MARIPOSA COUNTY RESOLUTION NO. 89-288

A RESOLUTION ESTABLISHING THE FISH CAMP COMMUNITY PLANNING ADVISORY COMMITTEE

BE IT HEREBY RESOLVED, by the Board of Supervisors of the County of Mariposa (BOARD), a political subdivision of the State of California, as follows:

WHEREAS, the Board adopted the Mariposa County General Plan in 1981, and updated the Plan in 1983, and

WHEREAS, the Mariposa County General Plan provides for the designation of Town Planning Areas; and

WHEREAS, on June 7, 1983, the Mariposa County Board of Supervisors adopted the Fish Camp Town Planning Area Specific Plan which was subsequently amended in 1988, and

WHEREAS, the Fish Camp Town Planning Area Specific Plan requires the establishment of a permanent advisory body to the Planning Commission,

NO, THEREFORE, BE IT RESOLVED that the Fish Camp Community Planning Advisory Committee is hereby established as follows:

1. Membership

A. The Fish Camp Community Planning Advisory Committee shall be established with eleven (11) members. All members to be chosen shall be employed, reside, or own property within the geographical boundaries of the Fish Camp Town Planning Area. The members must maintain these qualifications for their entire term.

B. The Committee is to represent a cross-section
of the community, and at least one member should have knowledge of architecture and design.

C. The following shall be designated as ex-officio members of the committee:

1. Board member from Supervisorial District No. 1;
2. Planning Commissioner from Supervisorial District No. 1;
3. Mariposa County Planning Director;
4. Mariposa County Public Works Director;
5. Mariposa County Director of Public Health;
6. Mariposa County Fire Warden;
7. Mariposa County Sheriff;
8. A representative of the National Park Service.
9. A representative of the National Forest Service.

D. If any one (1) member of the regular Committee misses two (2) consecutive scheduled meetings without a valid excuse for those absences, then that member shall no longer be deemed a member of the Committee, and the Board shall initiate proceedings for filling a vacancy, as outlined in Section II(A), of this resolution.

E. Ex-officio members are designated for the purpose of providing technical expertise to the committee on a
request basis. Attendance at regular or special meetings is not required. These members may be called on to provide information in special situations where their input is felt to be desirable by the full committee. They are non-voting members of the committee.

II. TERM AND MANNER OF APPOINTMENT

A. The Committee at large members shall be recruited in the following manner:

1. A notice shall be posted in the community and advertised in the local newspaper twice, thirty (30) days prior to appointment, soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Committee by the Board. The Committee shall continue in force and effect at the pleasure of the Board of Supervisors.

2. The Yosemite Alpine Community Services District shall select one (1) representative to serve as a member of the committee.

B. The ex-officio members of the Committee are excluded from the following: Except for the terms of office of the members of the first Committee, the term of office of each member shall be three (3) years from the date of appointment, and until the appointment and qualification of his successor. The members of the first Committee shall classify themselves by lot so that the term of office of two members is one year, of three members is two years, and six members is three years. The Board of Supervisors shall appoint each successor for a full
term of four years. Any member may be removed at any time and
without cause by the body appointing him. Any vacancy in the
membership of the Committee shall be filled for the un-expired
term by appointment by the Board of Supervisors.

C. The composition of the regular committee
shall be as follows:

1. One representative each from Blocks A, B,
C, and D. (map attached)

2. One representative from Yosemite Alpine
Village. (map attached)

3. Two representatives from other subdivided
lands in the TPA. (map attached)

4. One representative of properties either
utilized or classified for commercial development. (map
attached)

5. Three representative from the community
of Fish Camp selected on an at-large basis by the Board of
Supervisors.

D. Special non-voting members may be appointed
to the Committee upon majority vote of the committee and
ratification by the Mariposa County Board of Supervisors.

1. Special members serve at the pleasure of
the committee with respect to term of appointments.

2. Special members shall be appointed for
the specific purpose of providing the committee with specific
input and specialized expertise on various matters.
III. OFFICERS AND RESPONSIBILITIES

A. The Committee shall elect the following officers for a term of one (1) year.

1. Chairperson
2. Vice-Chairperson
3. Secretary

B. The Fish Camp Planning Advisory Committee is appointed as an advisory group to the County Planning Commission. The Committee should also serve as a resource group, and as such should provide information and suggestions to prospective developers upon request. Duties of this committee shall be:

1. Review and provide recommendations on development proposals within the TPA to the Mariposa County Planning Commission.

2. Provide guidance and technical assistance to persons wishing to construct, reconstruct, modify, repair or otherwise develop a project within the TPA.

3. Review the effectiveness of policies, programs, and strategies identified in the Fish Camp Town Plan.

4. Identify community issues and concerns, and discusses possible solutions.

5. Provide recommendations or guides to County officials for the improvement of the quality of life in Fish Camp.

6. To review, maintain, and recommend
IV. MEETINGS AND QUORUM

A. The Committee shall meet at the call of the Committee chairman or at the request of the majority of the Committee members.

B. Business may not be transacted at a regular or special meeting of the Committee without a quorum of seven (7) members.

C. Public notice shall be given by posting notices in the community and in the local newspaper of meeting of the Committee fourteen (14) days prior to holding said meetings.

D. The Committee may adopt By-Laws and Rules of Conduct regarding the conduct of meetings, which shall not contravene the meeting and notice requirements contained herein.

V. STAFF SUPPORT

A. Secretarial support to the Committee shall be provided by the Mariposa County Planning Department and responsibilities shall include the preparation of public notices and agendas as can be reasonably provided.

B. Technical support to the Committee shall be provided by the preparation of special reports, planning documents, and obtaining of such information as the Committee deems necessary for the discharge of its responsibilities.

BE IT FURTHER RESOLVED that this Board determines and
orders that the Committee shall discharge its responsibilities as assigned by the Board as an advisory body to the Planning Commission in a manner in keeping with established County policy and with the support of the Board.

BE IT ALSO RESOLVED that this resolution supersedes all previous resolutions affecting of the Advisory Committee.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 6th day of June, 1989 by the following vote:

AYES: Baggett, Erickson, Punte, Radanovich, Taber
NOES: None
ABSTAINED: None
EXCUSED: None

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JEFFREY G. GREEN, County Counsel
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Existing Major Subdivisions within the Fish Camp Town Planning Area.

Including Blocks A, B, C, D and the Yosemite Alpine Village Subdivision.