MARIPOSA COUNTY RESOLUTION NO. 85-30

ESTABLISHING MARIPOSA COMMUNITY PLANNING ADVISORY COUNCIL

RESOLVED, by the Board of Supervisors of the County of
Mariposa, State of California, that:

WHEREAS, the Board of Supervisors adopted the Mariposa
County General Plan on February 14, 1978; and

WHEREAS, the Mariposa County General Plan provides for
the designation of the Mariposa Town (Community) Planning Area; and

WHEREAS, a Specific Plan for the Mariposa Community
Planning Area (Specific Plan) was adopted by the Mariposa
County Board of Supervisors by Resolution Number 81-54, on the
17th day of March, 1981; and

WHEREAS, it has been determined by the Mariposa County
Board of Supervisors that there exists a need to review the
Specific Plan pursuant to Government Code Section 65453 which
requires the County to make periodic review for purposes of
amendment; and

WHEREAS, on the 17th day of October, 1978, the
Mariposa County Board of Supervisors adopted Resolution Number
78-77 which established the Mariposa Community Planning
Advisory Council to advise the Board regarding the development
of the Specific Plan; and

WHEREAS, it is in the best interest of the citizens of
Mariposa County to re-establish a Mariposa Community Planning
Advisory Council to advise the Board on possible revisions to
the Specific Plan;

AMENDED 5-7-85
NOW, THEREFORE, this Board hereby determines and orders that a Mariposa Community Planning Advisory Council be re-established for the purpose of reviewing and advising the Board on possible revisions to the Specific Plan, as follows:

1. Membership

   a. The Mariposa Community Planning Advisory Council shall be established with nine members. All members to be chosen shall either be employed, reside, or own property within the geographic boundaries of the Mariposa Community Planning Area.

   b. The following shall be designated as ex officio members of the Mariposa Community Planning Advisory Council:

      (1) Board of Supervisors member from supervisorial District No. 3;
      (2) Board of Supervisors member from supervisorial District No. 4;
      (3) Planning Commissioner from supervisorial District No. 3;
      (4) Planning Commissioner from supervisorial District No. 4;
      (5) Mariposa Public Utility District;
      (6) Historical Society;
      (7) Chamber of Commerce;
      (8) Mariposa County Water Agency Advisory Committee;
      (9) Mariposa County Engineer.

   c. If any one member of the Mariposa Community Planning Advisory Council misses two consecutive, regularly scheduled, monthly meetings without a valid excuse for those absences, then that member shall no longer be deemed a member of the Mariposa Community Planning Advisory Council, and the Mariposa County Board of Supervisors shall initiate proceedings for filling a vacancy, as outlined in Section (2), subsection
(c) of this resolution.

2. Term and Manner of Appointment

   a. The Mariposa Community Planning Advisory Council at large members shall be recruited in the following manner:

   (1) A notice shall be posted and advertised in the local newspaper once, thirty days prior to appointment, soliciting nine candidates for appointment. Appointees will be selected from the applicants and appointed to the Mariposa Community Planning Advisory Council by the Board of Supervisors.

   (2) The Mariposa Public Utility District, the Historical Society, the Chamber of Commerce, the Mariposa County Water Agency Advisory Committee, and the Mariposa County Engineer shall select one representative each to serve as an ex-officio member of the Mariposa Community Planning Advisory Council.

   b. The Mariposa Community Planning Advisory Council shall be appointed for the purpose of reviewing possible revisions to the Specific Plan for the Mariposa Community Planning Area, commencing on adoption of this Resolution and terminating on the 12th day of February, 1987, unless extended by further resolution by the Mariposa County Board of Supervisors.

   c. If a vacancy should occur on the Mariposa Community Planning Advisory Council, a replacement shall be solicited in the same manner as outlined in Section 2a above, except that notice of vacancy shall be posted and advertised in the local newspaper once, ten days prior to consideration of appointment.

3. Officers and Committees
a. The Mariposa Community Planning Advisory

Council shall elect the following officers for a term of one year:

(1) Chairperson
(2) Vice Chairperson
(3) Secretary

b. Committees may be established for a period to be determined by the Advisory Council to study such topics as, but not limited to:

(1) Land use patterns
(2) Open space and conservation
(3) Public improvements
   a. Streets
   b. Water
   c. Sidewalks
   d. Curbs
   e. Lighting
   f. Parks
(4) Recreation
(5) Historic preservation
(6) Business development and improvement
(7) Design review (signs, architectural, and landscaping)

c. Membership of such committees shall present its findings and recommendations to the Advisory Council for action.

4. Meetings and Quorum

a. Meetings shall be held at least once a month
at a time, date, and place to be determined by the full
Advisory Council.

b. Special meetings may be called by the
Chairperson of the Advisory Council.

c. Public notice shall be given in the local
newspaper of regular and special meetings of the Advisory
Council fourteen days prior to holding said meetings.

d. Business may not be transacted at a regular or
special meeting of the Advisory Council without a quorum as
determined by the Council.

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

5. **Staff Support**

a. Secretarial support to the Mariposa Community
Planning Advisory Council shall be provided by the Secretary to
the Planning Commission, and responsibilities shall include the
preparation of public notices, agendas, minutes, etc., as can
be reasonably provided.

b. Technical support to the Mariposa Community
Planning Advisory Council shall be provided by a Mariposa
County Planning Technician, and responsibilities shall include
the preparation of special reports, planning documents, and
obtaining of such information as the Advisory Council deems
necessary for the discharge of its responsibilities.

6. **Duties and Responsibilities**

a. The Mariposa Community Planning Advisory
Council shall act as an advisory body to the Mariposa County Planning Commission for the purpose of possible revisions to the Specific Plan.

(1) Any revisions to the Specific Plan shall be developed in accordance with and relative to the Mariposa County General Plan.

(a) The Advisory Council shall identify planning issues related, but not limited to, land use patterns, open space and conservation, public improvements (streets, water, sidewalks, curbs, lighting and parks), recreation, historic preservation, design review (signs, architectural, and landscaping), and business development within and relative to the Mariposa Community Planning Area.

(b) The Advisory Council shall set goals and objectives relative to its findings and to overall community development.

(c) The Advisory Council shall recommend to the Planning Commission such detailed regulations, conditions, programs, and proposed legislation which may be necessary and convenient for the systematic implementation of the elements of the General Plan within the Mariposa Community Planning Area. Such regulations, conditions, programs, and proposed legislation shall include the location of various types of land use, location and extent of existing or proposed streets and roads, standards for population and building density, standards for the conservation, development, and utilization of natural resources, implementation of the open space element of the General Plan, and other additional measures as may be necessary or convenient to ensure the execution of the Mariposa County General Plan.

(d) The Advisory Council shall develop
policies and guidelines for the purpose of implementing any revisions to the Specific Plan and shall recommend such policies and guidelines to the Mariposa County Planning Commission.

(2) The Advisory Council shall recommend any revisions to the Specific Plan in document form to the Mariposa County Planning Commission for its review and approval. The Planning Commission shall then recommend such approved plan to the Mariposa County Board of Supervisors for adoption as mandated under state guidelines.

This Board further determines and orders that the Mariposa Community Planning Advisory Council shall discharge its responsibilities as assigned by the Board of Supervisors as an advisory body to the Planning Commission in a manner in keeping with established County policy and with the support of the Mariposa County Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, this 13th day of February, 1985, by the following vote:

AYES: DALTON, ERICKSON, RADANOVIČ, TABER

NOES: NONE

ABSENT: BARRICK

ABSTAINED: NONE

EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors
ATTEST:

GERALD MCCARTHY, County Clerk and Ex officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel