To: Members, North Fair Oaks Community Council

From: Linda Lopez, Chair of the North Fair Oaks Community Council

Subject: Amendment of Bylaws to Revise Membership Requirements

RECOMMENDATION:
That the Council:
(a) Recommend adoption by the Board of Supervisors of a Resolution amending the Council membership requirements; and
(b) Approve the amendment of the North Fair Oaks Community Council bylaws, contingent upon approval of the Resolution by the Board of Supervisors.

BACKGROUND:
Pursuant to a resolution of the Board of Supervisors, the bylaws of the North Fair Oaks Community Council set forth membership requirements for appointment of individuals to the Council. The Board of Supervisors resolution and the Council bylaws require that the Council be composed of individuals who are either residents (homeowners or renters) of the North Fair Oaks area, or representatives of owners of a business located in the North Fair Oaks area.

DISCUSSION:
The existing bylaws and applicable Board of Supervisors resolution limit appointment to individuals that are residents of North Fair Oaks or representatives or owners of businesses in North Fair Oaks. The proposed resolution and amendment to the bylaws would expand the membership requirements to allow appointment of individuals that own or represent institutions or agencies in the North Fair Oaks area, rather than just businesses. A draft resolution is attached.

FISCAL IMPACT:
None.