

MARIPOSA COUNTY RESOLUTION NO. 89-288

A RESOLUTION ESTABLISHING THE FISH CAMP COMMUNITY PLANNING
ADVISORY COMMITTEE

BE IT HEREBY RESOLVED, by the Board of Supervisors of
the County of Mariposa (BOARD), a political subdivision of the
State of California, as follows:

WHEREAS, the Board adopted the Mariposa County
General Plan in 1981, and updated the Plan in 1983, and

WHEREAS, the Mariposa County General Plan provides
for the designation of Town Planning Areas; and

WHEREAS, on June 7, 1983, the Mariposa County Board
of Supervisors adopted the Fish Camp Town Planning Area Specific
Plan which was subsequently amended in 1988, and

WHEREAS, the Fish Camp Town Planning Area Specific
Plan requires the establishment of a permanent advisory body to
the Planning Commission,

NO, THEREFORE, BE IT RESOLVED that the Fish Camp
Community Planning Advisory Committee is hereby established as
follows:

1. Membership

A. The Fish Camp Community Planning Advisory
Committee shall be established with eleven (11) members. All
members to be chosen shall be employed, reside, or own property
within the geographical boundaries of the Fish Camp Town
Planning Area. The members must maintain these qualifications
for their entire term.

B. The Committee is to represent a cross-section

1 of the community, and at least one member should have knowledge
2 of architecture and design.

3 C. The following shall be designated as ex-
4 officio members of the committee:

- 5 1. Board member from Supervisorial District
6 No. 1;
- 7 2. Planning Commissioner from Supervisorial
8 District No. 1;
- 9 3. Mariposa County Planning Director;
- 10 4. Mariposa County Public Works Director;
- 11 5. Mariposa County Director of Public
12 Health;
- 13 6. Mariposa County Fire Warden;
- 14 7. Mariposa County Sheriff;
- 15 8. A representative of the National Park
16 Service.
- 17 9. A representative of the National Forest
18 Service.

19 D. If any one (1) member of the regular
20 Committee misses two (2) consecutive scheduled meetings without
21 a valid excuse for those absences, then that member shall no
22 longer be deemed a member of the Committee, and the Board shall
23 initiate proceedings for filling a vacancy, as outlined in
24 Section II(A), of this resolution.

25 E. Ex-officio members are designated for the
26 purpose of providing technical expertise to the committee on a

1 request basis. Attendance at regular or special meetings is not
2 required. These members may be called on to provide information
3 in special situations where their input is felt to be desirable
4 by the full committee. They are non-voting members of the
5 committee.

6 II. TERM AND MANNER OF APPOINTMENT

7 A. The Committee at large members shall be
8 recruited in the following manner:

9 1. A notice shall be posted in the community
10 and advertised in the local newspaper twice, thirty (30) days
11 prior to appointment, soliciting candidates for appointment.
12 Appointees will be selected from the applicants and appointed to
13 the Committee by the Board. The Committee shall continue in
14 force and effect at the pleasure of the Board of Supervisors.

15 2. The Yosemite Alpine Community Services
16 District shall select one (1) representative to serve as a
17 member of the committee.

18 B. The ex-officio members of the Committee are
19 excluded from the following: Except for the terms of office of
20 the members of the first Committee, the term of office of each
21 member shall be three (3) years from the date of appointment,
22 and until the appointment and qualification of his successor.
23 The members of the first Committee shall classify themselves by
24 lot so that the term of office of two members is one year, of
25 three members is two years, and six members is three years. The
26 Board of Supervisors shall appoint each successor for a full

1 term of four years. Any member may be removed at any time and
2 without cause by the body appointing him. Any vacancy in the
3 membership of the Committee shall be filled for the un-expired
4 term by appointment by the Board of Supervisors.

5 C. The composition of the regular committee
6 shall be as follows:

7 1. One representative each from Blocks A, B,
8 C, and D. (map attached)

9 2. One representative from Yosemite Alpine
10 Village. (map attached)

11 3. Two representatives from other subdivided
12 lands in the TPA. (map attached)

13 4. One representative of properties either
14 utilized or classified for commercial development. (map
15 attached)

16 5. Three representative from the community
17 of Fish Camp selected on an at-large basis by the Board of
18 Supervisors.

19 D. Special non-voting members may be appointed
20 to the Committee upon majority vote of the committee and
21 ratification by the Mariposa County Board of Supervisors.

22 1. Special members serve at the pleasure of
23 the committee with respect to term of appointments.

24 2. Special members shall be appointed for
25 the specific purpose of providing the committee with specific
26 input and specialized expertise on various matters.

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III. OFFICERS AND RESPONSIBILITIES

A. The Committee shall elect the following officers for a term of one (1) year.

1. Chairperson
2. Vice-Chairperson
3. Secretary

B. The Fish Camp Planning Advisory Committee is appointed as an advisory group to the County Planning Commission. The Committee should also serve as a resource group, and as such should provide information and suggestions to prospective developers upon request. Duties of this committee shall be:

1. Review and provide recommendations on development proposals within the TPA to the Mariposa County Planning Commission.
2. Provide guidance and technical assistance to persons wishing to construct, reconstruct, modify, repair or otherwise develop a project within the TPA.
3. Review the effectiveness of policies, programs, and strategies identified in the Fish Camp Town Plan.
4. Identify community issues and concerns, and discusses possible solutions.
5. Provide recommendations or guides to County officials for the improvement of the quality of life in Fish Camp.
6. To review, maintain, and recommend

1 updating as necessary the standards, programs, and
2 specifications of the Fish Camp Community Plan.

3 IV. MEETINGS AND QUORUM

4 A. The Committee shall meet at the call of the
5 Committee chairman or at the request of the majority of the
6 Committee members.

7 B. Business may not be transacted at a regular
8 or special meeting of the Committee without a quorum of seven
9 (7) members.

10 C. Public notice shall be given by posting
11 notices in the community and in the local newspaper of meeting
12 of the Committee fourteen (14) days prior to holding said
13 meetings.

14 D. The Committee may adopt By-Laws and Rules of
15 Conduct regarding the conduct of meetings, which shall not
16 contravene the meeting and notice requirements contained herein.

17 V. STAFF SUPPORT

18 A. Secretarial support to the Committee shall be
19 provided by the Mariposa County Planning Department and
20 responsibilities shall include the preparation of public
21 notices and agendas as can be reasonably provided.

22 B. Technical support to the Committee shall be
23 provided by the preparation of special reports, planning
24 documents, and obtaining of such information as the Committee
25 deems necessary for the discharge of its responsibilities.

26 BE IT FURTHER RESOLVED that this Board determines and
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1 orders that the Committee shall discharge its responsibilities
2 as assigned by the Board as an advisory body to the Planning
3 Commission in a manner in keeping with established County policy
4 and with the support of the Board.

5 BE IT ALSO RESOLVED that this resolution supersedes
6 all previous resolutions affecting of the Advisory Committee.

7 PASSED AND ADOPTED by the Board of Supervisors of the
8 County of Mariposa, this 6th day of June, 1989 by the following
9 vote:

10 AYES: Baggett, Erickson, Punte, Radanovich, Taber

11 NOES: None

12 ABSTAINED: None

13 EXCUSED: None

14 Gertrude R. Taber
15 GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

16 ATTEST:

17 Margie Williams
18 MARGIE WILLIAMS, Clerk of the Board

19 APPROVED AS TO FORM AND LEGAL SUFFICIENCY

20 Jeffrey G. Green
JEFFREY G. GREEN, County Counsel

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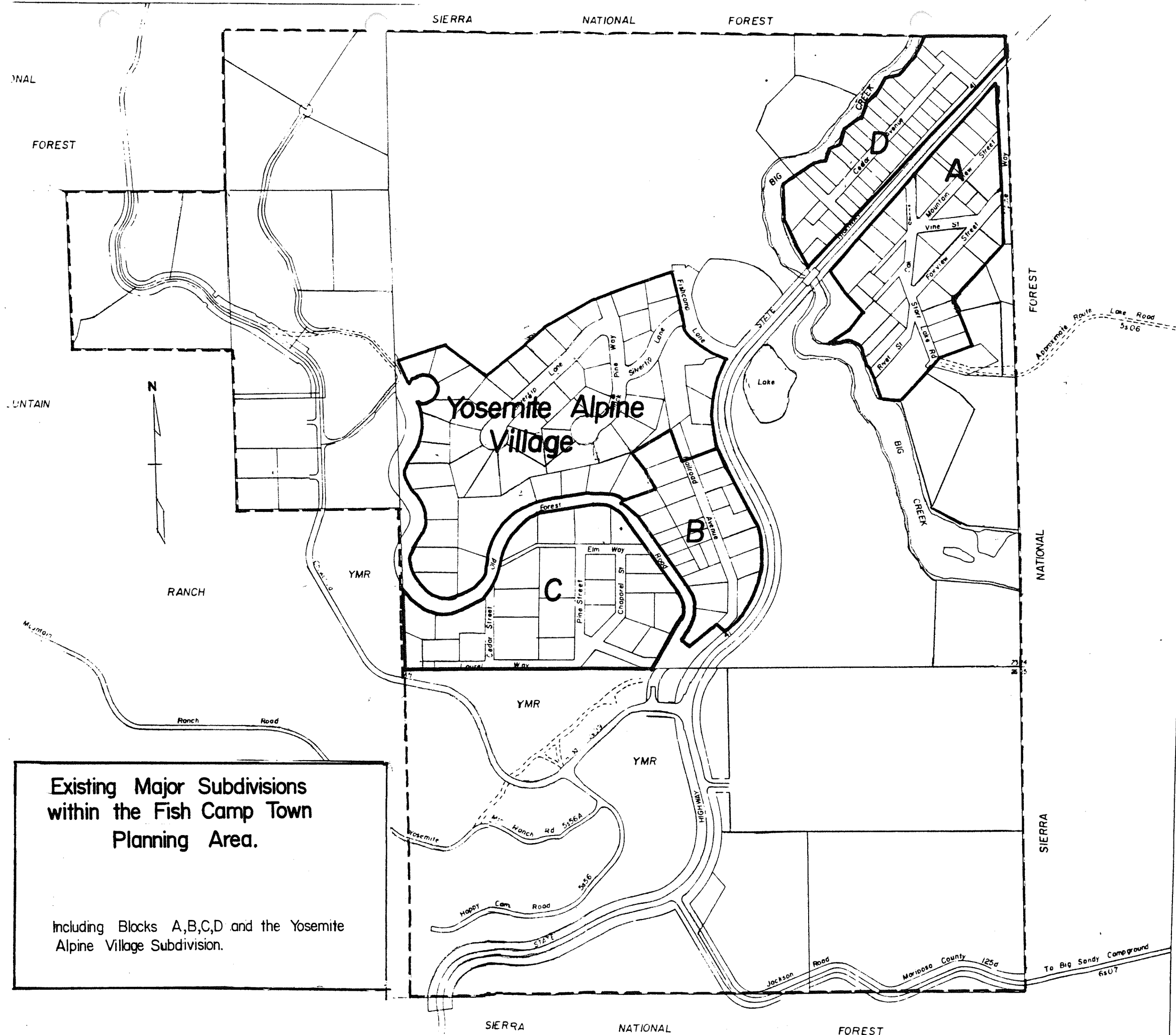
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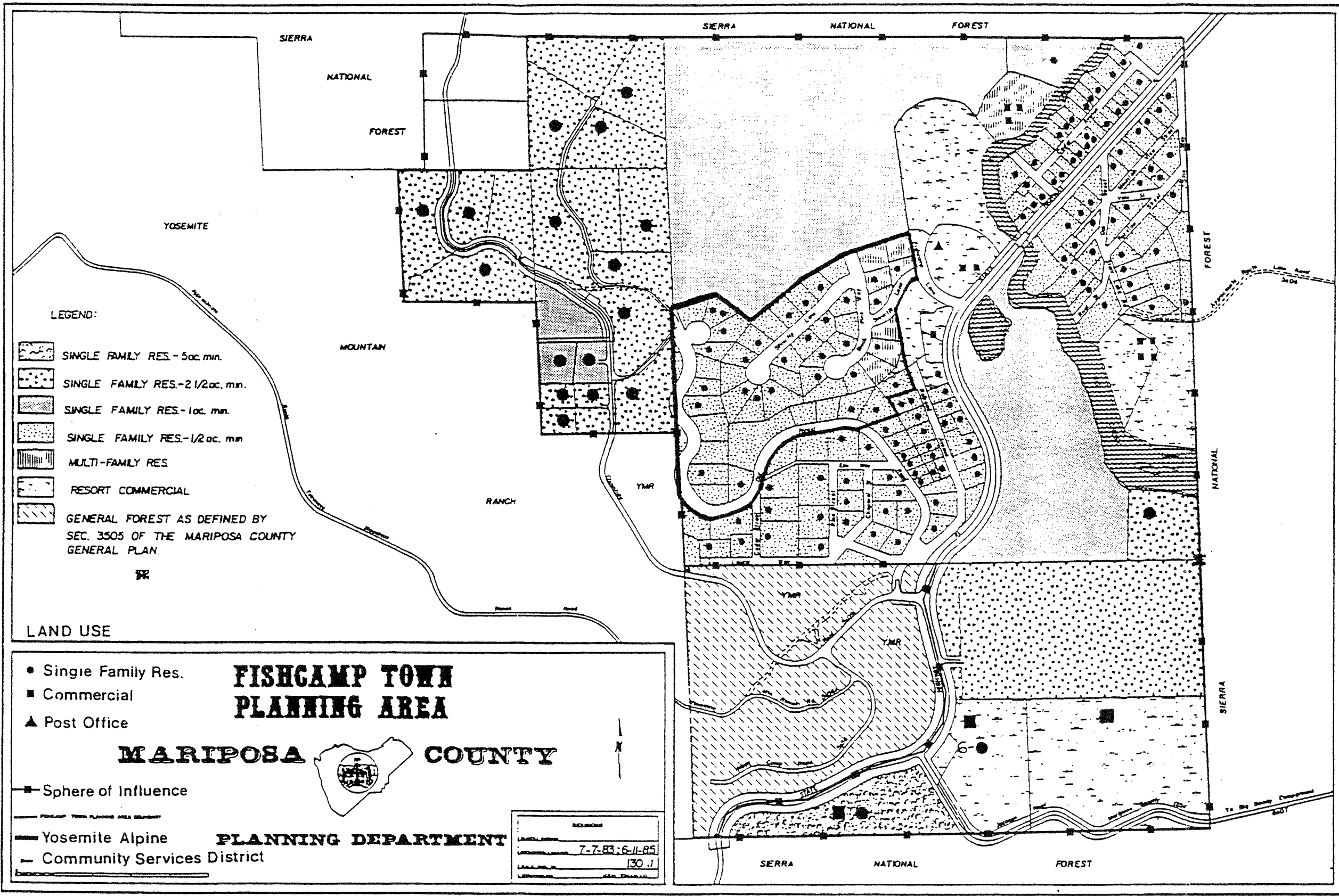
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Existing Major Subdivisions within the Fish Camp Town Planning Area.

Including Blocks A,B,C,D and the Yosemite Alpine Village Subdivision.



LEGEND:

- SINGLE FAMILY RES - 5ac. min.
- SINGLE FAMILY RES - 2 1/2 ac. min.
- SINGLE FAMILY RES - 1 ac. min.
- SINGLE FAMILY RES - 1/2 ac. min.
- MULTI-FAMILY RES
- RESORT COMMERCIAL
- GENERAL FOREST AS DEFINED BY SEC. 3505 OF THE MARIPOSA COUNTY GENERAL PLAN.

LAND USE

- Single Family Res.
- Commercial
- ▲ Post Office
- Sphere of Influence

**FISHCAMP TOWN
PLANNING AREA**

MARIPOSA COUNTY



- Yosemite Alpine
- Community Services District

PLANNING DEPARTMENT

DATE	7-7-83; 6-11-85
SCALE	1" = 1/4 MI.
BY	ASST. ENGINEER