

1 MARIPOSA COUNTY RESOLUTION NO. 82-171

2 A RESOLUTION SUPERSEDING RESOLUTIONS 81-148, 81-160,  
3 81-173, 81-188 REGARDING THE EL PORTAL TOWN PLANNING  
4 ADVISORY COMMITTEE

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

7 WHEREAS, a portion of the town site known as El Portal  
8 is identified in the Mariposa County General Plan as a town  
9 planning area under private ownership; and,

10 WHEREAS, there is a significant area under the owner-  
11 ship of the National Park Service that is surrounded by privately  
12 owned lands in El Portal; and,

13 WHEREAS, there are residents of Park Service owned-land  
14 that have possessory interest in such lands; and,

15 WHEREAS, the residents and landowners of the El Portal  
16 area have an interest and concern over the manner in which the  
17 National Park Service develops the publicly-owned lands in  
18 El Portal; and,

19 WHEREAS, it is in the interest of the County of Mariposa  
20 and the National Park Service to assure that these interests  
21 are reflected in the Park Service planning and development  
22 program for the area.

23 NOW, THEREFORE, BE IT RESOLVED by the Board of  
24 Supervisors, Mariposa County that this Board hereby determines  
25 and orders that the El Portal Town Planning Advisory Committee  
26 be re-established for the purpose of:

- 27 1. Providing guidance, assistance, and direction to the  
28 National Park Service in their efforts to develop a  
plan for the El Portal Administrative site.

AMENDED

1-17-84

RESOLUTION RE EL PORTAL TOWN PLANNING ADVISORY COMMITTEE

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2. Addressing long-range planning issues for the El Portal area to include but not limited to:
  - a. Public services and facilities;
  - b. Land use and development concerns;
  - c. Coordination of County and Park Service planning and development programs;
  - d. Assuring that present and future residential and commercial property owners and possessory interest holders' needs are taken into account within any planning and development program proposed for the El Portal Administrative site.
3. Informing the Mariposa County Board of Supervisors and the Mariposa County Planning Commission on the above described issues and the progress of planning and development concerns and activities.
4. Advising the Board and Commission with respect to Park Service plan and environmental review decisions to be made by these County bodies on the Park Service plans and development programs for El Portal.

BE IT FURTHER RESOLVED that the El Portal Town Planning Advisory Committee shall be established subject to the following:

I MEMBERSHIP

- A. Regular committee membership shall be 11 members and one alternate member to be appointed by the Mariposa County Board of Supervisors
  1. One resident or property owner of the Indian Flats or Incline area.
  2. One resident or property owner of the Parkline area

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3. Six residents of the El Portal Administrative Site of the following category:
    - a. One representative of the handicapped community
    - b. One representative of the Older American community, 65 years of age or older
    - c. One representative of the area business community
    - d. Three representatives from the community at large.
  4. One resident from Yosemite Valley who will most likely be relocated to El Portal.
  5. One representative of the Yosemite Park & Curry Co., who resides in El Portal.
  6. One representative of the Native American community as recommended by the American Indian Council of Mariposa County
- B. Ex-Officio, non-voting members of the Committee shall be:
1. Supervisorial representative from the first district.
  2. First district appointment to the Mariposa County Planning Commission
- C. 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.

RESOLUTION RE EL PORTAL TOWN PLANNING ADVISORY COMMITTEE

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

D. Vacancy

In the event a vacancy should occur on the regular membership of the El Portal Town Planning Advisory Committee, a notice of vacancy shall be posted and advertised in the local newspaper in accordance with County policy. Appointments shall be made by the Mariposa County Board of Supervisors.

II TERM AND MANNER OF APPOINTMENT

All appointments to the El Portal town Planning Advisory Committee shall be for a period of one year beginning the 1st day of September of each fiscal year. Appointments, following proper advertising, will be made by the Board of Supervisors, and the Committee shall continue in force and effect at the pleasure of the Board of Supervisors.

III MEETINGS AND QUORUM

A. All meetings shall be at the call of the chair of the Committee or upon such regular schedule as determined by the committee; non-regular or special meetings and discussions shall be limited to matters contained on a published agenda in accordance with state law and county policy.

B. All meetings will be duly noticed in the Mariposa Gazette at least five days prior to the time the meeting occurs.

1 C. No regular business shall be transacted by the  
2 committee without a quorum of six regular members.

3 IV ELECTION OF OFFICERS AND STAFFING

4 A. There shall be elected by and from the regular committee  
5 membership a chairman, vice-chairman, and secretary.

6 B. All staff support for the committee shall be provided  
7 by the National Park Service El Portal Planning team.  
8 The Mariposa County Planning staff shall be made avail-  
9 able to the El Portal Town Planning Advisory Committee  
10 upon request of the Committee and direction of the  
11 Mariposa County Planning Commission.

12 The Mariposa County Board of Supervisors further  
13 determines and orders that the El Portal Town Planning Advisory  
14 Committee shall discharge its responsibilities, as above set  
15 forth, in a manner keeping with established County policy and  
16 with the full support and cooperation of the Mariposa County  
17 Board of Supervisors

18 V ATTENDANCE AT MEETINGS

19 Any person appointed to this Committee who is absent  
20 from three consecutive regular meetings thereof without  
21 excuse may be removed and a vacancy thereby created.

22 PASSED AND ADOPTED this 17th day of August

23 by the Board of Supervisors, Mariposa County, by the following  
24 vote:


25 AYES: Taber, Barrick, Dalton, Erickson, Moffitt

26 NOES: None

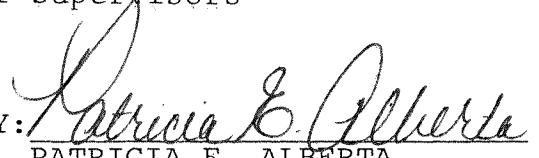
27 ABSENT: None

28 ABSTAINED: None

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WILLIAM H. MOFFITT, Chairman  
Board of Supervisors

ELLEN BRONSON  
ELLEN BRONSON, County Clerk &  
Ex Officio Clerk of the Board

BY:   
PATRICIA E. ALBERTA  
Clerk of the Board

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
RICHARD DENHALTER,  
County Counsel      8/13/82