

DEPARTMENT: Board of Supervisors BY: Doug Balmain PHONE: 966-3222
Supervisor District 2

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

Resolution Requiring All Members of the Coulterville Planning Advisory Committee to Own Property or Reside in the Town Planning Area and directing that recruitment occur pursuant to Maddy Act requirements. This resolution rescinds Resolution No. 90-31 which allowed that one member of the five member committee shall reside or own property outside the Coulterville TPA and amended Section I.A of Resolution 88-173. By this action, Section I.A of Resolution 88-173 is reinstated and Section II.A.1 is superseded.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution No. 88-173 Established the Coulterville Planning Advisory Committee and required that the five (5) members of the committee reside or own property within the geographic boundaries of the TPA. On January 16, 1990, Resolution No. 90-31 amended the requirement to four members required to reside or own property within the TPA and required the fifth member to reside or own property outside the TPA. This resolution rescinds the amending resolution and reinstates the original resolution, requiring all five members to reside or own property within the geographic boundaries of the Coulterville TPA. Resolution 88-173 required that notice for vacancies be posted and in the local newspaper twice, 30 days prior to appointment. The Maddy Act only requires posting.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt this resolution.
2. Do not adopt this resolution; one member will not be required to reside or own property within the Coulterville TPA and requirements to fill a vacancy will exceed the Maddy Act.

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| COSTS: (x) Not Applicable A. Budgeted current FY \$ _____ B. Total anticipated costs \$ _____ C. Required additional funding \$ _____ D. Internal transfers \$ _____ SOURCE: () 4/5ths Vote Required A. Unanticipated revenues \$ _____ B. Reserve for contingencies \$ _____ C. Source description: _____ Balance in Reserve for Contingencies, if approved: \$ _____ | SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: _____ _____ _____ |
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| CLERK'S USE ONLY: Res. No.: 93-183 Ord. No. _____ Vote - Ayes: 4 Noes: _____ Absent: _____ Abstained: Tolson () Approved () Denied () Minute Order Attached () No Action Necessary The foregoing instrument is a correct copy of the original on file in this office. Date: _____ ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California 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: _____ |
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COULTERVILLE TOWN PLANNING ADVISORY COUNCIL

| | <u>Category</u> | <u>Appointed</u> | <u>Term Number</u> | <u>Expires</u> |
|----------------|-----------------|------------------|------------------------|----------------|
| Mary Sherlock | A | 10/18/88 | 1 | 05/03/93 |
| Louis Bickford | A | 10/18/88 | 2 | 05/07/94 |
| Frank Knight | A | 04/06/93 | 1 | 05/06/97 |
| Vacancy | A | 04/10/90 | 1 | 05/06/96 |
| Carl Harla | A | 04/06/93 | 1 | 05/04/97 |

Ex-Officio Members:

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|----------------|---|
| Doug Balmain | Supervisor, District II |
| Rick Nichol | Planning Commissioner District II |
| Debbie Bechler | Coulterville Chamber of Commerce |
| Hatti DePauli | History Center |
| (vacant) | Coulterville Services Area Advisory Board |

AUTHORITY: Resolution No. 88-173
Resolution No. 89-588
Resolution No. 90-31 (Rescinded by Res. 93-183)
Resolution No. 93-183

MEMBERSHIP: A) Five members residing in or who own property within the geographic boundaries of the TPA, representing a cross-section of the community with one member having knowledge of architecture and design. Recruitment will occur pursuant to Maddy Act requirements.

B) Ex-Officio members:
Board members from Supervisorial Dist. II
Planning Commissioner Dist. II
Member of the Chamber of Commerce
Member of the Historical Society
Representative of Coulterville Services Area
Advisory Board

TERM: Except for terms of office of the first committee, terms shall be four (4) years, until appointment of a successor. The first committee shall classify themselves by lot so that the term of office of one member is one year, one member is two years, one member is three years and two members are four years. Expiration date the first Monday in May of the year in which his term is to expire. This does not apply to ex-officio members.

PURPOSE: Advisory and Resource to the Planning Commission, review and provide recommendations on development proposals, site plans and bldg. designs within the Historic Preservation Area of Coulterville; guidance and technical assistance to persons wishing to construct in historic preservation area of Coulterville; review, maintain and recommend updating standards, programs and specifications of Historic Preservation portion of this document and such implementing ordinances or regulations as may be developed by the County. Provide recommendations to County Officials concerning issues and quality of life in Coulterville.

DEPARTMENT: Planning

May, 1993
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