



## OPEN SPACE CONSERVANCY TRUST

### STAFF REPORT

Item 3  
November 19, 2020  
Regular Business

#### AGENDA ITEM INFORMATION

<b>TITLE:</b>	Receive second reading of OSCT Bylaws and adopt.	<input type="checkbox"/> Discussion Only
<b>RECOMMENDED ACTION:</b>	Adopt revised OSCT Bylaws.	<input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
<b>STAFF:</b>	Deborah Estrada, City Clerk	
<b>COUNCIL LIAISON:</b>	Lisa Anderl	
<b>EXHIBITS:</b>	1. Red-Lined OSCT Bylaws 2. Clean OSCT Bylaws	

#### SUMMARY

##### BACKGROUND

At the October 15, 2020 meeting, the Open Space Conservancy Trust Board of Trustees ("OSCT") reviewed the draft Bylaws and directed staff to make changes, as discussed, and bring back for review and adoption at its November 19 meeting.

A two-thirds majority vote of all members (5 out of 7) of the Board of Trustees is required for adoption.

#### RECOMMENDATION

Adopt revised Bylaws.