



BOARD OF SUPERVISORS
AGENDA LETTER

Clerk of the Board of
Supervisors
105 E. Anapamu Street,
Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:

Department Name: Planning and
Development
Department No.: 053
For Agenda Of: 9/2/08
Placement: Administrative
Estimated Time: 5 min
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department John Baker, Director
Director(s) Planning and Development Department
Staff Contact John McInnes, Director, 568-3552
Info: Office of Long Range Planning

Derek Johnson, Deputy Director, 568-2072
Office of Long Range Planning

SUBJECT: Formation and appointment of members on the Goleta Valley Planning Advisory
Committee (GVPAC)

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

1. Appoint the following seven (7) members, as nominated by the Second District Supervisor, to serve on the Goleta Valley Planning Advisory Committee (hereinafter referred to as the GVPAC):
 1. Edwin (Ted) Adams
 2. Thomas Elliott
 3. Kenan Ezal
 4. Bonnie Freeman
 5. Kenneth Mineau
 6. Valerie Olson
 7. Kimberly True
2. Apply the provisions included in Attachment A: Resolution of the Board of Supervisors and Exhibit C: Guidelines for General Plan Advisory Committees, as may be amended, including

compliance with the Ralph M. Brown Act governing open meetings for local government bodies, to the administration of the GVPAC for the duration of the appointment.

This item is on the agenda for the Board of Supervisor's consideration since the update of the Goleta Community Plan is dependent on the appointment of the Goleta Valley Planning Advisory Committee (GVPAC) of applicants who live, own property, or own a business in the provisional Goleta Planning Area (Exhibit A of Attachment A).

Summary Text:

The GVPAC will advise staff of the community goals for the revision of the Goleta Community Plan (GCP) as depicted in Exhibit B. The GVPAC will consider integrating elements of the vision as articulated by the Goleta Vision Committee (GVC). The updated plan will reflect the incorporation of the City of Goleta and other changes influencing the 1993 planning area while addressing current concerns including transportation, housing, environmental protection and agriculture.

Background:

The Goleta Community Plan (GCP) was adopted by the Board of Supervisors in 1993. Since its adoption 15 years ago, new development has occurred consistent with the GCP, public services have expanded, modest population growth has occurred, regional planning dynamics have changed, and, most significantly, the City of Goleta incorporated. Issues of regional concern to the South Coast, such as local housing, economic vitality, environmental protection, and sustainable transportation networks, have provided the momentum to revisit where, when, and how the unincorporated Goleta community desires to change.

The first step in updating the plan was initiated in 2005 with the formation of the Goleta Vision Committee (GVC). The GVC was tasked with envisioning what Eastern Goleta Valley should look like in the year 2020 and how it could achieve the vision. The GVC Vision Document, *GVC 20/20: a Comprehensive Vision for the Eastern Goleta Valley*, was received and filed in November 2006.

On March 18, 2008, the Board of Supervisors selected a provisional planning area creating two planning areas (Zone #1 and Zone #2, as depicted in Exhibit A of Attachment A), suspended rezones and/or general plan amendments within Zone #2 that do not provide a public benefit and allowed two general plan amendment projects to continue to be reviewed while the GCP was being updated.

As the next step in the update process, the 2nd Supervisorial District has nominated seven (7) members to serve on the Goleta Valley Plan Advisory Committee (GVPAC). The GVPAC will represent the community and to advise staff on the update to the GCP. The initial GVPAC meeting will be publicly announced, pending the Board of Supervisors adoption of Attachment A to form the GVPAC.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Goleta Community Plan Update Project

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 193,413.00		\$ 612,081.00
State			
Federal			
Fees			
Other:			
Total	\$ 193,413.00	\$ -	\$ 612,081.00

Narrative:

The Goleta Community Plan update is a Board-approved project, is budgeted from the General Fund, and is fully staffed by current employees in the Office of Long Range Planning.

Staffing Impacts:

Legal Positions: FTEs:
N/A N/A

Special Instructions:

Attachments:

1. Attachment A: Resolution of the Board of Supervisors in the matter of Approving Formation of the Goleta Valley Planning Advisory Committee (GVPAC)
 1. Exhibit A: Provisional Planning Area Map
 2. Exhibit B: Goleta Valley Community Plan Update Organizational Framework Diagram
 3. Exhibit C: GPAC Guidelines and GPAC Responsibilities Agreement

Authored by:

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Office of Long Range Planning

Erika Leachman, Planner
Office of Long Range Planning

cc: None