DEPARTMENT: Planning  BY: Roger D. Evans  PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

(1) Adoption of a resolution approving the filing of a Notice of Exemption and approval to amend the boundary of Planned Development Zone No. 88-1 based upon the findings as set forth in Planning Commission Resolution No. 92-16; and (2) Waiver of the first reading and introduction of an ordinance approving the amendment to the boundary of Planned Development Zone No. 88-1 with findings set forth in Planning Commission Resolution No. 92-16. This recommendation is based upon Planning Commission review and their recommendation for approval of the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 4, 1988, the Mariposa County Board of Supervisors adopted a Negative Declaration for, and approved Planned Development Zone No. 88-1, Specific Plan No. 88-2, and Major Subdivision Application No. 2-29-88

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Deny amendment; 2) approve amendment and file a Notice of Exemption for the project; 3) continue public hearing.

Negative action would result in the denial of the amendment to the boundary of Planned Development Zone No. 88-1.

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
(1) Agenda Trans.  (2) Agenda Action
(3) Memo to Board  (4) Location Maps
(5) Ordinance  (6) PC Resolution
(7) PC Staff Report

CLERK'S USE ONLY:
Res. No.: 92-506  Ord. No.
Vote - Ayes:  Absent:  (  ) Approved  ( ) Denied
(  ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ATTEST: MARK B. WILLIAMS, Clerk of the Board
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
Recommended  Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TONY LASHBROOK, PLANNING DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: WHISPERING OAKS WEST APPEAL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 22, 1992.

ACTION AND VOTE:

12:01 p.m. Tony Lashbrook, Planning Director;
A) PUBLIC HEARING to Consider the Approval of
Filing of a Notice of Exemption and Approval or Denial
of Amendment to Modify the Boundary of Planned
Development Zone No. 88-1 so it will Correspond with
Change in Parcel Boundaries Proposed by Lot Line
Adjustment Application No. 381; Whispering Oaks
West/Applicant
BOARD ACTION: Tony Lashbrook presented staff report.
Public input was provided by Mr. Baumann/representing
applicant. (M)Radanovich, (S)Erickson, Res. 92-506
adopted approving filing of Notice of Exemption and
amending boundary; and first reading was waived and an
ordinance introduced approving amendment/Ayes: Punte,
Erickson, Radanovich, Taber; Excused: Baggett.

cc: File