



AGENDA

SPECIAL BOARD MEETING / PUBLIC FORUM #7

Wednesday, June 19, 2019, 6:00 p.m.

Fallbrook Regional Health District, Community Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action and the need for this action arose in time after the agenda was posted; or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

C. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes.

D. PUBLIC HEARING

D1. Public Discussion Regarding Draft Maps for a Transition from At-Large to Zone-Based Elections – Elections Code

After public hearings, public and Board discussion, four draft maps were prepared by National Demographics Corporation and three draft maps were prepared by Dustin Glasgow and published on the District's website beginning May 22, 2019, and a public hearing was held on May 29, 2019 at which the public was invited to provide input regarding the content of the draft maps. As a result of public input and Board discussion, staff and the consultant were directed to bring back three maps to be considered at this public hearing on June 19, 2019. The three draft maps were published on the District's website beginning June 12, 2019, and pursuant to Elections Code Section 10010(a), the public has been invited to provide input (in person and/or in writing) regarding the content of the draft maps and the proposed sequence of elections. After input and discussion, the Board may consider a Resolution approving one of the proposed maps and the sequence of the Elections.

D2. Consideration of Resolution No. 428 Establishing and Implementing Zone-Based Elections Pursuant to Elections Code Section 10010(e)(3)(A) and Health & Safety Code Section 32100.1

E. ADJOURNMENT

I certify that on June 12, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 7 days in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk