

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

- Adopt a resolution:)
- a. Establishing the Carmel Valley Road)
Committee pursuant to the Carmel Valley)
Master Plan Policy CV 2.18;)
- a. Adopting the Carmel Valley Road Committee)
By-Law Guidelines; and)
- b. Appointing members of the Carmel Valley)
Road Committee.....)

WHEREAS, on October 26, 2010, the Monterey County Board of Supervisors adopted the 2010 Monterey County General Plan; and

WHEREAS, the Carmel Valley Master Plan is part of the 2010 Monterey County General Plan; and

WHEREAS, the Carmel Valley Master Plan Policy CV 2.18 requires the establishment of a Carmel Valley Road Committee; and

WHEREAS, the purpose of the Carmel Valley Road Committee will be to recommend project priorities of the Carmel Valley Traffic Improvement Program; and

WHEREAS, the Carmel Valley Road Committee By-Law Guidelines are intended to facilitate Carmel Valley Road Committee meetings; and

WHEREAS, Supervisor Potter has nominated the seven (7) individuals as members and six (6) individuals as alternates listed in the attached "Notification to Clerk of Appointment."

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey as follows:

1. The Carmel Valley Road Committee ("Committee") is hereby established.
2. Pursuant to Policy CV 2.18 of the 2010 Monterey County General Plan, the Committee's purpose is to provide input on the prioritization of the road improvements necessary to mitigate the traffic associated with the growth envisioned in the CVMP; however, the Committee may provide other review and comment as may be directed or requested by the Board of Supervisors.
3. The Committee shall consist of nine (9) members ("Members") and be representative of the community of Carmel Valley and its surrounding areas as follows:
 - a. Two (2) representatives from the Mouth of the Valley
 - b. Two (2) representatives from the Mid-Valley
 - c. Two (2) representatives from the Carmel Valley Village
 - d. Two (2) at-large representatives from businesses or businesses organizations located within the Carmel Valley Master Plan Area. These representatives must serve in their respective organization's senior leadership; i.e. as a member of the organization's executive committee.
 - e. One (1) representative from Cachagua Area Plan area.

4. If an alternate has not been appointed by the Board of Supervisors, appointed Members may select one (1) alternate ("Alternate") to attend meetings on their behalf, from their respective geographic areas. Should a Member not be in attendance at a meeting, the Alternate may participate and have voting rights. Alternates for the At-Large representatives shall serve in their respective organization's senior leadership, i.e. as a member of the organization's executive committee.
5. Members shall be appointed by a majority vote of the Board of Supervisors; however, the supervisor for District 5 shall make the nominations for membership on the Committee. Members serve at the pleasure of the Board of Supervisors, and may be removed by a majority vote of the Board of Supervisors.
6. Each Member shall have a term of three (3) years but shall serve until his or her respective successor is appointed and qualified, except that the terms of the first Members shall be so staggered that the term of 4 Members shall expire on June 30, 2013, and the terms of 5 Members shall expire on June 30, 2014. The term for Alternates shall be co-extant with the term of their selecting Member. Any Member vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment, and a new Member filling an unexpired term may select a new Alternate.
7. The Committee, at its initial meeting, shall select a time and place to meet on a bi-monthly basis. Although advisory, this Committee shall be subject to the California Open Meeting Law, commonly known as the "Brown Act" (Government Code Section 54950 et seq.), and it shall notice and conduct its meetings in accordance with the requirements of that Act.
8. The Committee shall adopt by-laws consistent with the Guidelines attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Monterey hereby appoints the seven (7) members and six (6) alternates nominated by Supervisor Potter as members of the Carmel Valley Road Committee.

PASSED AND ADOPTED on this 20th day of September, 2011, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book____, for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy

