MARIPOSA COUNTY RESOLUTION NO. 82-82

ESTABLISHING THE WAWONA TOWN PLANNING ADVISORY COMMITTEE

RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, that Resolution No. 81-137 is hereby rescinded and superceded by this resolution; and

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 Wawona Town Planning Area; and

WHEREAS, it has been determined by the Mariposa County Board of Supervisors that the development of a specific plan for the Wawona Town Planning Area will be necessary and convenient for the implementation of the Mariposa County General Plan;

NOW, THEREFORE, this Board hereby determines and orders that the Wawona Town Planning Advisory Committee be established for the purpose of developing a specific plan for the Wawona Town Planning Area as follows:

1. Membership

   a. The Wawona Town Planning Advisory Committee shall be established with nine members. All members to be chosen shall either be employed, reside, or own property within the geographical boundaries of the Wawona Town Planning Area.

   b. The following shall be designated as ex officio members of the Wawona Town Planning Advisory Committee.

      (1) Board of Supervisors member from the Supervisorial District which includes Wawona.

      (2) Planning Commissioner from Supervisorial District which includes Wawona.
2. Term and Manner of Appointment

   a. The Wawona Town Planning Advisory Committee shall be recruited by posting a notice and advertising a notice in the local newspaper once, thirty days prior to appointment, soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Advisory Committee by the Board of Supervisors.

   b. The Wawona Town Planning Advisory Committee shall be appointed for the purpose of developing a specific plan for the Wawona Town Planning Area, and for addressing other matters pertinent to section 35.

   c. If a vacancy should occur on the Wawona Town Planning Advisory Committee, a notice shall be posted and advertised in the local newspaper once, thirty days prior to appointment, soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Advisory Committee by the Board of Supervisors. Appointees shall serve for a one-year period.

3. Officers and Committees

   a. The Wawona Town Planning Advisory Committee shall elect the following officers for a term of one year:

      (1) Chairperson

      (2) Vice Chairperson

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

      (1) Land use.

      (2) Open Space.
(3) Conservation.

(4) Circulation.

(5) Scenic highways.

(6) Housing.

(7) Noise.

(8) Safety.

(9) Seismic safety.

(10) Recreation.

(11) Historic preservation.

(12) Business development and improvement.

(13) Other pertinent matters.

4. **Meetings and quorum**

   a. Meeting shall be held at least every other month, and not less than four times per year. The full Advisory Committee shall determine time, date, and place of meetings.

   b. Special meetings may be called by the Chairman of the Advisory Committee.

   c. Public notice shall be given in the local newspaper of regular and special meetings of the Advisory Committee fourteen days prior to holding said meetings, and shall be posted within the district.

   d. Business may not be transacted at a regular or special meeting of the Advisory Committee without a quorum of five members.

5. **Staff Support**

   a. Secretarial support to the Wawona Town Planning Advisory Committee shall be provided from among its own members, and responsibilities shall include the preparation of public notices, agendas, minutes, etc., as can be reasonably pro-
vided.

b. Technical support to the Wawona Town Planning Advisory Committee may be provided by volunteers of the neighboring Fish Camp Town Planning Committee and by a Mariposa County Planning Technician, when available, and responsibilities shall include the preparation of special reports, planning documents, and obtaining such information as the Advisory Committee deems necessary for the discharge of its responsibilities.

c. Such other volunteer assistance as may from time to time be available may also be utilized.

6. Duties and Responsibilities

The Wawona Town Planning Advisory Committee shall act as an advisory body to the Mariposa County Planning Commission for the purpose of developing a specific plan for the Wawona Planning area and for the purpose of making recommendation for implementation.

a. The specific plan for the Wawona Town Planning Area shall be developed in accordance with and relative to the Mariposa County General Plan.

(1) The Advisory Committee shall identify planning issues related, but not limited to, open space, conservation, circulation, scenic highways, housing, noise, safety, recreation, historic preservation, and business development within and relative to the Wawona Town Planning Area.

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

(3) The Advisory Committee 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 General Plan within the Wawona Town 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.

(4) The Advisory Committee shall develop policies and guidelines for the purpose of implementing the specific plan and shall recommend such policies and guidelines to the Mariposa County Planning Commission.

b. The Advisory Committee shall recommend a specific plan for the Wawona Town Planning Area 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 Wawona Town Planning Advisory Committee 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 27th day of April, 1982 by the following vote:

AYES: Taber, Dalton, Erickson, Moffitt

NOES: None

EXCUSED: Barrick

ABSTAIN: None
ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

RICHARD K. DENHALTER
County Counsel 4/29/82