

## Wendy Sugimura

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**From:** Wendy Sugimura  
**Sent:** Wednesday, July 6, 2022 9:23 AM  
**To:** Wendy Sugimura; April Sall  
**Cc:** david.risley@usda.gov; Leao, Duncan -FS; John Peters; Murcia, Kimberly - FS; Doug Power; Heidi Willson  
**Subject:** FW: Antelope Valley RPAC  
**Attachments:** BYLAWS AV RPAC DRAFT 07-05-2022 BW.docx  
**Importance:** High

Dear Antelope Valley RPAC members,

As a reminder, pursuant to the Brown Act, RPAC members cannot communicate with more than a quorum of Committee members on an agenda item outside of a public meeting. You may share your thoughts, ideas, and develop consensus with less than a quorum only. Please do not respond to Mr. Woodworth's email. I will post his email on the calendar site for the meeting so that it is also available to the public and can be discussed on Thursday in the open meeting.

As a matter of practice, if you would like something distributed to all RPAC members, please send it to me or April. Staff can distribute information via blind carbon copy (bcc) and post to the website for the public to ensure Brown Act compliance. RPAC members may not distribute information to more than a quorum via bcc.

Please let me know if you have any questions.

Thanks,

*Wendy Sugimura*

Community Development Director  
(760) 924-1814

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**From:** Alison & Bruce Woodworth <[woodworthsaw@gmail.com](mailto:woodworthsaw@gmail.com)>  
**Sent:** Tuesday, July 5, 2022 4:54 PM  
**To:** Heidi Willson <[hwillson@mono.ca.gov](mailto:hwillson@mono.ca.gov)>  
**Cc:** David Risley <[david.risley@usda.gov](mailto:david.risley@usda.gov)>; [dharrison@schat.net](mailto:dharrison@schat.net); [donmorris95@gmail.com](mailto:donmorris95@gmail.com); Duncan <[duncan.leao@usda.gov](mailto:duncan.leao@usda.gov)>; [eric@tilthfarms.com](mailto:eric@tilthfarms.com); [grannyg@schat.net](mailto:grannyg@schat.net); John Peters <[jpeters@mono.ca.gov](mailto:jpeters@mono.ca.gov)>; Kim Murcia <[kimberly.murcia@usda.gov](mailto:kimberly.murcia@usda.gov)>; [ktbuell@hotmail.com](mailto:ktbuell@hotmail.com); [lynnimarkl@hotmail.com](mailto:lynnimarkl@hotmail.com); [nedwelsh@netzero.net](mailto:nedwelsh@netzero.net); [pitenpat@yahoo.com](mailto:pitenpat@yahoo.com); Power CIV Douglas E <[douglas.power@usmc.mil](mailto:douglas.power@usmc.mil)> <PowerCIVDouglasE<[douglas.power@usmc.mil](mailto:douglas.power@usmc.mil)>; [scottndeb1951@outlook.com](mailto:scottndeb1951@outlook.com); [skidoojohn@hotmail.com](mailto:skidoojohn@hotmail.com); [veteranracing@yahoo.com](mailto:veteranracing@yahoo.com)>  
**Subject:** Re: Antelope Valley RPAC

**[EXTERNAL EMAIL]**

Suggested changes to the Bylaws attached and below.

Thanks,

# Bruce

07-05-2022

[RED INDICATES A RECOMMENDED CHANGE.]

## DRAFT BYLAWS OF THE ANTELOPE VALLEY REGIONAL PLANNING ADVISORY COMMITTEE

The Antelope Valley Regional Planning Advisory Committee (RPAC) 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 typically on the First Thursday of each month ~~or as needed~~.
4. Special Meetings may be called by County Staff, the Chair or a majority vote of a quorum.
5. For the RPAC to revise, amend or change any of these Rules & Procedures, requires a 2/3 majority vote of the membership voting at two (2) consecutive meetings.
6. Inclusion of agenda items are determined by County Staff, but can be modified by a majority vote of the RPAC at least forty eight hours before the legal regular meeting notice requirement dates.
7. Default status of an Agenda item is that it is on the Agenda for a decision/recommendation by the RPAC.

### 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 attending~~.

#### MEMBERSHIP:

The AVR PAC shall consist of fifteen (15) members with staggered four year terms. ~~In addition, up to three alternate members may fully participate if twelve or fewer members are attending. Senior alternate members would replace missing regular members first. A regular meeting attending late would take the place of the least senior Alternate.~~ 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. An RPAC member can be removed, ~~before the end of her/his 4 year term~~ only by ~~recommendation of the local supervisor~~ a vote of the RPAC and subsequent action by the Board of Supervisors. ~~The RPAC vote for removal must take place at two consecutive regular meetings.~~

#### ~~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 11/03/17 and 12/1/17 meetings~~

~~Ratified by Board of Supervisors on Jan. 17, 2017~~

~~Membership Removal from Various RPAC Bylaws~~

~~Countywide RPAC Purpose & Procedures~~

RPAC applicants shall be considered and recommended exclusively by the local supervisor and appointed by the Board of Supervisors.

#### ~~Silent on removal:~~

~~Antelope Valley~~

~~An RPAC member can be removed only by recommendation of the local supervisor and action by the Board of Supervisors.~~

[woodworthsaw@gmail.com](mailto:woodworthsaw@gmail.com)

On Tue, Jul 5, 2022 at 11:18 AM Heidi Willson <[hwillson@mono.ca.gov](mailto:hwillson@mono.ca.gov)> wrote:

[cddcomments@mono.ca.gov](mailto:cddcomments@mono.ca.gov) is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://monocounty.zoom.us/j/81158067846?pwd=QWVCT2tMNzcxQVRFd3VDTElvQ0gxZz09>

Meeting ID: 811 5806 7846

Passcode: 1234

One tap mobile

+16699006833,,81158067846# US (San Jose) 12532158782,,81158067846# US

+(Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 811 5806 7846

Find your local number: <https://monocounty.zoom.us/u/kesIHAGwAj>

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Join Teams Meeting

en-US

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmM5NjVhMmUtYjQxYS00ZTI4LWJlZTQtMDFlMDRhM2YyYjdk%40thread.v2/0?context=%7b%22Tid%22%3a%22d5e369cf-2418-494c-8474-b375f70520f7%22%2c%22Oid%22%3a%2249cd3cb5-012f-4ff2-b7c0-2f090423d528%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmM5NjVhMmUtYjQxYS00ZTI4LWJlZTQtMDFlMDRhM2YyYjdk%40thread.v2/0?context=%7b%22Tid%22%3a%22d5e369cf-2418-494c-8474-b375f70520f7%22%2c%22Oid%22%3a%2249cd3cb5-012f-4ff2-b7c0-2f090423d528%22%7d)

Meeting ID: 272 343 379 754

If you need a local number, get one here. And if you've forgotten the dial-in PIN, you can reset it.

Learn More <https://aka.ms/JoinTeamsMeeting> | | Meeting options:

[https://teams.microsoft.com/meetingOptions/?organizerId=49cd3cb5-012f-4ff2-b7c0-2f090423d528&tenantId=d5e369cf-2418-494c-8474-](https://teams.microsoft.com/meetingOptions/?organizerId=49cd3cb5-012f-4ff2-b7c0-2f090423d528&tenantId=d5e369cf-2418-494c-8474-b375f70520f7&threadId=19_meeting_NmM5NjVhMmUtYjQxYS00ZTI4LWJlZTQtMDFlMDRhM2YyYjdk@thread.v2&messageId=0&language=en-US)

[b375f70520f7&threadId=19\\_meeting\\_NmM5NjVhMmUtYjQxYS00ZTI4LWJlZTQtMDFlMDRhM2YyYjdk@thread.v2&mes-](https://teams.microsoft.com/meetingOptions/?organizerId=49cd3cb5-012f-4ff2-b7c0-2f090423d528&tenantId=d5e369cf-2418-494c-8474-b375f70520f7&threadId=19_meeting_NmM5NjVhMmUtYjQxYS00ZTI4LWJlZTQtMDFlMDRhM2YyYjdk@thread.v2&messageId=0&language=en-US)

[sageId=0&language=en-US](https://teams.microsoft.com/meetingOptions/?organizerId=49cd3cb5-012f-4ff2-b7c0-2f090423d528&tenantId=d5e369cf-2418-494c-8474-b375f70520f7&threadId=19_meeting_NmM5NjVhMmUtYjQxYS00ZTI4LWJlZTQtMDFlMDRhM2YyYjdk@thread.v2&messageId=0&language=en-US) | .....