MARIPOSA COUNTY RESOLUTION 79-97

ESTABLISHING THE COULTERVILLE COMMUNITY PLANNING COUNCIL

IN ACCORDANCE WITH

THE COULTERVILLE EMERGENCY ZONING ORDINANCE

RESOLVED, by the Board of Supervisors of the County of Mariposa,

State of California, that:

WHEREAS, Emergency Ordinance No.515 calls for the establishment of a
Coulterville Community Planning Council (CPC) as an advisory body to the
Mariposa County Planning Commission and

WHEREAS, the Coulterville CPC is to review and approve Specific
permits, development proposals, use permits and variances within the Historic
Preservation Area of Coulterville

NOW, THEREFORE, this Board hereby determines and orders that the
Coulterville Community Planning Council be established in accordance with the
provisions of Ordinance No.515 as follows:

1. Membership
   a. The Coulterville Community Planning Council shall be established
      with seven members. All members to be chosen shall either be employed, reside
      or own property within the geographical boundaries of the Coulterville Com-
      munity Planning Area.
   b. The following shall be designated as ex officio members of the
      Coulterville Community Planning Council.
         (1) Board of Supervisors member from supervisorial District No.2
         (2) Planning Commissioner from supervisorial District No. 2.

2. Term and Manner of Appointment
   a. The following residents of Coulterville shall serve on the
      Coulterville CPC:

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(1) Katherine R. Borgstahl
(2) Melinda Hubbard
(3) Eric Hansen
(4) Carl E. Mack
(5) Gail Tyler
(6) Marna Shirley
(7) Ronald Stout

b. The term of appointment of membership shall be the period for which the emergency ordinance is in effect.

c. More than three consecutive absences from all regularly scheduled meetings of the Coulterville CPC by any member shall cause that member to be removed from the council.

d. Additional appointments to the council to fill any vacancies shall be made at the pleasure of the Mariposa County Board of Supervisors.

3. Meetings and Quorum:

   a. Meeting times, date and location shall be established by policy as adopted by the Coulterville Community Planning Council. All meetings shall be public and "noticed" in a prominent location of the Community at least 5 working days prior to such a meeting.

       b. No business may be transacted at any regular or special meeting without a quorum of at least six regular members.

4. Duties and Responsibilities:

   a. Review and provide recommendations on development proposals, site plans and building designs within the Historic Preservation area of
Coulterville to the Mariposa County Planning Commission.

b. Provide guidance and technical assistance to persons wishing
to construct, reconstruct, modify, repair or otherwise alter a historic re-
source of Coulterville or develop a project within the Historic Preservation
Area of Coulterville.

c. Review, maintain and recommend updating as necessary the
standards, programs and specifications of the Historic Preservation portion
of this document and such implementing ordinances or regulations as may be
developed by the County.

This Board further determines and orders that the Coulterville CPC
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 such policies, programs, standards and speci-
fications contained in the Draft Coulterville Town Planning Area Specific Plan
and with the support of the Mariposa County Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa
this 19th day of June, 1979, by the following vote:

AYES: Dalton, Clark, Owings, Weber, Erickson

NOES: None

NOT VOTING: None

ABSENT: None

EUGENE P. DALTON, JR. Chairman
Board of Supervisors

ATTEST:

JOAN J. LYNK, Clerk of the Board