

**MINUTES OF THE BOARD OF SUPERVISORS  
OF SAN BERNARDINO COUNTY, CALIFORNIA**

Appts: YMMAC

FEBRUARY 3, 1992

**FROM:** LINDA E. HARDY, Senior Executive Analyst  
Board of Supervisors

**SUBJECT:** YUCCA MESA MUNICIPAL ADVISORY COUNCIL

**RECOMMENDATION:** 1. Adopt Resolution No. 92-15 creating the Yucca Mesa Municipal Advisory Council.

2. Direct the Clerk of the Board to post a notice of vacancy for five positions of Council member for the Yucca Mesa Municipal Advisory Council.

**BACKGROUND:** The citizens of the unincorporated area known as Yucca Mesa have requested the formation of a Municipal Advisory Council.

**REASON FOR RECOMMENDATION:** Board of Supervisors approval is required to create a Municipal Advisory Council. The Council will provide an opportunity for citizen involvement in reviewing community needs.

**FINANCIAL IMPACT:** Liaison and staff assistance will be provided by the Office of Special Districts.

**REVIEW:** This item has been reviewed by the Third Supervisorial District (Donna Munoz) on January 27, 1992; Office of Special Districts (Vernon Knourek) on January 24, 1992; and Assistant County Counsel Craig Jordan on January 27, 1992.

**PRESENTER:** Linda Elizabeth Hardy

cc w/Res. :  
Gov. Rel.-L. Hardy  
Supv. Riordan-Becky  
Special Districts  
County Counsel-C. Jordan  
Auditor  
YMMAC c/o S.D.  
File

SWS

Action of the Board of Supervisors

RESOLUTION NO. 92-15

**APPROVED** BOARD OF SUPERVISORS  
COUNTY OF SAN BERNARDINO

MOTION	AYE	AYE	SECOND	AYE	MOTION
	1	2	3	4	5

EARLENE SPROAT, CLERK OF THE BOARD

BY

DATED: FEB 03 1992

ITEM 48

RESOLUTION NO. 92- 15

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
SAN BERNARDINO, STATE OF CALIFORNIA, CREATING THE YUCCA MESA  
MUNICIPAL ADVISORY COUNCIL**

On Monday, February 3, 1992, on motion of Supervisor Hammock,  
seconded by Supervisor Riordan, and carried, the following resolution is adopted  
by the Board of Supervisors of the County of San Bernardino, State of California:

1. The Yucca Mesa Municipal Advisory Council, hereinafter sometimes referred  
to as "the Council," is created by this action of the Board of Supervisors and not by election.  
The following provisions shall govern the operations and proceedings of the Council:

A. Boundaries. The area served by the Council shall be the unincorporated  
territory encompassed within the boundaries described as Winters Road as extended on the  
North, Yucca Mesa Road as extended on the East, Highway 247 on the West, and the Town  
of Yucca Valley on the South, as shown on the attached map.

B. Duties. The Council shall advise the Board of Supervisors on all matters  
specifically referred to it by the Board of Supervisors as authorized by Government Code  
section 31010, and on matters of public health, safety, welfare, public works and planning.

C. Appointment of Members. The Council shall be composed of five  
members who are recommended by the member of the Board of Supervisors representing  
the area of Yucca Mesa. Council members shall be residents of the area and shall be  
registered to vote at a residence within the boundaries of the Council. Each appointment  
shall be by majority vote of the Board of Supervisors, and all members serve at the pleasure  
of the Board of Supervisors.

D. Terms. Appointments shall be for a term of four years, expiring on  
January 31 of the appropriate year, except that appointments shall be staggered so that no  
more than two-thirds (2/3) of the terms of the total number of members of the Commission  
shall expire in any one year.

E. Staff. The Office of Special Districts shall provide the Council with such  
staff, assistance and information as the Board of Supervisors may direct.

F. Expenses. Expenses may be reimbursed in accordance with the Standard Practice Manual for Special Districts when acting in the capacity as a Council member.

G. Guidelines. Operations, proceedings, and other actions of the Council shall at all times comply with and conform to the guidelines adopted by the Board of Supervisors and contained in the Standard Practice Manual for Special Districts, as they may be amended from time to time. When specifically requested to do so by the Board of Supervisors or the Office of Special Districts, the Council may represent the community to any state, county, city, district, agency or commission, or any other organization on a matter concerning the community.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: Supervisors: Turoci, Mikels, Riordan, Hammock, Walker

NOES: Supervisors: None

ABSENT: Supervisors: None

STATE OF CALIFORNIA )  
 )  
COUNTY OF SAN BERNARDINO ) ss.

I, EARLENE SPROAT, Clerk of the Board of Supervisors of San Bernardino County, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of  
February 3, 1992.

EARLENE SPROAT, Clerk of the Board of Supervisors of San Bernardino County

By Jennifer [Signature]  
Deputy

