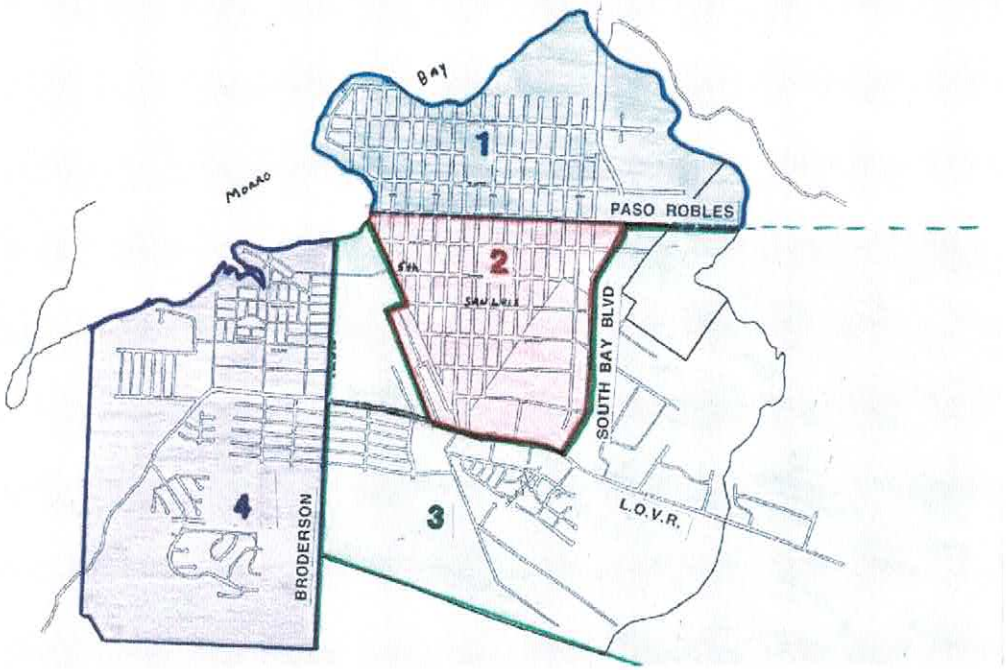
Exhibit A- Map of Voting Districts



Description of LOCAC Voting Districts:

District 1: All homes on Paso Robles and north of Paso Robles Ave. (or an extension of Paso) and west of the URL and Osos Creek. Recognizing that Paso Robles does not go through westward beyond 11th St, all house numbers less than 1500 on 3rd through 9th St. would be in District 1.

District 2: All homes south of Paso Robles Ave. (or an extension of Paso, for all house numbers on 3rd through 9th St that are greater than or equal to 1500) to Los Osos Valley Road, including houses on the north side of LOVR, to the East to South Bay Boulevard, including houses on the west side of South Bay, and to the west to a line that includes all the houses on Bush Dr. and Ferrell Ave.- then eastward at the end of Ferrell Ave. to the corner of San Luis Ave and 5th St. , then at a compass course of 333 degrees, true, to the edge of Morro Bay.

District 3: A U shaped area that includes everything east of South Bay Blvd., including houses on the east side of South Bay, to the URL and everything south of LOVR to the URL, everything west of South Bay Blvd. to Broderson Ave., an extension of Broderson north to Morro Bay at the Audubon Sweet Springs Nature Preserve, including all houses on both sides of Broderson, and the area outside of the URL to the east, as defined by County Planning as the area of influence for LOCAC, as of the map in effect in January 2006.

District 4: Everything West of Broderson (and its northward extension) to the URL on the west and south and bounded on the north by the bay.

Exhibit B- Conditions of Service- Council Member

(Signature required in order to serve on LOCAC or LOCAC committee)

I, _____, intend to run for election to the Los Osos Community Advisory Council. By my signature, I am of at least eighteen years of age and that my legal address is in the area I intend to represent and thereby qualify to run in Geographical Voting Area #___.

I agree to abide by and comply with any and all LOCAC rules concerning election procedures.

I agree not to spend more than $300 on the election, including monies spent both by me and on my behalf, and including any "in kind" goods or services.

I agree, if elected to LOCAC, that I will to the best of my ability comply both in spirit and letter with the Bylaws of LOCAC.

I agree to consult with my constituents and to bring the knowledge, opinions and concerns of my constituents to LOCAC in order to best represent their interests.

I agree to leave my personal preferences out of Council discussions and will support actions of the Council even when I do not personally support the action taken.

I agree to attend all LOCAC meetings and will be prepared to make informed decisions representing my constituents.

I agree to serve on any committee or work group to which I am assigned, as required by LOCAC bylaws.

I agree to conduct myself in an honorable and ethical manner in all LOCAC matters. I will refrain from representing my personal opinions as LOCAC positions. I will not speak on behalf of LOCAC unless specifically authorized to do so by the Chair.

I agree to disclose and disqualify myself from Council voting on any issue in which my family members or I have a legal or financial, personal or other conflict of interest as defined in Article IX of the LOCAC Bylaws. Furthermore, I agree not to attempt to persuade or influence as I participate in those discussions. (Article IX Section 5)

I agree to abide by the Standards and Code of Conduct set forth by LOCAC.

I agree to adhere to and uphold LOCAC Bylaws.

Printed Name: _____ Signature: _____

Date: _____ Address: _____

Telephone: _____ E-Mail Address: _____

Confirmed Council Member: _____ Date: _____

Exhibit C- Standards and Code of Conduct

(Signature required in order to serve on LOCAC or LOCAC committee)

These Standards and Code of Conduct, Bylaws Article XI are applicable to all LOCAC related meetings and activities. These standards apply to everyone present—LOCAC Council Members, LOCAC and Public Committee members, agency representatives and public participants. **LOCAC member below refers to both Council members and appointed Public committee members.**

Section 1: LOCAC is a place where all community members, regardless of race, gender, religion, socio economic status, ability and/or citizen status, may participate in safe community dialogue, and/or voice an opinion without fear of intimidation, slanderous behavior and/or bullying.

LOCAC represents the people of Los Osos and holds high standards for positive civic engagement, encouraging respectful, courteous, and thoughtful discussion of ideas and opinions, while setting clear boundaries for unacceptable behavior.

Section 2: Everyone, the Public and the Council included, will be held accountable to the same high standards of civil dialogue, engaging with integrity, collegiality and mutual respect. Not adhering to any of the standards in this Code of Conduct is cause for LOCAC members to be removed from the Council/Committee or likewise is cause for a member of the public to be asked to leave a meeting.

LOCAC is establishing a Code of Conduct where discussions are defined by respect, confidentiality when required, civil dialogue, cooperation and community building assuming positive intent and sincere listening.

Behavior unacceptable or non-compliant to this code, are grounds for removal, including but not limited to slander, name calling, disruptive and interruptive comments, bullying, derogatory, sexism, racist comments and/or hate speech as well as eye rolling, audible heavy sighs and whispered comments.

Section 3: LOCAC members will make attendance at all meetings of the Council or Committee a high priority and will be prepared to discuss the issues and business on the agenda. Each member is asked to notify the Chairperson if they intend to be absent.

Section 4: LOCAC members will support the actions and decisions of the Council even when they do not personally support the action or decision taken. It is the LOCAC member's obligation to ensure that decisions made reflect independent thinking free of peer influence, while taking into account community input. Putting the interests of the Community above personal interests is the goal.

Section 5: LOCAC members will adhere to Bylaws and Policies and Procedures. It is the Chairperson's responsibility to uphold the Bylaws and ensure Policies and Procedures are

being followed at all meetings. A LOCAC member may also request review of any person that is not adhering to set guidelines laid out in this document. A LOCAC member who is found not to have adhered to the Standards and Code of Conduct during their tenure as a Council member will be given a warning. If a second warning is needed, the LOCAC member may be removed from their position by a majority vote of their respective body, excluding the vote of the member in question. This discussion may be initiated by anyone on the Council or Committee and it would be expected to be scheduled for a closed session.

Section 6: A public participant that does not adhere to this code during a Council or Committee meeting will be given a warning. If a second warning is needed, the participant will be asked to leave the meeting. The Chair, by their own decision or at the suggestion of a Council/Committee member and majority vote of the Council/Committee, has the right to remove any person not adhering to the Standards and Code of Conduct or to shut a meeting down if conduct gets out of hand. Agenda items not finished or addressed will be moved to the next regularly scheduled meeting.

I agree to abide by these Standards and Code of Conduct as established in the LOCAC Bylaws and act to uphold their intent.

Print Name: _____

*Signed by*_____*Date*_____

Exhibit D- Co-Host/Online Instructions and Meeting Process

The object of this Exhibit is to outline the procedures that need to be followed to set up a Council/Committee meeting that will be held online with the Public through a Zoom account.

During the initial set up of the meeting, the Host should always make sure '*mute participants on entry*' is checked. This way the public attendees will be muted and will not be able to unmute themselves unless specifically asked to do so by the Host or Co-Host.

Before each Council or Committee meeting, the Secretary will supply to both the Host and Co-Host the names of all applicants and county/law enforcement guests who may speak.

In the minutes before each meeting, the Co-Host will join the Host (generally the Council/Committee chair) online. At this time, the Host will designate the co-host as such and will set up several other necessary functions.

1. The first task is for the Host to set the designated person as the Co-Host. Click *participants*, go to the names and hover over the person you want to make co-host, *click more*, click *make co-host*

2. Go to the Chat box on the menu at the bottom of the screen, click *button with 3 dots* at the bottom of the Participant box/or panel and check *chat with host only*. That will send all chats only to the host and/or co-host.

3. In the Participants box, click *more,* Check *mute participants on entry* and uncheck *allow participants to unmute themselves*. Make sure '*allow participants to unmute themselves*' is NOT CHECKED!

As both Public participants and Council Members enter the waiting room, the Host or Co-Host will individually let them into the meeting. All participants will enter muted, so the Host or Co-Host must manually unmute each LOCAC Member. This is done through the Participants box by hovering the cursor over each member's name, and unmuting them.

The Chairperson always has the option to keep Council/Committee members muted on entry. The Chairperson may choose to mute the Council/Committee at any time during the meeting if it is felt this would keep the conversation in line with the processes described in Section II C, Meeting Procedures, of the Policies and Procedures Manual.

At beginning of meeting:

1. Admit everyone into the meeting
2. Chair must click the record button
3. Chair shall make an announcement about this process

   To all Council/Committee members- you are all unmuted. Please make sure you are in a quiet place because if we need to mute you because of extraneous noises,

you will not be able to unmute yourselves. If things are busy, it may be awhile before your request to unmute again is seen by the Co-host. The Chairperson always has the option to mute. When it is the appropriate time and you wish to speak, use the raise your hand feature.

To all Council/Committee Members- please do not speak during public comment, you will have time afterwards to say whatever needs to be said or to ask any questions. The Chair will decide if they will welcome questions after each speaker or wait until the end.

To all Public Participants- you are muted, the chat feature at the bottom of the screen is not for use at these meetings. When the agenda item is announced that you wish to speak to, please use the *raise your hand* feature.

The co-host will call your name in the order received and send you a prompt to unmute yourself. They will ask you to unmute yourself and give you your time to speak. To mute or unmute on the cell phone is *6, raise your hand is *9. Repeat opportunities to speak will only be available after all participants have had a chance to speak.

When you speak, please be courteous. If you have to be reminded more than once, we will mute you.

At Public Comment/Questions

1. Chair will again ask those who wish to speak during public comment to use the *raise your hand* feature whenever Public Comment is announced.
2. After an Item is announced, the Chair will ask the Co-host who is up to speak.
4. The Co-host will say "our first speaker is xxx followed by yyy. xxx, I am sending you an unmute prompt, please unmute yourself. If it is a phone number, Co-host will ask the caller to state their name for the record.
5. When that speaker is done, Co-host will thank them, re-mute them, then announce the next speaker is yyy followed by zzz and repeat the above.

Options to Remember

If warranted, Hosts and Co-Hosts can turn videos off, send people to waiting rooms or remove them altogether from the meeting, and/or mute Council/Committee members.

Exhibit E- Conditions of Service-Appointed Public Members (signature required to serve on LOCAC or LOCAC committee)

I agree that I will to the best of my ability comply both in spirit and letter with the Bylaws of LOCAC.

I agree to consult with my community and to bring the knowledge, opinions and concerns of my community to LOCAC in order to best represent their interests.

I agree to leave my personal preferences out of Council discussions and will support actions of the Council even when I do not personally support the action taken.

I agree to attend all LOCAC meetings and will be prepared to make informed decisions representing my community.

I agree to serve on any committee or work group to which I am assigned, as required by LOCAC bylaws.

I agree to conduct myself in an honorable and ethical manner in all LOCAC matters. I will refrain from representing my personal opinions as LOCAC positions. I will not speak on behalf of LOCAC unless specifically authorized to do so by the Chair.

I agree to disclose and disqualify myself from Council voting on any issue in which my family members or I have a legal, financial, personal or other conflict of interest as defined in Article IX of the LOCAC Bylaws. Furthermore, I agree not to attempt to persuade or influence as I participate in those discussions. (Article IX Section 5)

I agree to abide by the Standards and Code of Conduct set forth by LOCAC.

I agree to adhere to and uphold LOCAC Bylaws.

Printed Name: _____ Signature: _____

Date: _____ Address: _____

Telephone: _____ E-Mail Address: _____

Confirmed by:
Committee/Council Chair: _____ Date: _____