

1 MARIPOSA COUNTY RESOLUTION NO. 85-30
2 ESTABLISHING MARIPOSA COMMUNITY PLANNING ADVISORY COUNCIL
3

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

6 WHEREAS, the Board of Supervisors adopted the Mariposa
7 County General Plan on February 14, 1978; and

8 WHEREAS, the Mariposa County General Plan provides for
9 the designation of the Mariposa Town (Community) Planning Area;
10 and

11 WHEREAS, a Specific Plan for the Mariposa Community
12 Planning Area (Specific Plan) was adopted by the Mariposa
13 County Board of Supervisors by Resolution Number 81-54, on the
14 17th day of March, 1981; and

15 WHEREAS, it has been determined by the Mariposa County
16 Board of Supervisors that there exists a need to review the
17 Specific Plan pursuant to Government Code Section 65453 which
18 requires the County to make periodic review for purposes of
19 amendment; and

20 WHEREAS, on the 17th day of October, 1978, the
21 Mariposa County Board of Supervisors adopted Resolution Number
22 78-77 which established the Mariposa Community Planning
23 Advisory Council to advise the Board regarding the development
24 of the Specific Plan; and

25 WHEREAS, it is in the best interest of the citizens of
26 Mariposa County to re-establish a Mariposa Community Planning
27 Advisory Council to advise the Board on possible revisions to
28 the Specific Plan;

AMENDED
5-7-85

1 NOW, THEREFORE, this Board hereby determines and
2 orders that a Mariposa Community Planning Advisory Council be
3 re-established for the purpose of reviewing and advising the
4 Board on possible revisions to the Specific Plan, as follows:

5 1. Membership

6 a. The Mariposa Community Planning Advisory
7 Council shall be established with nine members. All members to
8 be chosen shall either be employed, reside, or own property
9 within the geographic boundaries of the Mariposa Community
10 Planning Area.

11 b. The following shall be designated as ex
12 officio members of the Mariposa Community Planning Advisory
13 Council:

- 14 (1) Board of Supervisors member from super-
15 visorial District No. 3;
- 16 (2) Board of Supervisors member from super-
17 visorial District No. 4;
- 18 (3) Planning Commissioner from supervisorial
19 District No. 3;
- 20 (4) Planning Commissioner from supervisorial
21 District No. 4;
- 22 (5) Mariposa Public Utility District;
- 23 (6) Historical Society;
- 24 (7) Chamber of Commerce;
- 25 (8) Mariposa County Water Agency Advisory
26 Committee;
- 27 (9) Mariposa County Engineer.

28 c. If any one member of the Mariposa Community
Planning Advisory Council misses two consecutive, regularly
scheduled, monthly meetings without a valid excuse for those
absences, then that member shall no longer be deemed a member
of the Mariposa Community Planning Advisory Council, and the
Mariposa County Board of Supervisors shall initiate proceedings
for filling a vacancy, as outlined in Section (2), subsection

1 (c) of this resolution.

2 2. Term and Manner of Appointment

3 a. The Mariposa Community Planning Advisory
4 Council at large members shall be recruited in the following
5 manner:

6 (1) A notice shall be posted and advertised
7 in the local newspaper once, thirty days
8 prior to appointment, soliciting nine
9 candidates for appointment. Appointees
10 will be selected from the applicants and
11 appointed to the Mariposa Community
12 Planning Advisory Council by the Board of
13 Supervisors.

14 (2) The Mariposa Public Utility District, the
15 Historical Society, the Chamber of
16 Commerce, the Mariposa County Water
17 Agency Advisory Committee, and the
18 Mariposa County Engineer shall select one
19 representative each to serve as an
20 ex-officio member of the Mariposa
21 Community Planning Advisory Council.

22 b. The Mariposa Community Planning Advisory
23 Council shall be appointed for the purpose of reviewing
24 possible revisions to the Specific Plan for the Mariposa
25 Community Planning Area, commencing on adoption of this
26 Resolution and terminating on the 12th day of February, 1987,
27 unless extended by further resolution by the Mariposa County
28 Board of Supervisors.

c. If a vacancy should occur on the Mariposa
Community Planning Advisory Council, a replacement shall be
solicited in the same manner as outlined in Section 2a above,
except that notice of vacancy shall be posted and advertised in
the local newspaper once, ten days prior to consideration of
appointment.

3. Officers and Committees

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

a. The Mariposa Community Planning Advisory Council shall elect the following officers for a term of one year:

- (1) Chairperson
- (2) Vice Chairperson
- (3) Secretary

b. Committees may be established for a period to be determined by the Advisory Council to study such topics as, but not limited to:

- (1) Land use patterns
- (2) Open space and conservation
- (3) Public improvements
 - a. Streets
 - b. Water
 - c. Sidewalks
 - d. Curbs
 - e. Lighting
 - f. Parks
- (4) Recreation
- (5) Historic preservation
- (6) Business development and improvement
- (7) Design review (signs, architectural, and landscaping)

c. Membership of such committees shall present its findings and recommendations to the Advisory Council for action.

4. Meetings and Quorum

a. Meetings shall be held at least once a month

1 at a time, date, and place to be determined by the full
2 Advisory Council.

3 b. Special meetings may be called by the
4 Chairperson of the Advisory Council.

5 c. Public notice shall be given in the local
6 newspaper of regular and special meetings of the Advisory
7 Council fourteen days prior to holding said meetings.

8 d. Business may not be transacted at a regular or
9 special meeting of the Advisory Council without a quorum as
10 determined by the Council.

11 e. The Council shall adopt By-Laws and Rules of
12 Conduct regarding the conduct of meetings, which shall not
13 contravene the meeting and notice requirements contained
14 herein.

15 5. Staff Support

16 a. Secretarial support to the Mariposa Community
17 Planning Advisory Council shall be provided by the Secretary to
18 the Planning Commission, and responsibilities shall include the
19 preparation of public notices, agendas, minutes, etc., as can
20 be reasonably provided.

21 b. Technical support to the Mariposa Community
22 Planning Advisory Council shall be provided by a Mariposa
23 County Planning Technician, and responsibilities shall include
24 the preparation of special reports, planning documents, and
25 obtaining of such information as the Advisory Council deems
26 necessary for the discharge of its responsibilities.

27 6. Duties and Responsibilities

28 a. The Mariposa Community Planning Advisory

1 Council shall act as an advisory body to the Mariposa County
2 Planning Commission for the purpose of possible revisions to
3 the Specific Plan.

4 (1) Any revisions to the Specific Plan shall
5 be developed in accordance with and
6 relative to the Mariposa County General
7 Plan.

8 (a) The Advisory Council shall identify
9 planning issues related, but not
10 limited to, land use patterns, open
11 space and conservation, public
12 improvements (streets, water,
13 sidewalks, curbs, lighting and
14 parks), recreation, historic preservation,
15 design review (signs,
16 architectural, and landscaping), and
17 business development within and
18 relative to the Mariposa Community
19 Planning Area.

20 (b) The Advisory Council shall set goals
21 and objectives relative to its
22 findings and to overall community
23 development.

24 (c) The Advisory Council shall recommend
25 to the Planning Commission such
26 detailed regulations, conditions,
27 programs, and proposed legislation
28 which may be necessary and convenient
for the systematic implementation of the elements of the General Plan within the Mariposa Community Planning Area. Such regulations, conditions, programs, and proposed legislation shall include the location of various types of land use, location and extent of existing or proposed streets and roads, standards for population and building density, standards for the conservation, development, and utilization of natural resources, implementation of the open space element of the General Plan, and other additional measures as may be necessary or convenient to ensure the execution of the Mariposa County General Plan.

(d) The Advisory Council shall develop

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

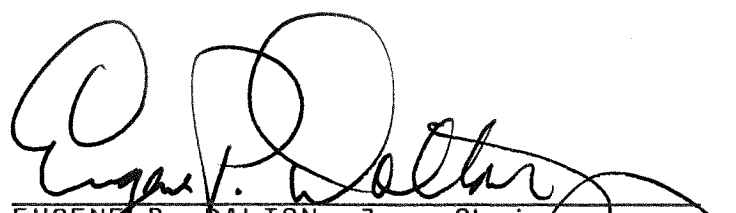
policies and guidelines for the purpose of implementing any revisions to the Specific Plan and shall recommend such policies and guidelines to the Mariposa County Planning Commission.

(2) The Advisory Council shall recommend any revisions to the Specific Plan in document form to the Mariposa County Planning Commission for its review and approval. The Planning Commission shall then recommend such approved plan to the Mariposa County Board of Supervisors for adoption as mandated under state guidelines.

This Board further determines and orders that the Mariposa Community Planning Advisory Council shall discharge its responsibilities as assigned by the Board of Supervisors as an advisory body to the Planning Commission in a manner in keeping with established County policy and with the support of the Mariposa County Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, this 13th day of February, 1985, by the following vote:

- AYES: DALTON, ERICKSON, RADANOVICH, TABER
- NOES: NONE
- ABSENT: BARRICK
- ABSTAINED: NONE



EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ATTEST:

Gerald M. McCarthy

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Jeffrey G. Green

JEFFREY G. GREEN, County Counsel