

2 RESOLUTION NO. 2005-345

3 RIVERSIDE COUNTY HISTORICAL COMMISSION

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5 WHEREAS on May 4, 1982, the Board of Supervisors of Riverside County  
6 approved Resolution 82-131 to revise the constitution of the Riverside County Historical  
7 Commission for the purpose of advising and making recommendations to the Board of  
8 Supervisors concerning historic matters; and,

9 WHEREAS changes to Board policies regarding advisory groups necessitates  
10 revisions to the Historical Commission Bylaws and certain provisions of their enabling  
11 resolution;

12 NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the  
13 County of Riverside, State of California, in regular session assembled on September 13,  
14 2005, the Board of Supervisors (the "Board") hereby amends the terms of Resolution  
15 No. 2005-148, "Adopting Uniform Rules and Procedures for Advisory Committees,  
16 Board and Commissions of the County of Riverside," as follows:

17 1. PURPOSE: It shall be the purpose of the Commission to advise the  
18 Board of Supervisors in historic matters of the County of Riverside (the "County"); to  
19 discover and identify persons, events and places of historical importance within  
20 Riverside County; to make recommendations relating to the preservation of historic sites  
21 and structures; to make recommendations pertaining to County historic parks, sites, and  
22 museums and to encourage their development; to cooperate with and obtain assistance  
23 from related agencies.  
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1           2.     MEMBERS: The Commission shall consist of 11 members, who shall be  
2 residents of the County. The Board of Supervisors will appoint two members to  
3 represent each of the five supervisorial districts; the eleventh member being the at large  
4 member appointed by the Board of Supervisors.

5           3.     TERMS: The terms of the Commission members shall be for not less than  
6 two years and not more than four years from the last preceding July 1, shall expire on  
7 an alternating basis, and may be renewed for successive terms.

8           4.     OFFICERS: At the first regular meeting on or after July 1 each year, the  
9 Commission shall elect a chair and vice chair as specified in Resolution No 2005-148,  
10 who shall perform the duties specified therein.

11           5.     SECRETARY: The General Manager of the Regional Park and Open-  
12 Space District, or his/her designee, shall serve as Secretary of the Commission and  
13 shall be responsible for performing the duties specified in Resolution No. 2005-148.

14           6.     MEETINGS: The Commission shall meet bi-monthly, with the primary  
15 meeting place to be the Regional Park and Open-Space District headquarters, with  
16 alternate meeting locations at publicly accessible facilities in each supervisorial district  
17 as determined by the Commission.

18           7.     QUORUM: A quorum shall consist of a majority of the number of  
19 Commission positions filled at any time. Any action of the Commission shall require  
20 votes of not less than a quorum. The limited actions the Commission may take in the  
21 absence of a quorum are specified by resolution of the Board, as may be amended from  
22 time to time.  
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1           8.     GOVERNANCE: The Commission shall be bound and governed by the  
2 provisions of the Ralph M. Brown Act, Resolution No. 2005-148, and all other relevant  
3 resolutions, laws, ordinances, rules and County policies.

4           9.     BY-LAWS: The Commission shall adopt, and the Board of Supervisors  
5 shall approve, the By-laws specifying all rules of order and procedures specific to the  
6 Historical Commission.

7           10.    SUPERCESSION: This Resolution shall supersede Resolution  
8 No. 82-131.  
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11 Legal Authority:     Board of Supervisors

12 Date Established:    May 6, 1968

13 Amended:            March 15, 1971 by Resolution  
14                        May 4, 1982 by Resolution 82-131  
15                        September 13, 2005 by Resolution 2005-345, M.O. 3.62  
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