

FALLBROOK AIRPARK ADVISORY COMMITTEE

November 2, 2015

Agenda Item 5

RULES OF PROCEDURE (BYLAWS)

BACKGROUND

There are a number of rules, policies, procedures and guidelines for conducting activities of public meetings. County Code establishing the Fallbrook Airpark Advisory Committee (FAAC) states that the FAAC shall adopt the necessary rules and regulations for conducting its business. Such rules were developed for the FAAC and were last amended in July 2003.

Staff is in the process of developing similar Rules of Procedure for the Gillespie Field Development Council (GFDC) and the Palomar Airport Advisory Committee (PAAC), based in large part on the rules used elsewhere in the County, including the Board of Supervisors meetings.

In an effort to maintain as much continuity between each of the airport advisory groups as possible, staff are presenting the same Rules of Procedure that have gone before the GFDC and the PAAC for consideration by the FAAC.

These concise Rules of Procedure combine elements of County Code, County policy, Robert's Rules of Order, the Brown Act and current practice and place them in one document.

RECOMMENDED MOTION

"Fallbrook Airpark Advisory Committee hereby adopts the revised Fallbrook Airpark Advisory Committee Rules of Procedure, dated November 2, 2015 in accordance with County Code Article LXI, Section 934(b) Rules".