

ATTACHMENT A:

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

IN THE MATTER OF APPROVING) RESOLUTION NO: 08-
FORMATION OF THE)
GOLETA VALLEY)
PLANNING ADVISORY COMMITTEE)

WHEREAS, in 1987, the Board of Supervisors appointed a 14-member General Plan Advisory Committee (GPAC) to advise County staff in the development of the Goleta Community Plan, which was adopted in 1993;

WHEREAS, in November 2005 the Board of Supervisors approved a Work Program for the Comprehensive Planning Division (now, the Office of Long Range Planning) to update the 1993 Goleta Community Plan; and,

WHEREAS, in October 2006, the Goleta Visioning Committee completed the GVC 20/20 document, *A Comprehensive Vision for the Eastern Goleta Valley*, to inform the update of the 1993 Goleta Community Plan; and,

WHEREAS, in March 2008, the Board of Supervisors selected the provisional planning area for the update of the Goleta Community Plan, which defines two (2) planning zones, as follows (Exhibit A):

1. Zone 1 is the 3rd Supervisorial District portion of the Goleta Community Planning Area, including Isla Vista. All policies, standards, zoning, actions, and overlays adopted for Zone 1 as part of the 1993 Goleta Community Plan will remain unchanged.
2. Zone 2 is coterminous with the unincorporated 2nd Supervisorial District portion of the Goleta Community Planning Area and the Eastern Goleta Valley boundary identified in the 2006 Goleta Visioning Committee vision document. All policies, standards, zoning, actions, and overlays would be reviewed, evaluated, and updated in Zone 2 during the GCP update planning process; and,

WHEREAS, the Board of Supervisors has accepted applications for positions on the Goleta Valley Planning Advisory Committee from residents and property/business owners in Zone 2 of the updated Goleta Planning Area (Exhibit A); and,

WHEREAS, the Board of Supervisors has conducted a duly noticed public workshop to inform interested applicants of the application process for the Goleta Community Plan Update; and,

WHEREAS, the Second District Supervisor has conducted interviews and selected seven members to serve as the Goleta Valley Planning Advisory Committee.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The Goleta Valley Planning Advisory Committee (hereinafter referred to as the GVPAC) is hereby formed and the seven members nominated by the Second District Supervisor are hereby appointed, as follows:
 1. Edwin (Ted) Adams
 2. Thomas Elliott
 3. Kenan Ezal
 4. Bonnie Freeman
 5. Kenneth Mineau
 6. Valerie Olson
 7. Kimberly True
3. The GVPAC serves as an advisory body to the County of Santa Barbara and shall receive community input, develop Community Plan goals, and review and comment on the draft Goleta Valley Community Plan.
4. The Goleta Valley Community Plan update shall be restricted to the boundary depicted in Exhibit A. The GVPAC shall refrain from reviewing or commenting on projects or planning issues outside the Goleta Valley Planning Area boundary. The update of the Goleta Community Plan shall occur only within Zone 2 of the Goleta Planning Area, which omits the western Goleta and Isla Vista areas.
5. The GVPAC will provide a list of goals for Zone 2 of the Goleta Planning Area, which will be used by County staff to draft the Goleta Community Plan update. The GVPAC shall represent the broad public interest ahead of any personal interests, affiliations, and/or biases. GVPAC members shall abstain from all discussions and votes where objectivity is not possible.
6. The GVPAC shall abstain from reviewing or commenting on current development or Long Range Planning projects, unless specifically authorized by the Board of Supervisors. Exhibit B depicts the role and function of County staff and the GVPAC.
7. An election of officers, consisting of at least a Chair, Vice-Chair and Recording Secretary shall take place at the third meeting occurring after legal formation of the GVPAC.
8. The GVPAC member term of office shall be for approximately four (4) years, coterminous with the term of office of the Second 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 Second District Supervisor, subject to approval by the Board of Supervisors. There is no provision for GVPAC member reimbursement or compensation. Meeting materials and supplies shall be provided by the County.
9. A quorum shall consist of at least 5 members and shall be required to conduct any County-sanctioned GVPAC meetings.

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

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____, 2008, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

SALUD CARBAJAL
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