



MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

ALEX HINDS, DIRECTOR

March 18, 2008

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Amendment of Marin Economic Commission Bylaws

Dear Supervisors:

RECOMMENDATION: Authorize President to adopt the amended bylaws of the Marin Economic Commission.

SUMMARY: At its February 21, 2008 meeting, the Marin Economic Commission voted to amend their bylaws to allow the Commissioners to submit recommendations to your Board for consideration. In addition to this change, the bylaws have also been reformatted and organized to use a layout more consistent with County guidelines.

At this time the bylaws preclude the Economic Commission from recommending that your Board take a specific action.

Background

On December 5, 2000, your Board modified the County's Conflict of Interest Code (Resolution No. 2000-149) and deleted the Marin Economic Commission, at their request, from the list of designated committees and commission members required to file statements of economic interests. As a result of this action, the Economic Commission lost the ability to submit recommendations to your Board for consideration. Subsequently, your Board amended the Economic Commission's bylaws to reflect this change. At this time, the members of the Economic Commission are prepared to file the necessary disclosures required under the Conflict of Interest Code. Consequently, your Board may want to consider a future amendment to the Conflict of Interest Code to reinstate the Economic Commission, should the Commission establish a pattern of substantive recommendations.

FISCAL IMPACT: None

REVIEWED BY:	<input type="checkbox"/> Auditor-Controller	<input checked="" type="checkbox"/> N/A
	<input checked="" type="checkbox"/> County Counsel	<input type="checkbox"/> N/A
	<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully submitted,

Kristin Drumm
Acting Senior Planner

Alex Hinds
Director

Attachment: Amended Bylaws with revisions.