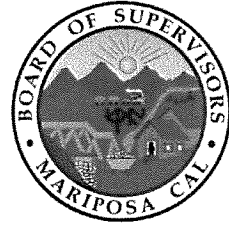




MARIPOSA COUNTY

Planning • 209-966-5151



RESOLUTION - ACTION REQUESTED 2019-525

MEETING: September 10, 2019

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: Creative Placemaking Strategy Advisory Committee (CPSAC) Membership Change and Appointment

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution to Increase the Number of Voting Members on the Creative Placemaking Strategy Advisory Committee (CPSAC) from Nine (9) to Eleven (11), and Appoint Irene Vasquez to fill one of the positions for a Three-year Term that Will Expire on February 28, 2022.

Irene has expressed interest in the position, and is highly qualified to serve on the committee. Given that the planning process for the Mariposa County Creative Placemaking Master Plan is to commence shortly, the committee would greatly benefit from her presence.

Resolution 2018-26 establishes the CPSAC as a 9 member committee. The Board appointed 8 members on March 13, 2018 and a 9th member on September 11, 2018. Item 2 (Membership) in Exhibit A states that,

"representatives should be selected from or represent the following groups in Mariposa County:

- Mariposa County Arts Council
- Mariposa Chamber of Commerce
- Yosemite-Mariposa County Tourism Bureau
- Mariposa County Economic Development Corporation
- American Indian Council of Mariposa County
- Yosemite National Park
- Transportation Center Citizens Advisory Committee
- Historic Sites and Records Preservation Commission
- Local business owners
- Practicing arts and creators"

It should be noted that staff originally intended to increase the membership to ten people but, instead, decided that eleven people were necessary to prevent deadlocked decisions. Consequently, while the position that Ms. Vasquez will fill has been posted pursuant to the Maddy Act, staff will need to post a notice of vacancy before filling the

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11th position.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 7, 2018, the Board adopted Resolution 2018-387, approving the submittal of an application to the NEA (National Endowment for the Arts) Our Town Grant Program to fund preparation of a countywide creative placemaking master plan, an application which was successful. This project, which is slated to commence in the immediate future, relies upon a robust and diverse Creative Placemaking Strategy Advisory Committee.

Additionally, Item 2 (Membership) in Exhibit A of Resolution 2018-26 continues that, "[t]he committee may call upon representatives of other organizations and the general public as resources on certain topics related to creative placemaking, including musicians, food-makers, and individuals involved in resource conservation."

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Alternative: Amend recommendations.

Negative Action: Committee membership will remain at nine (9) members.

FINANCIAL IMPACT:

None

ATTACHMENTS:

190910 Draft Resolution Increasing Membership to Eleven (DOCX)
vasquez redact (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long

EXCUSED: Kevin Cann, Miles Menetrey

**STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS**

Resolution No. 19-525 A Resolution Increasing the Number of Voting Members on the Creative Placemaking Strategy Advisory Committee from Nine (9) to Eleven (11)

WHEREAS, State law requires cities and counties to prepare and adopt a General Plan to guide the future development of a city or county; and

WHEREAS, on December 18, 2006 the Board of Supervisors adopted Resolution 06-575 adopting the General Plan Update (General Plan); and

WHEREAS, the General Plan sets forth goals, policies, and programs to both encourage economic development and enhance Mariposa County's sense of place and cultural identity in several Plan Element areas, including Economic Development (Chapter 6), Arts and Culture (Chapter 7), and Regional Tourism (Chapter 13); and

WHEREAS, the Economic Vitality Strategy, which was authorized by Policy 6-1B in the General Plan, also recommends a variety of goals, policies, and programs related to creative placemaking; and

WHEREAS, a coordinated and focused strategy will help efficiently implement these goals, policies, and programs, which the community has endorsed; and

WHEREAS, dialogue between diverse community stakeholders is necessary to develop such a strategy; and

WHEREAS, on August 7, 2018, the Board adopted Resolution 2018-387, approving the submittal of an application to the NEA (National Endowment for the Arts) Our Town Grant Program to fund preparation of a countywide creative placemaking master plan, an application which was successful. This project, which is slated to commence in the immediate future, relies upon a robust and diverse Creative Placemaking Strategy Advisory Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby amend *Exhibit A* of Resolution 2018-26, establishing the Creative Placemaking Strategy Advisory Committee (CPSAC) as an advisory body to the Board of Supervisors, to increase the number of voting members from nine (9) to eleven (11).

ON MOTION BY Supervisor Smallcombe, seconded by Supervisor Jones, this resolution is duly passed and adopted this 10th day of September, 2019 by the following vote:

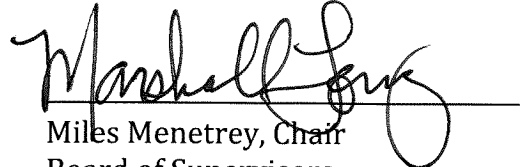
AYES:

NOES:


EXCUSED:

ABSTAIN:

By: Marshall Long, Pro-Tem Chair


Miles Menetrey, Chair
Board of Supervisors

ATTEST:


René LaRoche, Clerk of the Board

APPROVED AS TO FORM:



Steven W. Dahlem, County Counsel

Exhibit A

BOARD OF SUPERVISORS Resolution No. 19- (Amended) Creative Placemaking Strategy Advisory Group

1. Purpose and Functions

The purpose and functions of the Creative Placemaking Strategy Advisory Committee (CPSAC) shall be as follows:

- a. Formulate, design, implement and participate in a public stakeholder engagement program to ensure full participation by the community in the establishment of a Creative Placemaking Strategy, which will facilitate the implementation of the 2006 General Plan's placemaking goals, and address the creative placemaking aspects of the Economic Vitality Strategy ;
- b. Identify, evaluate and recommend the implementation of feasible placemaking projects, programs, and policies that are addressed in the General Plan;
- c. Support the work of staff and consultants in the conduct of fact finding and data gathering necessary to (1) identify existing placemaking resources and opportunities, (2) recommend projects, programs, and policies needed to efficiently implement the General Plan and Economic Vitality Strategy's placemaking goals, and (3) ultimately realize the recommendations contained in the Creative Placemaking Strategy;
- d. Provide periodic assessment, evaluation of, and feedback to the Board of Supervisors regarding the success of the Creative Placemaking Strategy.

2. Membership

The Creative Placemaking Strategy Advisory Committee (CPSAC) shall be established with ~~nine (9)~~ *eleven (11)* voting members as follows:

- a. Representatives should be selected from or represent the following groups in Mariposa County:
 - Mariposa County Arts Council
 - Mariposa Chamber of Commerce
 - Yosemite-Mariposa County Tourism Bureau
 - Mariposa County Economic Development Corporation
 - American Indian Council of Mariposa County
 - Yosemite National Park

- Transportation Center Citizens Advisory Committee
 - Historic Sites & Records Preservation Commission
 - Local business owners
 - Practicing artists and creators
- b. The committee may call upon representatives of other organizations and the general public as resources on certain topics related to creative placemaking, including musicians, food-makers, and resource conservation; and
- c. Two (2) Ex-Officio (non-voting) members from the Board of Supervisors membership.

3. Term and Manner of Appointment

Appointments to the CPSAC shall be made by the Board of Supervisors based on the joint recommendation of the Planning Director or designee and Economic Development Specialist.

Initial appointment of Committee members shall be as follows:

Four (4) members: three (3) year term

Three (3) members: four (4) year term

Two (2) members: five (5) year term

After the initial appointments, all terms will be for three (3) year periods.

The Board of Supervisors may remove at any time and without cause any member of the CPSAC. All terms shall expire upon the last day of February of the appropriate year.

4. Participation By Member Required, Vacancy

If any member of the Advisory Committee is absent (unexcused) for two (2) consecutively scheduled meetings, then that member may be removed from the CPSAC by the Board of Supervisors, and the Board of Supervisors shall fill the vacancy for the unexpired term.

The Board of Supervisors shall fill any vacancy in the CPSAC membership for the unexpired term.

5. Selection of Officers

At its first meeting, the CPSAC shall elect a Chair, Vice - Chair, and Secretary to serve a term of one (1) year or until the successor of each is appointed and qualified.

6. Duties of Officers

The chair shall preside at all meetings of the CPSAC and shall perform all of the duties necessary or incidental to the office, including approval of the agenda topics for the meeting. The vice-chair is chair in the absence or inability of the chair to act. The secretary shall maintain notes and prepare minutes for the approval of the CPSAC.

7. Meetings and Quorum

The CPSAC shall hold its first meeting at the call of the Planning Director or designee. The CPSAC shall establish a meeting schedule deemed necessary by the CPSAC to accomplish its purpose.

A quorum shall be a majority of those appointed as voting members. A quorum is required to transact any CPSAC business at a regular meeting or special meeting.

Notice of CPSAC meetings shall be posted and published not less than 72 hours prior to the date of the meeting at the following locations:

- a. Mariposa County Website locations: Planning, Economic Development;
- b. The Mariposa County Government Center; and
- c. The meeting location.

The Planning Director or designee may supplement required notification in any manner deemed appropriate for the content of the proposed agenda.

Meetings of the CPSAC shall be subject to the provisions of the California Open Meeting Law (Brown Act).

8. Administration and Support

- a. County staff shall provide support to the CPSAC. The Planning Director or designee shall be the lead member of County staff responsible for supporting the CPSAC. The Planning Director or designee shall be empowered to call upon appropriate departments to provide information required to assist the CPSAC in carrying out its designated responsibilities.

- b. The Planning Director or designee shall be responsible for meeting notices, preparation and distribution of meeting support materials, and coordinating the meeting arrangements.

- c. In the event that the CPSAC does not appoint a secretary, the Planning Director or designee shall be responsible for recording the meetings, archival storage of electronic recordings, and preparation and publication of minutes for CPSAC approval.