SYN. NO.

AGN. NO.

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

OCTOBER 15, 2002

It recently came to my attention that the Regional Planning Commission rules of procedure provide that, except for a legislative recommendation which requires the affirmative vote of a majority of the commission, approval of many motions require only a majority of those members of the commission present. For example, this means that it takes only two commissioners to approve a conditional use permit if only three members are present on a given day.

The rules of this Board require at least an affirmative vote of a majority of the Board (at least three members) to approve any motion.

I, THEREFORE, MOVE that the Regional Planning Commission be directed to amend its rules of procedure to require the affirmative vote of a majority of the Commission (at least three members) to approve any motion.

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MDA:cmo rpcaffirmativevote

MOTION

MOLINA	
BURKE	
KNABE	
ANTONOVICH	
YAROSLAVSKY	