

DRAFT

**BYLAWS OF MIDCOAST COMMUNITY COUNCIL
A Municipal Advisory Council**

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ARTICLE 1 - ESTABLISHMENT, PURPOSES, FUNCTIONS AND ORGANIZATIONAL STRUCTURE

SECTION 1.01. ESTABLISHMENT OF MIDCOAST COMMUNITY COUNCIL.

The MIDCOAST COMMUNITY COUNCIL (the "Community Council") is established by Resolution No. 55042, a Resolution Establishing the Midcoast Community Council (the "Board Resolution") adopted May 21, 1991 by the Board of Supervisors of San Mateo County, California (the "Board of Supervisors"). The Community Council is established for the unincorporated areas, as defined by identified San Mateo County election precincts, of Montara, Moss Beach, El Granada, Miramar and Princeton (the "Area"). At the regular San Mateo County election held on November 5, 1991 the registered voters of the Area approved the establishment of the Community Council and elected the initial members.

SECTION 1.02 PURPOSES.

Subject to the public purposes described by the Board Resolution but otherwise without limitation, the purposes of the Community Council include the following:

1. To provide the Community with a more effective means to express its views to the County of San Mateo and other governmental agencies on matters of concern to the Community;
2. To contribute to the Community's awareness of issues of public import by providing a forum for discussions, and sponsoring meetings, discussions, and other events which will contribute to the general welfare, knowledge and awareness of the Community regarding such issues;
3. To seek to preserve the rural small-town character of the Area by protecting the existence of agricultural lands, commercial fishing activities and the natural marine environment; supporting the retention of a greenbelt around urban areas of the County of San Mateo; maintaining the coastal protections afforded by the County Local Coastal Plan and Measure A (1986), and seeking to manage growth in a manner which is consistent with the present character of the Area;
4. To assist the Community in developing and expressing a long range vision of the Community which meets the goals of its residents for an improved quality of life, protection of the environment, and sound economic planning;
5. To assist the many associations, organizations, ad hoc groups and individuals of the Community, who seek to communicate with the County of San Mateo and other governmental agencies about matters of public interest, in bringing issues before the Community and in representing the Community before such governmental bodies; and

6. To provide a vehicle for exploring the feasibility and merits of governmental organization alternatives, including but not limited to incorporation or annexation.

SECTION 1.03. GOVERNMENTAL FUNCTIONS.

The Community Council is established to advise the Board of Supervisors on such matters which relate to the Area concerning services which are or may be provided to the Area by San Mateo County or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning and, unless the Board of Supervisors specifically provides to the contrary, to represent the Community to any state, county, city, special district or school district, agency or commission, or any other organization on any matter concerning the Community.

[Clarify and break up**

The Community Council is established to advise the Board of Supervisors on such matters which relate to the Area concerning services which are or may be provided to the area by San Mateo County or other government agencies. [Unless the Board of Supervisors specifically provides to the contrary, the Community Council represents the Community to any district, agency or commission or any other organization on any matter concerning the Community. – Lee Thompson – The BoS has provided to the contrary.]

SECTION 1.04 ORGANIZATIONAL STRUCTURE.

- a. The Community as the basis for decision. The basis for decision is the Community. The Community is broadly defined. It encompasses all natural persons who have a continuing and substantial interest, or who represent such an interest, in the Area. Such interests include, without limitation, the interests of minors, tourists, camper/trailer and boat residents, the homeless and other persons and their organizations as well as the interests of owner's, tenants, operators, managers or residents of property and owners, operators, managers or employees of businesses and public or other enterprises conducted on property, in the Area. The purposes identified by Section 1.02 Purposes, express Community objectives. From time to time other purposes may be identified which express additional objectives. Objectives may be developed into concrete proposals and competing or conflicting objectives may be reconciled in specific contexts. The Bylaws provide a legal structure by which such decisions may be made by the Community.
- b. Community participation in Community decisions. Community decisions are made by Community participation. Such participation could take the form of a voting method. However, the Community is not easily and inexpensively ascertainable, and even if it were, vote weighting presents a major difficulty. More realistic would be identification of a significant segment of the Community that is readily ascertainable, such as the registered voters, and the placement of Community decisions in their hands. However, the registered voters are only a part of the Community, and thus are not always representative of the Community. Furthermore, their active participation by voting in all Community decisions is

time consuming and expensive. Rather, Community decision-making by the registered voters is more practicably confined to certain fundamental decisions in which the registered voters may be expected to serve as a rough proxy for the Community. The most important of these decisions is the election of the Community Council.

- c. Community Council as agency in making Community decisions. The Community Council is the agency of the Community in the making of Community decisions. To that end the Community Council will identify Community objectives, develop concrete proposals that satisfy to a greater or lesser degree certain of those objectives, and reconcile conflicting objectives by choosing among proposals in specific contexts. It will do this while encouraging the maximum active participation of the Community in decision making. It will provide for the participation of the Community in meetings of the Community Council and other agencies. It will foster the maximum active interchange of ideas among members of the Community and between members of the Community and members of the Community Council. By consensus, the common civic interests of the Community will be determined. Once determined, the Community Council will assist the Community in furthering them and in their achievement.
- d. Community Council responsiveness to Community participation promoted by elections by personal contact. The faithful implementation of these procedures for determining Community consensus requires that the members of the Community Council be uniquely committed to participatory democracy. Members of the Community Council whose elections are based on personal contact are more likely to be responsive to members of the Community when decisions are made than are those whose election is dependent on more conventional campaign methods.
- e. Continuing active responsibility to Community of Community Council and members. The members of the Community Council shall have a continuing responsibility throughout their terms to maximize personal contact with members of the Community so as to facilitate their full and fair representation and the complete and accurate distribution of information. To the same end the Community Council shall aid and encourage television taping and re-broadcasting of all regularly scheduled Community Council meetings.
- f. Community Council election by geographic divisions integral to Community consensus system of participatory democracy.

(Reserved)

ARTICLE 2 - COMMUNITY COUNCIL AND COMMUNITY

[**Consider splitting into two articles (new article starts at 2.05) At 2.05 state “subject to exceptions in bylaws the uniform district election law applies]

SECTION 2.01. POWERS OF COMMUNITY COUNCIL.

- a. Powers; limitations. The Community Council shall have all powers provided by the Board Resolution and authorizing law, and shall conduct its activities and affairs subject to the limitations of the Bylaws.
- b. Candidates. Each person who is a candidate for election to the Community Council may, but shall not be required to, sign and abide by the Campaign Code of Conduct established for the election.
- c. Campaign Conduct. The Campaign Code of Conduct is the statement established for a particular election at which one or more members of the Community Council are to be elected and which describes the spirit in which the campaign and limitations upon which campaign fund raising and campaign spending should be conducted.

SECTION 2.02. COMPENSATION.

The members of the Community Council shall receive no compensation for their services as such. Nothing herein shall preclude any member of the Community Council from serving the Community Council in any other capacity and receiving compensation therefore. With the approval of the Community Council expenses incurred in the rendering of services on behalf of the Community Council may be reimbursed. Expenditures by Community Council members shall be pre-approved at a public meeting when practicable. Any expenditures, not pre-approved, reimbursed to Community Council members over the amount of \$20 shall be itemized and reported to the Community at the next public meeting. In lieu of reimbursement at the request of the member the Community Council may accept expenditures and other reasonable expenses of the member as a contribution.

SECTION 2.03. INSPECTION RIGHTS OF MEMBERS OF THE COMMUNITY COUNCIL.

Every member of the Community Council shall have the absolute right at any reasonable time to inspect all books, records and documents of every kind and to inspect the physical properties of the Community Council. Such inspection may be made in person or by agent or attorney and the right of inspection includes the right to copy and make extracts.

SECTION 2.04 INSPECTION RIGHTS OF MEMBERS OF THE COMMUNITY.

- a. Inspection of accounting records and minutes. The accounting books and records and minutes of proceedings of the Community Council and committees of the Community Council shall be open to inspection upon written demand on the Community Council of any member of the Community at any reasonable time, for a purpose reasonably related to such person's interests as a member of the Community.
- b. Inspection of Bylaws. A copy of the Board Resolution, the Bylaws and any

standing rules or rules of procedure shall be available for inspection by any member of the Community at every meeting of the Community Council, and also shall be open to inspection as provided by subsection a. for accounting records and minutes.

- c. Inspection by agent; copies. Inspection pursuant to this section may be made in person or by an agent, and the right of inspection includes the right to copy and make extracts.
- d. Records availability in writing. If any item subject to inspection pursuant to this section is not maintained in written form, the Community Council shall make such record available either in written form or in the form in which it is maintained, at the discretion of the Community Council.
- e. Community Council inspection rules. The Community Council may establish reasonable rules with respect to demands for inspection, times when inspections may be made, and payment of a 'copying, including administration, charge.

SECTION 2.05 VACANCIES ON THE COMMUNITY COUNCIL

- a. Single vacancy. A single vacancy on the Community Council which is not filled by election, when the time until the next available election is one year or less, shall not be filled by appointment except as provided by subsection b. Such a vacancy, when the time until the next regular San Mateo County election at which members are regularly elected is more than one year, shall be filled by appointment as provided by subsection b.
- b. Appointment(s) to fill vacancy. A single vacancy which is not filled by election, when the time from appointment until the next available San Mateo County election is more than one year, or two or more such vacancies, even if the time from appointment until the next San Mateo County election at which members are regularly elected is one year or less, shall be filled by appointment by designation of the Community Council at a meeting of the Community Council held in the Area after the occurrence resulting in the vacancy and which is conducted at such a time and place and in such a manner as to encourage attendance by the Community. The meeting shall provide an opportunity for all candidates to address the Community and for the members of the Community to question and comment upon the candidates and advise the Community Council concerning the appointment(s). The Community Council shall take all procedures required by law for effectuation of the appointment of the person (s) designated by the Community Council.
- c. Vacancies filled by election. Any vacancy in the office of member of the Community Council may be filled by election. The vacancy shall be filled at the next available San Mateo County election held in the Area after the occurrence resulting in the vacancy and in accordance with the time limitations prescribed by law for noticing the vacancy in accordance with Board of Supervisors determination.
- d. Term. A person elected or appointed to fill a vacancy shall be elected or

appointed to complete the unexpired term.

SECTION 2.06 LIMITATION UPON SUCCESSIVE TERMS.

- a. Two full terms. A person who has served two successive 4-year terms on the Community Council may not again serve on the Community Council until the regular San Mateo County election two years following the regular San Mateo County election held upon expiration of the last term served; provided, however, that for the purpose of determining whether or not a person has served one such term, a person who has served a portion of a 4-year term not exceeding the part from the regular San Mateo County election two years prior to the expiration of the term to the expiration of the term shall not be considered as having served such term and a person who has served a portion exceeding such part shall be considered as having served such term. **[** Intent: After two full terms, must take two years off – permitted by counsel?? – Lee Thompson: term limits cannot be applied by counsel bylaws.]**
- b. Portion of term by appointment. A person who has served a portion of a term by appointment may not again serve on the Community Council until the regular San Mateo County election two years following the regular San Mateo County election held upon expiration of the term for which appointed; **provided, however, that such rule shall not be applicable to prevent a person from serving on the Community Council until the term commencing with the regular San Mateo County election in November, 1999, at which time this proviso shall cease to be applicable.** (Amended 7/26/95) **[**delete? Change? to require to run at next election if remainder of term is more than 2 years]**

SECTION 2.07 ATTENDANCE AT MEETINGS.

The good faith efforts of the members of the Community Council at maintaining a high level of attendance at meetings of the Community Council are essential to the proper functioning of the Community Council. Members should be absent from regular meetings only for good cause. **[**Consider period of unexcused absence which will result in automatic removal from council]**

ARTICLE 3 - MEETINGS AND ACTIONS OF THE COMMUNITY COUNCIL

SECTION 3.01. MEETINGS OF COMMUNITY COUNCIL.

- a. Meetings in accordance with Brown Act. All meetings of the Community Council shall be conducted in accordance with the provisions of the Ralph M. Brown Act, Title 5, Division 2, Part 1, Chapter 9 (commencing with Sections 54950) of the Government Code, as amended from time to time (the "Brown Act"), that are applicable to advisory bodies.
- b. Meetings to be open and public. All meetings of the Community Council shall

be open and public as provided by the Brown Act.

- c. Regular meetings. Regular meetings of the Community Council shall be held at least monthly within the Area, at the time and place specified by the Community Council and as shall be duly noticed as to time and place. The time and place specified for regular meetings shall not be changed except by action of the Community Council at a regular meeting.
- d. Special meetings. A special meeting of the Community Council may be called by a majority of the members of the Community Council then in office, to be held at the time and place (which place need not be within the Area) specified by the call, which time and place shall be duly noticed. No matters may be discussed or otherwise considered at a special meeting except those specified by the call and notice.
- e. Emergency meetings. An emergency meeting of the Community Council may be called and held as provided by the Brown Act.
- f. Notice of Meetings Due notice, including by posting of the agenda, of all meetings of the Community Council shall be given as provided by the Brown Act.
- g. Written agenda; posting; payment to Council member. At least 72 hours before a regular or special meeting, unless the special meeting is called less than 72 hours before the meeting in which case at least 24 hours before the special meeting, the Chair shall approve the items of business proposed to be transacted or discussed and the order of such items and the Secretary shall prepare and make available, or cause to be prepared and made available, a written agenda containing a brief general description of each item and the identification by Community Council member, purpose and amount of each proposed payment to or reimbursement of a Community Council member in excess of \$20.00, which agenda shall also specify the time and location of the meeting, shall be posted by the Secretary in one or more locations freely accessible to members of the Community and shall be made available by such other methods as may be determined by the Community Council and also by posting at the meeting. No action shall be taken on any matter not appearing on the posted agenda. No payment to or reimbursement of a Community Council member in excess of \$20.00 shall be authorized or made unless the payment or reimbursement appears on a posted agenda.
- h. Community question and comment periods.
 - (i) Regular meetings. Every agenda of a regular meeting of the Community Council shall provide periods for questions and comments by the members of the Community that are within the scope of the public purposes of the Community Council. The Community Council may adopt reasonable regulations governing such periods, including, but not limited to, regulations limiting the total amount of time allocated for questions and comments by members of the Community on particular issues or by each individual.

- (ii) Regular meetings: moderated discussion period. There shall be a period at each meeting set aside for and conducted as a moderated discussion session in which all members of the Community, including those who are also members of the Community Council, may participate without differentiation. The Chair, subject to reasonable regulations adopted by the Community Council, shall control the extent of discussion of each issue, and as to issues that are not on the agenda may, after discussion, refer such issues to a future meeting of the Community Council for continued discussion or for action or to one or more officers or committees.
 - (iii) Regular meetings: each agenda item period. A separate period for questions and comments by members of the Community shall be provided with respect to each agenda item considered at the meeting, prior to action by the Community Council on such item. Any agenda item on a consent calendar shall be moved to the regular agenda upon request of a member of the Community Council or other member of the Community.
 - (iv) Special meetings: each agenda item period. Every agenda of a special meeting of the Community Council shall provide a separate period for questions and comments by members of the Community with respect to each agenda item considered at the meeting, in the same manner as is required of a regular meeting.
 - (v) Full and free discussion. The Chair shall conduct each regular or special meeting of the Community Council in such a manner as will promote full and free discussion, consistent with fairness and efficiency, among the members of the Community Council, and, with respect to question and comment periods, the members of the Community as well.
- i. Conditions to attendance at meetings. No conditions shall be imposed upon the attendance by any person of any meeting. Signing attendance lists or other identification is voluntary. Recording of meetings by electronic means is permissible if not disruptive. No attendance fee shall be imposed and any contribution is strictly voluntary.
 - j. Quorum requirement - exceptions. A majority of the authorized number of members of the Community Council constitutes a quorum of the Community Council for the transaction of business, except to recess briefly during a meeting or to adjourn the meeting. **[**Consider change to allow quorum of three when two or more vacancies exist. Any actions taken require at least three affirmative votes.]**
 - k. Report of meeting outside Area. In the event a meeting of the Community Council is held outside the Area,, report shall be made in writing and summarized orally of the substance of the meeting at the next following regular meeting of the Community Council.
 - l. Adjournment of meetings.
 - (i) Majority present may adjourn. A majority of the members of the

Community Council present, whether or not a quorum is present, may adjourn any regular, adjourned regular, special or adjourned special meeting to a time and place specified in the order of adjournment.

- (ii) Notice of adjourned meeting. Notice of an adjourned meeting of the Community Council shall be given as provided by the Brown Act for the meeting adjourned.

SECTION 3.02. REQUIRED VOTE OF COMMUNITY COUNCIL,

a. Vote required.

- (i) Majority vote. Every action or decision by a majority of the members of the Community Council then in office at a meeting duly held at which a quorum is present is the act of the Community Council.
- (ii) Greater vote. If a greater vote is required by the Bylaws or other applicable law, such greater vote shall constitute such act of the Community Council.
- (iii) Lesser vote. A meeting at which a quorum is initially present may continue to discuss items on the agenda, notwithstanding the withdrawal of members of the Community Council, but may not take any action or make any decision other than to adjourn or to adjourn to another time and place as provided by subsection 1. of Section 3.01, Meetings of Community Council, unless a quorum is present at the time of the action or decision.

b. Reconsideration at instance of registered voters.

- (i) Reconsideration and rescission. If, within the 7 days following any act of the Community Council described by subsection a., written notice of intent to circulate a petition requesting reconsideration of such act is given to the Community Council, and if, within 30 days following such act a petition is presented to the Community Council signed by persons who are registered voters at the time of the signing and who equal in number 25 percent of the registered voters of the Area at the last election at which a member of the Community Council from the Area was elected for a full term, requesting reconsideration of such act, the Community Council shall reconsider such act at a meeting of the Community Council held within the 30 days following the presenting of the petition. If the act is not reaffirmed within the 30 days following the presenting of the petition, the act of the Community Council shall, upon the expiration of such 30 days, be rescinded by this provision of the Bylaws and without any further act of the Community Council. In the event of rescission pursuant to this subsection b., notice of same shall be promptly given to all persons to whom notice by the Community Council of the act that has been rescinded is given.
- (ii) Reconsideration. only. If within the 7 days following any act of the

Community Council described by subsection a., written notice of intent to circulate a petition requesting reconsideration of such act is given to the Community Council, and if, within 30 days following such a petition is presented to the community Council by persons who are registered voters at the time of the signing and who equal in number 10 percent of the registered voters of the Area at the last election at which a member of the Community council from the Area was elected for a full term, requesting reconsideration of such act, the Community Council shall reconsider such act at a meeting of the Community Council held not later than 30 days following the presenting of the petition; provided, however, that the meeting at which the act is reconsidered may be held prior to, or without, the presenting of a petition but in such a case shall not be held sooner than the second regular meeting following the act unless not less than two-thirds of the members of the Community council present at a regular meeting approve. This paragraph (ii) provides for one reconsideration, only. (Amended 7/26/95)

- c. Emergency meeting exception: reaffirmance required; rescission. At the next regular meeting of the Community Council at which a quorum is present any action or decision taken or made at an emergency meeting must be reaffirmed or, upon the failure of reaffirmance, the action or decision is rescinded by this provision of the Bylaws and without any further act of the Community Council.

ARTICLE 4 - COMMITTEES

SECTION 4.01. COMMITTEES.

Committees shall be established as required by and may be established as provided by the Bylaws.

SECTION 4.02. COMMITTEES REQUIRED BY THE BYLAWS.

The Community Council shall establish, at its annual organizational meeting, the following committees with the following duties, and shall appoint and may remove the members thereof in the following manner:

- a. Finance Committee. The Finance Committee shall maintain a current record of the funds and expected receipts of the Community Council and of the outstanding payments and commitments of expenditures, and shall review and report to the Community Council on all proposed commitments of expenditures, whether of the Community Council, officers or committees, based on the availability of funds. The Finance Committee shall periodically, not less than annually, audit the books of the Community Council and report its conclusions to the Community Council. The Finance Committee shall not be authorized to approve expenditures except as the Community Council shall expressly authorize, in writing. The Finance Committee shall also perform such additional duties as may be assigned from time to time by the Community Council. The

members of the Finance Committee shall be appointed by a majority of the members of the Community Council then in office and shall serve at the pleasure of the Community Council.

SECTION 4.03. OTHER COMMITTEES.

Other committees may be created by the Community Council. Each such committee shall consist of members of the Community Council, or members of the Community Council and members of the Community or others, or members of the Community or others, only, appointed by and serving at the pleasure of the Community Council.

SECTION 4.04. MEETINGS AND ACTIONS OF COMMITTEES.

Meetings and actions of committees shall be governed by, and held and taken in accordance with, the requirements of the Community Council. Any committee reports of all committees shall be presented at one or more meetings of the Community Council and shall be either incorporated in the minutes or filed with the records of the Community Council. The Community council shall maintain a list of committees, the names of the chairs and vice chairs of the committees and the chairs' and vice chairs' telephone numbers.

SECTION 4.05. COMMITTEES SUBJECT TO COMMUNITY COUNCIL DIRECTION.

The Community Council may adopt rules not inconsistent with the Bylaws for the government of any committee, in the absence of which the committee may prescribe the manner in which it will conduct its activities consistent with the Bylaws. Further, the activities and affairs of all committees shall be conducted under the ultimate direction of the Community Council.

ARTICLE 5 - OFFICERS

SECTION 5.01. OFFICERS.

- a. Identification of officers. The officers of the Community Council are the Chair, the Vice Chair, the Secretary and the Treasurer, and such other officers as shall be so identified, described and have their powers and duties prescribed by resolution of the Community Council from time to time.
- b. Election of officers. Officers shall be elected by the Community Council from among its members.
- c. Terms of office. Pursuant to the Board Resolution and other applicable law, a regular election of members of the Community Council shall be held at the regular San Mateo County election in November of each odd-numbered year. An organizational meeting of the Community Council shall be held at the first regular meeting in December of the Community Council following qualification of the members elected at each regular election of members and at the first

regular meeting in December of the Community Council one year thence. Regardless of when an officer is elected to a particular office, all terms of office shall expire at the next organizational meeting of the Community Council.

- d. Limitation on offices held. No member of the Community Council may hold more than a single office, except that of assistant secretary, at the same time.
- e. Limitation on consecutive terms. No officer may succeed herself or himself by a consecutive term in the same office.
- f. Duties of office. Each officer shall exercise all powers and perform all duties as shall be incident to the office and such as shall be prescribed for the office by the Bylaws or by resolution.

SECTION 5.02 CHAIR

The Chair shall preside at all meetings of the Community Council. All meeting agendas shall be prepared under the direction of the Chair. The Chair shall prepare or assign for preparation all correspondence of the Community Council, shall communicate with newspapers, radio and television stations and shall contact all governmental agencies including the Board of Supervisors concerning all issue-positions of the Community Council. The Chair is authorized to execute for and on behalf of the Community Council all contracts, notes, conveyances and other documents and instruments in writing in the name of the Community Council, when such matters are authorized by the Community Council. The Chair shall maintain such order as shall be appropriate at all meetings of the Community Council.

SECTION 5.03. VICE CHAIR.

In the absence or in the event of the disability of the Chair, the duties of the Chair shall be exercised by the Vice Chair, and when so acting the Vice Chair shall have all the powers of, and be subject to all the restrictions upon the Chair.

SECTION 5.04. SECRETARY.

The Community Council may authorize one or more assistant secretaries to perform, under the direction of the Secretary, some or all of the duties of the Secretary. Such assistant secretaries shall be appointed by the Community Council upon recommendation of the Secretary. The Secretary shall:

1. Post and otherwise distribute the agenda for meetings of the Community Council and prepare and give all notices of such meetings;
2. Take minutes of the proceedings of the meetings of the Community Council and prepare draft minutes for review by the Community Council at a subsequent regular meeting;
3. Keep the minutes of the proceedings of the meetings of the Community Council, including resolutions of the Community Council, together with the notice and

- agenda therefore and the names of the members of the Community Council present at each meeting, certified by the Secretary;
4. Keep all reports filed with the Community Council of all committees, and correspondence and other written communications of and to the Community Council;
 5. Keep a record by election precinct of the votes cast at elections for membership on the Community Council and on propositions of the Community Council submitted at elections, and of the official declaration of results of those elections;
 6. Keep a copy of the Board Resolution, as such may be amended or supplemented, certified by the clerk of the Board of Supervisors, a copy of the Bylaws certified by the Secretary, and a copy of any standing rules or rules of procedure adopted by resolution of the Community Council certified by the Secretary, and have the same available for reference at each meeting of the Community Council; and
 7. Attest to the execution of documents and instruments the execution of which on behalf of the Community Council is authorized in accordance with the Bylaws.

SECTION 5.05. TREASURER.

The Community Council may authorize one or more assistant treasurers to perform under the direction of the Treasurer some or all of the duties of the Treasurer. Such assistant treasurers shall be appointed by the Community Council upon recommendation of the Treasurer. The Treasurer shall:

1. Be chair of the Finance Committee;
2. Be responsible for the receipt of and the issuance of receipts for all moneys due and payable to the Community Council and for the deposit of all such moneys in the name of the Community Council in such bank or banks as shall be designated by the Community Council;
3. Keep and maintain, or cause to be kept or maintained, adequate and correct books of account of the transactions and records of the properties of the Community Council, including without limitation accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, earnings and other matters customarily included in financial statements; and
4. Disburse the funds of the Community Council as may be ordered by the Community Council, signing all checks previously also signed by such other officers as the Community Council may from time to time designate, report each disbursement to the Community Council either prior to disbursement or, if the Community Council so authorizes, at the first regular meeting of the Community Council following the disbursement, and render whenever requested or as otherwise provided by these Bylaws an account of all transactions as Treasurer, and of the financial condition of the Community Council.

SECTION 5.06. FILLING VACANCIES AND REMOVAL AND RESIGNATION

OF OFFICERS.

- a. Filling vacancy. A vacancy in any office shall be filled for the balance of the unexpired term in the manner prescribed by Section 5,01 Officers for regular election to such office.
- b. Removal. Any person elected as an officer by the Community Council may be removed from such office at any time by the vote of 5 members of the Community Council voting for removal. The Community Council shall provide a public hearing at the request of the officer removed.
- c. Resignation. Any officer may resign at any time upon written notice to the Community Council. Such resignation is effective upon receipt of the written notice by the Community Council unless the notice prescribes a later effective date or unless the notice prescribes a condition to the effectiveness of the resignation. Acceptance by the Community Council shall not be necessary to effectiveness unless the notice otherwise specifies.

ARTICLE 6 - OFFICES

SECTION 6.01. PRINCIPAL OFFICE.

The principal office of the Community Council shall be fixed and located at such place within the Area as the Community Council shall determine. The Community Council shall have full power and authority to change said principal office from one location to another.

ARTICLE 7 - AMENDMENT

SECTION 7.01. AMENDMENT OF BYLAWS.

Bylaws may not be amended or repealed and new Bylaws may not be adopted except by the affirmative vote of five members of the Community Council and in accordance with the following order and procedure:

First, the completed text of each proposal to amend or repeal a Bylaw or adopt a new Bylaw shall be stated in printed form, the proposal shall be expressly described as such a proposal as a separate agenda item on the agenda of a regular meeting of the Community Council, and one of the members of the Community Council shall introduce the proposal as such a proposal at such a meeting;

Second, the proposal shall be expressly described as such a proposal as a separate agenda item on the agendas of not less than two regularly-scheduled meetings of the Community Council held subsequent to the meeting at which the proposal was introduced, which subsequent meetings shall be held a minimum of 28 days apart, at each of which

subsequent meetings the text of the proposal shall be available for review by any person and a copy shall be available for purchase by any person at the cost of reproduction, and at each such subsequent meeting opportunity shall be given for questions and comments on the proposal as provided by subsection h. of Section 3.01. Meetings of Community Council.

Third, the proposal may be adopted as introduced, at a regular meeting of the Community Council held a minimum of 8 weeks and a maximum of 16 weeks from the meeting at which introduced; and

Fourth, in the event the proposal is substantially changed after introduction, it may only be adopted by repeat of all procedures in order.

ARTICLE 8 - PROCEDURAL MATTERS

SECTION 8.01. STANDING RULES

- a. Rules for consensus. Except when the Bylaws otherwise require, the Community Council shall adopt by resolution and abide by procedural rules which focus upon decision-making by consensus in the conduct of meetings of the Community Council. Decisions by consensus shall be made after full and free discussion, under minimal rules directed toward fairness and efficiency.
- b. Rules of order. Robert's Rules of Order shall not apply.

SECTION 8.02. ORDER OF BUSINESS.

The Community Council shall establish by resolution the order of business at meetings of the Community Council. The order of business at meetings of the Community Council shall provide for public comment on matters not on the agenda for the meeting prior to the consideration of old or new business by the Community Council.

CERTIFICATE OF SECRETARY

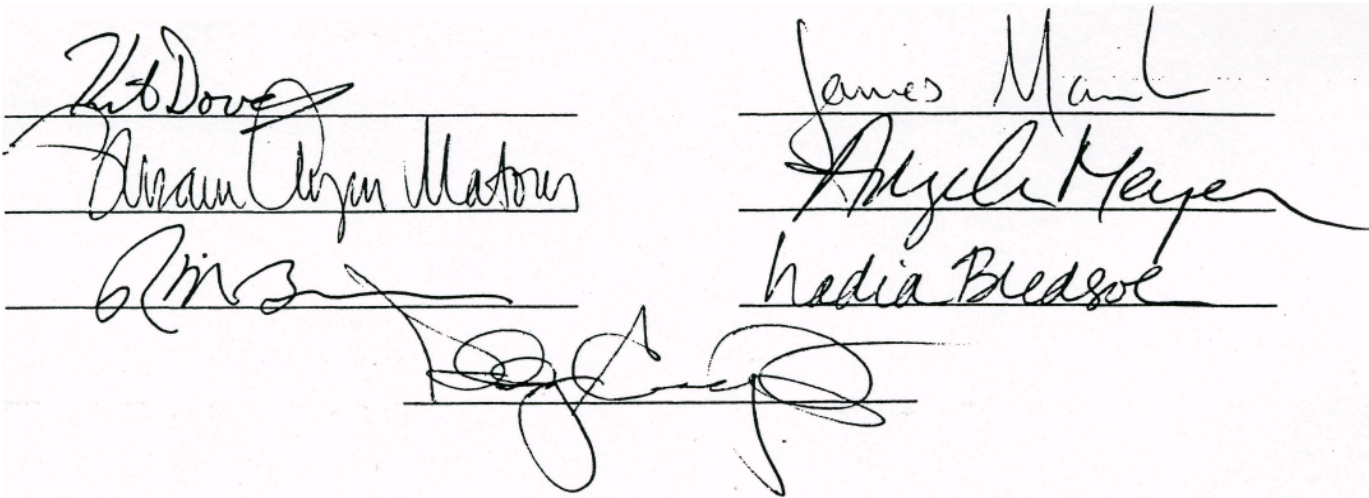
OF

**MIDCOAST COMMUNITY COUNCIL,
a municipal advisory council**

I HEREBY CERTIFY that I am the duly appointed and acting Secretary of the Midcoast Community Council and that the foregoing bylaws, comprising 17 pages, constitute the Bylaws of the Midcoast Community Council as duly adopted at a meeting of the Midcoast Community Council held on _____, 19____, and further that the Bylaws have not been amended or repealed and are the Bylaws of the Midcoast Community Council on the date of this certificate.

IN WITNESS WHEREOF, this certificate is dated this day of _____, 19____.

APPROVED BY ALL FIRST MEMBERS OF COMMUNITY COUNCIL:

The image shows six handwritten signatures, each written over a horizontal line. The signatures are arranged in two columns. The left column contains three signatures: the first is 'Rob Dove', the second is 'Abraham Clayton Masterson', and the third is 'Rina'. The right column contains three signatures: the first is 'James Mank', the second is 'Anya Meyer', and the third is 'Kadia Bredsoe'. A fourth signature, which is very large and stylized, overlaps the bottom of the lines in both columns.