
3. take advantage of the annual community advisory council training provided by San Luis Obispo County at least once, if feasible.
4. regularly attend meetings prepared to do business.

Section 14. In the event there are no candidates from a given geographical area, the NCAC shall designate a representative and alternate at the first regular Council meeting following the seating of the newly –elected representatives. Any representative so selected must meet the qualification standards of an elected representative and have submitted a signed “Conditions of Service” form.

Section 15. An Alternate shall be the runner-up to the elected member in each geographical voting area. Nominations of alternates for appointed members, and nominations for alternates to elected members with no existing alternate, may be made by any Council member. Alternates will then be appointed by vote of the Council. No regular voting privileges are to be bestowed upon alternates. If however, an elected or appointed member cannot attend a meeting, his/her alternate may vote in his/her place. In the event of a vacancy caused by the loss of an elected or appointed member, the alternate will fill the vacancy. Any member shall then nominate a qualified new alternate(s) subject to the approval of the Council.

Section 16. Recall of an elected Council member may be held by the constituents of the geographical voting area represented. Upon validation of a petition bearing the signature of ten (10) percent of the eligible voters of the geographical voting area requesting the recall, the Council shall schedule a special election. This special election will determine if that representative of that area shall be recalled. This recall election shall be within sixty (60) days of validation of the petition/s. The Council will determine form and procedure appropriate at the time. If a Council member is successfully recalled, the alternate shall serve the remainder of the original term.

Section 16. An elected or appointed Council member may be removed from office by a two-thirds (2/3) vote of the NCAC for non-compliance with the signed “Condition of Service” or for any conduct that is deemed inappropriate per these Bylaws

Article IV Conflict of Interest

Section 1. All NCAC Board Members shall comply with the model Conflict of Interest Code for state and local agencies promulgated by the California Fair Political Practices Commission, set forth in Title 2 California Code of Regulations §18730 et seq, only as enumerated in the following paragraph:

No NCAC Board Member shall make, participate in making, or in any way attempt to use his or her position to influence the making of any decision which he or she knows or has reason to know, will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, on the Board member or a member of his or her immediate family or on:

1. Any business entity in which the NCAC Board Member has a direct or indirect investment worth two thousand dollars (\$2,000) or more;
2. Any real property in which the NCAC Board Member has a direct or indirect interest worth two thousand dollars (\$2,000) or more;
3. Any source of income, other than gifts and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating five hundred dollars (\$500) or more in value provided to, received by or promised to the NCAC Board Member, within 12 months prior to the time when the decision is made;
4. Any organization in which the NCAC Board Member is a director, officer, partner, trustee, employee, or holds any position of management: or
5. Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating \$340 or more provided to, received by, or promised to the NCAC Board Member within 12 months prior to the time when the decision is made.

ARTICLE V COUNCIL OFFICERS

Section 1. Officers. Officers of the Council shall consist of the Chairperson, Vice Chairperson, Treasurer, Recording Secretary, and Corresponding Secretary, elected from the regular members of the council by a majority of a quorum. Chairpersons of standing committees are also officers.

1. The Chairperson shall chair the Executive Committee.
2. Any officer other than the chairperson may hold two offices or an office and a standing or special committee chair.

Section 2. Officer Responsibilities.

1. Chairperson Duties. The Chairperson shall preside over all Council meetings and shall represent the actions of the Council. This officer shall be responsible for making the agenda for the Council's business and sending agendas for general meetings to membership and media.
2. Vice-Chairperson Duties. The Vice Chairpersons shall preside over meetings in the absence of the Chairperson. This officer shall be the Historian of the Council, and maintain a History of news articles from the local paper.
3. Recording Secretary Duties. The Recording Secretary will keep an accurate written record of all the proceeding of the Council, will provide each member with a copy of Minutes of the prior meeting no later than five (5) days prior to the next regularly scheduled meeting, and keep an archive of minutes of past meetings in the event they are needed.
4. Corresponding Secretary Duties. The Corresponding Secretary shall be responsible, as requested, for composing, mailing and filing of all correspondence. In addition, a chronological correspondence report shall be maintained at the Cambria Public Library. The Corresponding Secretary shall provide copies of agendas, minutes and other materials deemed necessary for inclusion in the Cambria Public Library NCAC file. An Addendum covering procedures, forms, form letter, etc. will be developed and maintained for yearly review by the Executive Committee.
5. Treasurer Duties. The Treasurer shall maintain an accurate accounting of all expenditures and income in the Council's account. A current report of the account will be provided at each regular meeting. This officer is also responsible for making regular payments to vendors and reimbursements to Council members and preparing the budget as part of the executive committee.
6. Committee Chair Duties. Committee Chairs shall preside over committee meetings and make written reports and recommendations and present them to the Council at regular monthly meetings. Committee Chair may be a regular or alternate council member.

Section 3. Officer Terms. The term of each elected officer shall be one year, unless the Council approves by a two-thirds majority a successive term for the officer desiring to succeed himself/herself.

Section 4. Election of Officers. Election of officers shall be held, annually, at the end of the regularly scheduled meeting following the Council elections, or such other date as agreed upon by the Council. Officers will take office immediately following their election at the end of the meeting.

ARTICLE VI COMMITTEES

Section 1. The Executive Committee. The Executive Committee shall meet as needs arise and make reports and recommendations to the Council.

1. The Executive Committee consists of the Chairperson, Vice-Chairperson, Recording Secretary, Corresponding Secretary and the Treasurer.
2. The Executive Committee shall appoint and determine the duties of Standing and Special Committees consistent with the mission of the Council and these bylaws.

Section 2. Standing Committees. There are three (3) Standing Committees: Land Use and Project Review, Traffic and Transportation, and Website.

1. Committee chairpersons shall be nominated and approved by a majority of the Council at the April meeting or such other time as necessary to fill vacancies.
2. Each standing committee will be composed of at least one regular Council member, plus two (2) or more persons chosen from regular Council members, alternate members, or the community-at-large.
3. The number of regular Council members on a committee shall not constitute a quorum of the council.
4. A listing of committee members shall be maintained by the committee chair and changes reported to the recording secretary.
5. Standing committees may only be dissolved by a 2/3 vote of the Council.
6. The number of members of a Standing Committee may be limited by the Committee chair subject to the concurrence of the Council.

Section 3. Special Committees. Special Committees shall be appointed as needs arise by the Executive Committee.

1. Special Committees shall be dissolved when the task for which they were formed is completed.

Section 4. Election Committee. The Election Committee shall be appointed each year at the November meeting and disbanded prior to the start of the next election cycle.

1. The chair of the election committee shall be a Council member or community volunteer who is not a candidate and is approved by the Council.

ARTICLE VII Council Meetings

Section 1. The Council shall meet on a regular monthly basis at a time and place as determined by the Council.

Section 2. Public notice shall be given stating the time and place of each regularly scheduled meeting. A person appointed by the Executive Committee shall post the agenda on the NCAC website and the Cambria Library five (5) days prior to the meeting.

Section 3. The Chairperson may call Special meetings. Notice must be posted and the Council members must be notified at least seventy-two (72) hours in advance. The Chairperson must call a special meeting if three (3) or more members ask for one.

Section 4. Action by the Council requires a vote of the majority (or, in special cases 2/3) of a quorum.

Section 5. Rosenberg's Rules of Order, Revised will prevail in conducting Council business. A parliamentarian may be appointed by the Chair. Ordinary business may be conducted by a quorum of the Council. A quorum will be constituted by the presence of more than fifty (50) percent of regular Council members or, in their absence, their Alternates. No Proxy voting will be allowed. No official business may be conducted unless a quorum is present.

Section 6. A copy of the Minutes of the prior meeting shall be in hands of each Council member and Alternate at least five (5) days in advance of each regularly scheduled meeting. This procedure will also prevail for special "called" meetings, except where time does not permit because of the emergency nature of the called special meeting.

Section 7. When a regular or alternate Council member misses two (2) consecutive meetings without being excused, the Corresponding Secretary shall mail a reminder letter pointing out the possible loss of the Council or Alternate position. Absence of a member from three (3) consecutive regular meetings, unless excused for just cause, shall constitute termination from the Council. If the terminated member is not reinstated by a two-thirds (2/3) vote of the Council members, that member will be deemed to have been removed from office.

Section 8. Such Council member or Alternate member who desires to resign must submit his/her resignation to the Chairperson in writing one (1) month prior to a scheduled Council meeting. This procedure is required to afford the Council opportunity for replacement.

Section 9. All meetings shall be open to the public with a specific segment of at least fifteen (15) minutes set aside at the beginning of the agenda for open public comment on items not otherwise on the agenda.

Section 10. The Council shall hold formal public hearings from time to time in conjunction with County Planning, Engineering, Environmental Coordinator, or General Services. These public hearings will be held when deemed necessary by the Executive Committee or a majority of the Council.

ARTICLE VIII Budget and Spending

Section 1. The County Board of Supervisors provide funds for Council business. Each fiscal year the Executive Committee shall develop an application for funds and projected budget for the coming year which will be sent to the County after council approval.

Section 2. A checking account shall be maintained to receive funds from the County and to pay for expenses incurred in the course of Council business. The account shall have as signatories the Treasurer and the Chairperson.

Section 3. Expenditure Policies. It is the policy of the Council that no Member shall sustain personal monetary loss as a result of duties performed in the service of the Council. However, all expenditures and requests for reimbursement shall logically relate to the conduct of Council business and shall be "necessary" to accomplish the purposes of such business and shall be "reasonable" in amount.

1. \$50 or less – An NCAC officer may be reimbursed for purchases of goods or services that are reasonably priced and necessary for Council business without prior Council approval. The officer must present a receipt and cannot be reimbursed for more than \$50 in any 12 month period without prior Council approval.

2. \$51 to \$350 – The Executive Committee may approve expenditures that are reasonable and necessary for Council business. All expenditures without prior approval must be paid directly from the NCAC bank account, either by check or electronic transfer. To be personally reimbursed for amounts over \$51, the expenditure must be approved by the council PRIOR to spending the funds.
3. \$351 and more – The full Council must approve in advance any expenditure. Amounts larger than \$351 must be paid directly from the NCAC account, either by check or electronic transfer.

ARTICLE IX—General Policies

Section 1. A Policies & Procedures Manual shall be maintained by the Executive Committee with the advice and consent of the Council. This manual shall outline the policies and the procedures that the Council uses to conduct its activities and the activities of its committees. The Policies & Procedures Manual may be amended or revised at any time by a majority vote of the entire number of North Coast Advisory Council members.

Section 2. The Council will abide by the intent and spirit of the Brown Act and the Fair Political Practices Act.

ARTICLE X Amendments

Section 1. Amendments to these Bylaws shall be adopted by a two-thirds (2/3) vote of the elected and appointed Council members, after having been submitted in writing to the members at the previous, regular meeting. An Amendment goes into effect immediately upon adoption, unless the motion to adopt specifies a time to become effective.

ARTICLE XI APPROVAL OF BYLAWS

Section 1. These Revised Bylaws supersede all previously adopted/amended Bylaws of the NORTH COAST ADVISORY COUNCIL and are approved as constituted herein. This approval is executed through a unanimous vote of the elected and appointed Council members on the ___day of _____, 20__.

CHAIRPERSON

VICE CHAIRPERSON

TREASURER

CORRESPONDING SECRETARY

RECORDING SECRETARY

NORTH COAST ADVISORY COUNCIL ELECTION CODE

COMMUNITY ELECTION COMMITTEE

To oversee the election, the North Coast Advisory Council (herein after referred to as “NCAC”) shall appoint a committee of independent volunteers to be known as: Community Election Committee (herein after referred to as “CEC”). No certified/official candidate standing for election may serve on the CEC.

The purpose of the CEC is to conduct the NCAC election in a fair, impartial and orderly manner. The CEC is completely independent of the Council. Members of the CEC shall conduct the election according to NCAC’s Election Procedure outline, attached.

The CEC shall declare the opening and closing of the poll. At least two members of the CEC shall be present at all times during polling hours to act as election workers. Polling hours on Election Day shall be 10:00 a.m. to 6:00 p.m. Voters shall be admitted to the polling place during these hours only. Voters inside the polling place, at closing time, shall be allowed to finish.

NCAC shall be responsible for selecting a suitable polling place in Cambria and other locations as determined necessary or advisable by the CEC.. The CEC will provide the NCAC with a list of necessary materials required, i.e., ballots geographical voting area maps, tables, stationery, etc.

The day of the election, the CEC shall set up the polling place with necessary materials, per checklist. The CEC Chair shall be responsible for assuring that the ballots provided are the official ballots.

Candidates must submit their written candidacy forms and signed conditions of service to the CEC on the earlier of forty-five (45) days and the regular NCAC meeting in the second month prior to the election. The CEC will publish the candidates’ names in accordance with the Bylaws. Any candidate who withdraws must do so in writing to the NCAC Chair. A candidate may not re-enter his candidacy after he has formally withdrawn.

There shall be no proxies or write-ins.

After the official ballot is printed, it shall be authenticated by the Chair and any other officer of NCAC.

The CEC shall solicit candidates to be eligible for appointment to the NCAC for the purpose of representing four special concerns: Latino/Latina, Business & Commerce, Agriculture, and Environment as those terms expire.

VOTING PROCEDURES FOR ELECTIONS

No campaigning shall be allowed within 300 feet of the polling place. No voter shall accompany another voter past the verification table for Geographical Voting Area, with the exception of those who may have a physical disability.

The geographical voting area in which the voter lives shall be verified at and by, the geographical voting area map and descriptions.

Voters shall print their full-time residence addresses and sign their names on the voters’ sign-in sheet, affirming that they meet the age and full-time residency requirements specified in the NCAC Bylaws. Each voter shall be asked to

verify full-time residence address by one of the following: a driver's license, voter registration card, or other photo ID. The sign-in process shall not in any way connect a specific voter with a specific ballot.

A CEC member will provide the voter a ballot corresponding to his/her Geographical Voting Area number, and instruct the voter to vote for no more than one candidate when there are two candidates on the ballot and no more than two candidates when there are three or more candidates.

The voter will be directed to a voting space, and instructed to deposit the completed ballot in the ballot box.

The CEC shall ask all voters to exit the Polling Place immediately after voting. Reasons for those who do not exit will be recorded promptly.

No voters shall re-enter the polling area after they have voted.

After the poll closes, the ballots shall be counted in a closed area of the polling place by only members of the CEC. Ballots shall be disqualified if they are wrongly or illegally marked, or, if they are not official ballots. A ballot shall be disqualified entirely if write-ins appear. A majority of the CEC present must agree in order to disqualify a ballot. Disqualified ballots shall be marked as such and held separately.

Upon completion of the count, the CEC Chair shall give the summary of the election results, including count of disqualified ballots, to the Vice Chair of the CEC. The Vice Chair shall dismiss the CEC members and post in a timely manner at the Cambria Library. The Vice Chair shall forward the election results to the Chair of the NCAC. The NCAC Chair, or CEC Chair, shall notify the candidates and the news media of the results in a timely manner.

The NCAC Chair shall store all ballots in sealed envelopes by Geographical Voting Areas. Voter registration sheets shall be stored in sealed envelopes. Sealing of the envelopes shall be verified by the signatures of at least two NCAC members, across the back envelope flap. The stored materials shall be presented to Council Chair at the next regular meeting. No one shall have access to these materials until that time.

Challenges to the election results (including requests for recount), shall be heard at the next regular Council meeting. Neither the Chair, nor Vice Chair, nor any CEC member shall accept such challenges at the time the results are posted.

Voter Registration Sheets shall be held for three months following the election date.

NORTH COAST ADVISORY COUNCIL

CONDITIONS OF SERVICE FOR ELECTED MEMBERS

I, _____, intend to run for election to the North Coast Advisory Council (NCAC). By my signature, I state that I am of at least eighteen years of age and residing full time in the area I intend to represent and thereby qualify to run in Geographical Voting Area # _____.

I agree to abide by and comply with any and all NCAC rules and regulations concerning election procedures.

I agree, if elected to the NCAC as a regular member or alternate, that I will to the best of my ability comply both in spirit and letter with the bylaws of the NCAC.

I agree to consult with my constituents and to bring the knowledge, opinions, and concerns of my constituents to the NCAC in order to best represent their interests.

I agree to attend all NCAC meetings and to be prepared to make informed decisions representing my constituents.

I agree to serve as chairperson or member on any committee or work group to which I am assigned, as provided by NCAC bylaws, and to attend all meetings of committees to which I have been assigned as well as other NCAC functions which call for my participation.

I agree to conduct myself in an honorable and ethical manner in all NCAC matters. I will refrain from representing my opinions as NCAC positions. I will not presume to speak on behalf of the NCAC unless specifically authorized to do so.

I agree to disclose and disqualify myself from council discussion and voting on any issue in which I, my employer, or my family members have a financial, or other conflict of interest.

I agree that should I violate any of the above agreements that I will immediately resign my position on the NCAC or consent to be removed by a vote of the council.

(Signature) (Date)

(Address) (Phone number) (Email)

NORTH COAST ADVISORY COUNCIL

CONDITIONS OF SERVICE FOR APPOINTED MEMBERS

I, _____, desire to be appointed to the North Coast Advisory Council (NCAC) representing _____ concerns. By my signature, I state that I am of at least eighteen years of age and residing full time in the Cambria/San Simeon area and have been active in _____ concerns.

I agree to abide by and comply with any and all NCAC rules and regulations concerning appointment procedures.

I agree, if appointed to the NCAC as a regular member or alternate, that I will to the best of my ability comply both in spirit and letter with the bylaws of the NCAC.

I agree to consult with my constituents and to bring the knowledge, opinions, and concerns of my constituents to the NCAC in order to best represent their interests.

I agree to attend all NCAC meetings and to be prepared to make informed decisions representing my constituents.

I agree to serve as chairperson or member on any committee or work group to which I am assigned, as provided by NCAC bylaws, and to attend all meetings of committees to which I have been assigned as well as other NCAC functions which call for my participation.

I agree to conduct myself in an honorable and ethical manner in all NCAC matters. I will refrain from representing my opinions as NCAC positions. I will not presume to speak on behalf of the NCAC unless specifically authorized to do so.

I agree to disclose and disqualify myself from council discussion and voting on any issue in which I, my employer, or my family members have a financial, or other conflict of interest.

I agree that should I violate any of the above agreements that I will immediately resign my position on the NCAC or consent to be removed by a vote of the council.

(Signature) (Date)

(Address) (Phone number) (Email)