



COUNTY OF SAN BENITO
PLANNING & BUILDING INSPECTION SERVICES

3224 Southside Road
Hollister, CA 95023
e-mail: sbcplan@planning.co.san-benito.ca.us

Phone: 831-637-5313
Fax: 831-637-5334

TO: Members of the General Plan Advisory Committee
FROM: Michael Kelly, Associate Planner
DATE: June 3, 2010
RE: **Committee Bylaws and Voting**

A request has been made to review the Committee's bylaw on votes. At the Committee's meeting of October 29, 2009, members voted on a motion that gained a majority of those present, but not a majority of the entire Committee membership. Current Committee bylaws state this: "All acts of the Committee shall require the presence of a quorum and the affirmative vote of a majority of the total membership." Despite an "aye" vote by six of the ten members present to discuss the topic and the motion, the lack of a minimum eight "aye" votes necessary under the bylaws prevented the motion from passing.

Staff requests the Committee's discussion and recommendation on modifying the aforementioned bylaw to: "All acts of the Committee shall require the presence of a quorum and the affirmative vote of a majority of the **membership in attendance.**"