

NAME: JESS MARTIN PARK ADVISORY COMMITTEE

LEGAL AUTHORITY: Board of Supervisors Ordinance No. 9949 (NS), an ordinance adding Article XVI-E to the San Diego County Administrative Code relating to the Jess Martin Park Advisory Committee, adopted on July 23, 2008 (24); 12/09/09—bylaws approved.

MEMBERS

APPOINTED BY: The Supervisor for District Two shall nominate the members, and the Board of Supervisors shall appoint them.

Neither of the following shall be appointed by the Committee:

- An employee of the County; or
- A person whose employment may result in a conflict of interest.

**MEMBERSHIP
COMPOSITION:**

The Committee shall consist of up to seven members who shall meet the following requirements:

- Be a resident or property owner in the community of Julian; and
- Demonstrate an interest in and knowledge of issues related to Jess Martin Park.

TERMS:

Each Committee member shall serve a term that runs concurrently with the District Two Supervisor who appointed the Committee member.

Each Committee member's term shall expire on the date of the expiration of the term of the District Two Supervisor who appointed the Committee member or the date the Committee member ceases to hold office, whichever occurs first.

Membership shall be limited to two consecutive terms. For purposes of this limitation, a term shall include any appointments to fill a vacancy for one-half or more of a term.

Any Committee member whose term has expired shall continue to discharge his or her duties as a Committee member until his or her successor has been appointed.

The reelection of the District Two Supervisor for a succeeding term shall not automatically extend the term of any Committee member.

A Vacancy shall occur before the expiration of the term of any advisory committee member who:

- 1) Dies
- 2) Resigns
- 3) Ceases to be a resident of District Two living or owning property in the Julian area.
- 4) Has unexcused absences from more than half of the regularly scheduled full Advisory Committee meetings in any 12-month period.
- 5) Is removed from the Advisory Committee by a majority vote of the Board of Supervisors.

When an Advisory Committee member falls in category (4) above, the Committee Chair shall notify the Advisory Committee member and the Supervisor for District Two that the position is deemed vacant.

Vacancies shall be filled through nomination by the Supervisor of District Two and appointed by the Board of Supervisors.

If a Vacancy occurs mid-term, the new appointee shall serve for the remainder of the term of the Advisory Committee member being replaced.

Advisory Committee members shall serve without compensation.

DUTIES:

To provide information and recommendations to the Department of Parks and Recreation regarding the annual operations and maintenance budget for Landscape Maintenance District Zone No. 2 – Julian (Jess Martin Park).

To perform such other duties as the Board of Supervisors may assign to the Committee.

NECESSARY FILINGS: TBD

**MEETING DATE
AND LOCATION:** TBD

COMPENSATION: Members of the Committee shall serve without compensation.

CONTACT PERSON: Andy Quinn
Parks and Recreation
858-966-1367
MS - 029

Revised: August 6, 2021