



## Legislation Details (With Text)

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**File #:** 20-0964      **Version:** 1

**Type:** Agenda Item      **Status:** Agenda Item

**File created:** 7/15/2020      **In control:** Planning Commission

**On agenda:** 7/23/2020      **Final action:**

**Title:** The Board of Supervisors and the Planning Commission holding a joint meeting to review Brown Act requirements and Good Governance protocols pursuant to the Board of Supervisors approved Good Governance Objective of the Strategic Plan for the development and implementation of best practices relative to the administration and function of Board appointed Commissions and Committees. (No formal action will be taken by the Planning Commission)

### FUNDING

There is no financial impact.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. A - Planning Commission Member Reference Outline, 2. B - County Counsel Brown Act Presentation, Due Process, and Conflicts PP (July 2020), 3. C - FINAL Planning Commission Member Reference Outline, 4. Public Comment PC Rcvd 07-24-20, 5. Public Comment PC Rcvd 07-23-20, 6. Public Comment PC Rcvd 07-22-20, 7. Public Comment PC Rcvd 07-21-20

Date	Ver.	Action By	Action	Result
7/23/2020	1	Planning Commission		

The Board of Supervisors and the Planning Commission holding a joint meeting to review Brown Act requirements and Good Governance protocols pursuant to the Board of Supervisors approved Good Governance Objective of the Strategic Plan for the development and implementation of best practices relative to the administration and function of Board appointed Commissions and Committees. (No formal action will be taken by the Planning Commission)

### FUNDING

There is no financial impact.

### DISCUSSION / BACKGROUND

The Board of Supervisors and the Planning Commission holding a joint meeting to review Brown Act requirements and Good Governance protocols pursuant to the Board of Supervisors approved Good Governance Objective of the Strategic Plan for the development and implementation of best practices relative to the administration and function of Board appointed Commissions and Committees.

### ALTERNATIVES

N/A

### PRIOR BOARD OF SUPERVISOR ACTION

File 20-0039 January 13, 2020, Item 1.  
File 19-0279 March 5, 2019, Item 25.  
File 18-0169 January 30, 2018, Item 20.  
File 17-0058 August 15, 2017, Item 17.  
File 14-1322 March 21, 2016, Item 1.

#### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Planning and Building Department, Department of Transportation, County Counsel and Chief Administrative Office

#### **FINANCIAL IMPACT**

There is no financial impact associated with this matter.

#### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

N/A

#### **STRATEGIC PLAN COMPONENT**

This joint meeting aligns with the County's Good Governance Objective of the Strategic Plan for the development and implementation of best practices relative to the administration and function of Board appointed Commissions and Committees.

#### **CONTACT**

Julie Saylor, Clerk of the Planning Commission  
Kim Dawson, Clerk of the Board of Supervisors