

A meeting of the Templeton Area Advisory Group was held at 7:00 PM on April 5, 2006, at the Templeton Community Center at 609 Main Street in Templeton. The meeting was called to order by Chairperson Rosales and the Pledge of Allegiance was recited.

Roll Call:

Delegates Present: Rob Rosales, Lynn Miller, Pam Finley, David LaRue, Bill White.

Delegates Absent: Richard Wood, Jeannie Flory.

Alternates: Dorothy Jennings (present, Voting).

Reading and Approval of March 16, 2006 minutes: None.

Treasurer's Report: None.

Delegates Reports:

- Miller -- Attended the Planning Department's delegate training session on Saturday, April 1.

- Finley -- Attended delegate training. Reports coyotes running rampant.

- Jennings -- 1) Attended delegate training (noted upcoming on-line services, and panel for "everyday issues" including potential conflicts of interest. 2) Noted that BOS will review Public Facilities Financing Plan at their April 25 meeting. County claims they've spent \$750,000 on Templeton Parks. Jennings/LaRue to draft a letter on behalf of TAAG requesting a follow-up on TAAG's January letter asking for the status of all monies collected and spent in the Trust Funds.

- Rosales -- The Templeton SOI topic is on the agenda for the next LAFCO meeting scheduled for April 20.

Agency Reports and Updates: None.

Public Comment:

- Nick Marquardt -- Santa Rosa Creed Rd. He is interested in the Alternate Delegate position (if open), and in general would like to assist TAAG. Worked for County for 30 years, and recently has been involved with the Adelaida Viewshed issue.

- Bob Roos -- TAAG/Templeton should keep an eye on Quimby and PFF fees.

Consent Agenda: None.

Unfinished Business: None.

New Business:

A). Election of Officers:

1. Public Relations Officer -- Two delegates volunteered for the position, Lynn Miller and Pam Finley. Lynn Miller is elected by voting delegates. Position will also include duties of transitioning (from Jamie Enns) and maintaining TAAG website.

2. Secretary -- Bill White, sole nominee.

3. Treasurer -- Pam Finley, sole nominee.

B). Elect Alternate Member as Needed:

Decision whether to fill vacant Alternate position. By-laws (Article IV, Section 6) states that when a delegate vacates his/her membership, the Committee shall decide whether to appoint a replacement.

Discussion by Delegates mainly focused on the benefits of continued and additional public involvement via appointment of a replacement. In public comment on issue: Bob Bower volunteered to be consider as replacement Alternate; Charlie Yates suggested that Nick Marquardt would make a good Alternate.

Miller/Jennings: Moved to seek Alternate to fill vacant position; passed 6-0.

Discussion Regarding Details of Filling Position. Delegates discussed best way to accomplish filling Alternate vacancy.

Jennings/LaRue: Moved to make a general call for Alternate candidates, via advertisement, to express interest in position. Receipt of expressions of interest will be required 14 days (May 4th) prior to the regular May TAAG meeting (May 18th) and may be received via e-mail or letter; passed 6-0.

Discussion regarding Alternate candidates presentations.

LaRue/Jennings: Moved to require candidates to make an oral presentation of interest and background of up to 3 minutes at May meeting; passed 6-0.

Discussion regarding voting for Alternate position.

LaRue/White: Moved to utilize a "rating system" vote. Each delegate will give each candidate a score from 1 to X (X=number of candidates), with 1 being most preferred. A tally for each candidate will be made, and the candidate with the lowest score will then be voted on for the Alternate position; passed 6-0.

#### C). Revision of TAAG By-Laws:

Discussion regarding whether TAAG by-laws need revising, and if so, what shall be the process and objectives by which this is accomplished. A "first draft" of proposed revisions was provided to the Delegates by the By-Law sub-committee. Delegates commented as follows:

- White - Proposed revisions are "cart before the horse." TAAG, in conjunction with public, needs to first consider overall objectives and specifics of needed changes.
  - Jennings - TAAG needs to have a better idea of objectives before proposing a revision. Provided written comments to proposed revisions as requested.
  - LaRue - TAAG has heard from the public that By-laws required revisions, so we should proceed with the process. Should consider "ethics" section, separately from By-Laws themselves.
  - Finley - Current By-Laws a good working document; a place to start.
  - Miller - Should consider a preamble to By-laws, which would include a statement on honestly, ethics, and fair dealing.
  - Rosales - By-laws require a full revision rather than simply an amendment(s).
- Public comment:
- Charlie Yates - from his experience on other Boards, suggests annual off-site review of By-laws.
  - Bob Bower - Current By-laws are a good place to start.
  - Sue Luft - Should make a call to the public for ideas regarding By-Laws revision.

Follow-on discussion by delegates focused on soliciting suggested areas of revision from both TAAG Delegates and members of the public. A call to the public will be made via advertisement and all initial commentary shall be received by the May TAAG meeting. Once initial commentary is received by By-Laws committee, a new draft By-Law revision shall be generated and reviewed. Rosales projects entire process taking 4-6 months to complete.

LaRue/Finley: Moved to Revise By-Laws; passed 6-0.

Sub-Committees' Report:

- Miller/Viewshed Committee - A County Viewshed Meeting took place on April 3 to further consider ideas, options, and sample ordinances. On May 2, the BOS will review the Adelaida Viewshed issue, and it is expected that one draft Ordinance each from the County and POPR will be considered.

Adjourned Meeting approximately 9:00 PM.

Respectfully submitted,  
Bill White, Recording Secretary.