

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING FORMATION) RESOLUTION NO. 09- 319
AND APPOINTMENT OF THE GAVIOTA COAST)
PLANNING ADVISORY COMMITTEE AND)
RESTRICTING COMPREHENSIVE PLAN)
AMENDMENTS AND REZONES WITHIN THE)
GAVIOTA COAST PLAN AREA UNTIL THE)
BOARD OF SUPERVISORS ADOPTS THE)
GAVIOTA COAST PLAN)

WHEREAS, in June 2009 the Board of Supervisors approved a Work Program for the Office of Long Range Planning to begin the Gaviota Coast Plan; and,

WHEREAS, the Board of Supervisors has conducted a duly noticed public workshop on July 16, 2009 to inform interested applicants of the application process for the Gaviota Coast Planning Advisory Committee; and,

WHEREAS, The Board of Supervisors has accepted applications for positions on the Gaviota Coast Planning Advisory Committee from residents and property/business owners within the Gaviota Coast Plan Area beginning July 10, 2009 through August 21, 2009; and,

WHEREAS, the Third District Supervisor has conducted interviews and nominated eleven members to serve as the Gaviota Coast Planning Advisory Committee; and,

WHEREAS, it is in the interest of the County to continue processing rezone applications, as outlined in this resolution, which are consistent with the Comprehensive Plan.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The Gaviota Coast Planning Advisory Committee (hereinafter referred to as the GavPAC) is hereby formed and the eleven members nominated by the Third District Supervisor are hereby appointed, as follows:
 - a) Jose Baer
 - b) Beverly Boise-Cossart
 - c) Terri Bowman
 - d) Michael Feeney
 - e) Charles D. Kimbell, Chair
 - f) Mark Lloyd
 - g) Christina McGinnis
 - h) Philip McKenna
 - i) Jenifer McNabb
 - j) Guner Tautrim
 - k) Paul VanLeer

3. Charles D. Kimbell is hereby appointed Chair of the Gaviota Coast Planning Advisory Committee.
4. An election of officers, consisting of at least a Vice-Chair and Recording Secretary shall take place by the second meeting occurring after legal formation of the GavPAC. Election of officers, consisting of at least a Chair, Vice-Chair and Recording Secretary shall take place annually thereafter.
5. The GavPAC serves as an advisory body to the County of Santa Barbara and shall receive community input, review and comment on planning issues in the Gaviota Coast Plan Area. The GavPAC will provide a list of goals for the Gaviota Coast Plan Area which will be used by County staff to draft the Gaviota Coast Plan. The Gaviota Coast Plan format will be consistent with adopted Comprehensive Plan documents.
6. The jurisdiction of the GavPAC shall be restricted to the Gaviota Coast Plan area, as depicted in Exhibit A. The GavPAC shall refrain from reviewing or commenting on projects or planning issues outside of the Plan area boundary, unless specifically authorized by the Board of Supervisors. The GavPAC may review the Plan boundary at a publicly noticed GavPAC meeting and recommend minor boundary adjustments to the Board of Supervisors.
7. The GavPAC may receive community input and provide an advisory review function to the County of Santa Barbara Office of Long Range Planning, Development Review South, and Energy Division staff, the Planning Commission, and Board of Supervisors regarding discretionary projects that affect the Planning Area shown in Exhibit A. Applicants shall not be required to attend or fund GavPAC review. Ministerial projects and current discretionary projects reviewed by decision makers prior to the effective date of this resolution shall be exempt from GavPAC review, unless specifically authorized by the Board of Supervisors. Exhibit B depicts the role and function of County staff and the GavPAC.
8. Meetings to review discretionary projects shall be facilitated by the Office of Long Range Planning as the organizer of General Plan Advisory Committees in coordination with Development Review South and/or Energy Division who shall provide for location(s), scheduling, materials, and supplies for these meetings.
9. The GavPAC member term of office shall be for approximately (4) years, coterminous with the term of office of the Third District Supervisor. Termination of members within this term of office shall be subject to majority approval by the Board of Supervisors. Replacement of members shall be based on nomination by the Third District Supervisor, subject to approval by the Board of Supervisors. There is no provision for GavPAC member reimbursement or compensation. Meeting materials and supplies shall be provided by the County.
10. Subsequent to adoption of the Gaviota Coast Plan, the Gaviota Coast Planning Advisory Committee (GavPAC) shall be disbanded.
11. A quorum shall consist of at least six members and shall be required to conduct any County-sanctioned GavPAC meetings.

12. All other provisions of the Guidelines for General Plan Advisory Committees, and the GPAC Member Agreement (Exhibit C), as may be amended, shall apply to the GavPAC upon formation by the Board of Supervisors, including compliance with the Ralph M. Brown Act governing open meetings for local government bodies.

13. The County shall :

- a. Receive and process applications, but suspend comprehensive plan amendments and rezones requiring comprehensive plan amendments within the Gaviota Coast Plan Area (Exhibit A) until the Board of Supervisors adopts the Plan, unless the Planning Commission determines a project to be a public benefit.
- b. Allow rezone applications which are consistent with the Comprehensive Plan to be considered.

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PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,
State of California, this 20th day of October 2009, by the following vote:

AYES: Supervisors Carbajal, Wolf, Farr & Centeno

NOES: Supervisor Gray

ABSENT: None

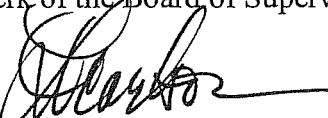
ABSTENTIONS: None



JOE CENTENO
Chair, Board of Supervisors
County of Santa Barbara

ATTEST:

MICHAEL F. BROWN
Clerk of the Board of Supervisors

By 

Deputy Clerk

APPROVED AS TO FORM:

DENNIS MARSHALL
County Counsel

By 

Deputy County Counsel