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MARIPOSA COUNTY RESOLUTION NO. 81-2

A RESOLUTION AMENDING RESOLUTION NO. 80-124
ESTABLISHING AN EL PORTAL TOWN PLANNING ADVISORY
COMMITTEE.

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

WHEREAS, a portion of the town site known as El Portal is
identified in the Mariposa County General Plan as a town plan-
ning area under private ownership; and

WHEREAS, there is a significant area under the ownership
of the National Park Service that surrounds the privately
owned lands in El Portal; and

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

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

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

NOW THEREFORE, this Board hereby determines and orders that
the El Portal Town Planning Advisory Committee be established
for the purpose of:

1. Providing guidance, assistance and direction to the
National Park Service in their efforts to develop a
plan for the El Portal Administrative site.
2. Addressing long range planning issues for the

1 El Portal area to include but not limited to:

- 2 a. Public services and facilities,
3 b. Land use and development concerns,
4 c. Coordination of County and Park Service
5 planning and development programs, and
6 d. Assuring that present and future residential and
7 commercial property owners and possessory
8 interest holders needs are taken into account
9 within any planning and development program
10 proposed for the El Portal Administrative site.

- 11 3. Informing the Mariposa County Board of Supervisors
12 and the Mariposa County Planning Commission on the
13 above described issues and the progress of planning
14 and development concerns and activities.
15 4. Advising the Board and Commission with respect to
16 Park Service plan and environmental review decisions
17 to be made by these County bodies on the Park
18 Services plans and development programs for El Portal.

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

21 I. Membership

- 22 A. Regular committee membership shall be 11 members to be
23 appointed by the Mariposa County Board of Supervisors
24 as follows:
25 1. One resident or property owner of the Indian
26 Flats or Incline area.
27 2. One resident or property owner of the Parkline area.
28 3. Six residents of the El Portal Administrative

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site of the following categories:

- a. A representative of the Handicapped Community.
 - b. A representative of the older American Community 65 years of age or older.
 - c. Two representatives of the area Business Community.
 - d. Two representatives from the Community.
- 4. One resident from Yosemite Valley residents who will most likely be relocated to El Portal.
 - 5. One representative of the Yosemite Park & Curry Co.
 - 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.
- 3. Past Planning Commissioner Barron Brouillette.

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.
- 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:

1 In the event a vacancy should occur on the regular
2 membership of the El Portal Planning Advisory
3 Committee, a notice of vacancy shall be posted and
4 advertised in the local newspaper in accordance
5 with County policy.

6 1. Appointments shall be made by the Mariposa
7 County Board of Supervisors.

8 II. Term of Appointment

9 All appointments to the El Portal Town Planning Advisory
10 Committee shall be for a period of one year from the
11 effective date of Resolution 80-124. or until such time that a
12 final plan is prepared by the National Park Service for
13 El Portal and approved by the County of Mariposa, which-
14 ever occurs first. This resolution shall be of no further
15 force and effect beyond this time unless specifically
16 authorized by the Mariposa County Board of Supervisors.

17 III. Meetings and Quorum

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

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

27 C. No regular business shall be transacted by the com-
28 mittee without a quorum of six regular members.

1 IV. Election of Officers and Staffing:

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

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

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


16 PASSED AND ADOPTED by the Board of Supervisors of the
17 County of Mariposa this 6th day of January 1981 by the following vote:

18 AYES: Taber, Moffitt, Dalton, Clark, Erickson


19 NOES: None

20 ABSENT: None

21 ABSTAINED: None

22 
ERIC J. ERICKSON, Chairman
Board of Supervisors

23 ATTEST:

24 
ELLEN BRONSON, County Clerk and
25 Ex Officio Clerk of the Board

26 APPROVED AS TO FORM AND
27 LEGAL SUFFICIENCY:

28 
RICHARD K. DENHALTER, County Counsel