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MARIPOSA COUNTY RESOLUTION NO. 88-172

ESTABLISHING THE MARIPOSA TOWN 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, that:

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, the Board of Supervisors adopted a Specific Plan for the Town of Mariposa on March 17, 1981, and

WHEREAS, the town plan requires the appointment of an advisory body to the County Planning Commission;

NOW THEREFORE, BE IT RESOLVED that the Mariposa Town Planning Advisory Committee is hereby established as follows:

I. MEMBERSHIP

A. The Committee shall be established with five (5) members. All members to be chosen shall reside, or own property within the geographic boundaries of the TPA.

B. The Committee is to represent a cross-section of the community, and at least one member should have knowledge of architecture and design.

C. The following shall be designated as ex-officio members of the Committee:

1. Board member from Supervisorial District No. 3;

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2. Board member from Supervisorial District No. 4;
3. Planning Commissioner from Supervisorial District No. 3;
4. Planning Commissioner from Supervisorial District No. 4;
5. A member of the Historical Society;
6. A member of the Chamber of Commerce;
7. A representative from the Mariposa Public Utilities

District.

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

II. TERM AND MANNER OF APPOINTMENT

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

1. A notice shall be posted and advertised in the local newspaper twice, thirty (30) days prior to appointment, soliciting five (5) candidates for appointment. Appointees will be selected from the applicants and appointed to the Committee by the Board.

2. The Historical Society, the Mariposa Public Utility District, and the Chamber of Commerce, shall select one (1) representative each to serve as an ex-officio member of the Committee.

B. The ex-officio members of the Committee are excluded from the following: Except for the terms of office of the members of the first Committee, the term of office of each member shall be four years and until

1 the appointment and qualification of his successor. The members of the first
2 Committee shall classify themselves by lot so that the term of office of one
3 member is one year, of one member is two years, of one member is three years
4 and of two members is four years. The Board of Supervisors shall appoint
5 each successor for a full term of four years. Any member may be removed at
6 any time and without cause by the body appointing him. The expiration date
7 of the term of office of each member shall be the first Monday in May in the
8 year in which his term is to expire. Any vacancy in the membership of the
9 Committee shall be filled for the un-expired term by appointment by the
10 Board of Supervisors. The chairman of the Committee shall be selected by the
11 members thereof.

12 III. OFFICERS AND RESPONSIBILITIES

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

- 15 1. Chairperson
- 16 2. Vice-chairperson
- 17 3. Secretary

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

- 23 1. Review and provide recommendations on development
24 proposals, site plans and building designs within the Historic Preservation
25 Area of Mariposa to the Mariposa County Planning Commission.

1 2. Provide guidance and technical assistance to persons
2 wishing to construct, reconstruct, modify, repair or otherwise alter a
3 historic resource of Mariposa or develop a project within the Historic
4 Preservation Area of Mariposa.

5 3. Review, maintain and recommend updating as necessary
6 the standards, programs and specifications of the Historic Preservation
7 portion of this document and such implementing ordinances or regulations as
8 may be developed by the County.

9 IV. MEETINGS AND QUORUM

10 A. The Committee shall meet at the call of the Committee
11 chairman or at the request of the majority of the Committee members.

12 B. Business may not be transacted at a regular or special
13 meeting of the Committee without a quorum of three (3) members.

14 C. Public notice shall be given in the local newspaper of
15 meetings of the Committee fourteen (14) days prior to holding said meetings.

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

19 V. STAFF SUPPORT

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

24 B. Technical support to the Committee shall be provided by the
25 Mariposa County Planning Department, and responsibilities shall include the

1 preparation of special reports, planning documents, and obtaining of such
2 information as the Committee deems necessary for the discharge of its
3 responsibilities.

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

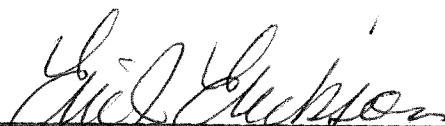
8 PASSED AND ADOPTED by the Board of Supervisors of the County of
9 Mariposa, this 19th day of April, 1988, by the following vote:

10 AYES: BAGGETT, ERICKSON, RADANOVICH, TABER

11 NOES: NONE

12 ABSTAINED: NONE

13 EXCUSED: DALTON

14 
ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

15 ATTEST:

16 
MARGIE WILLIAMS, Clerk of the Board

17 APPROVED AS TO FORM AND LEGAL SUFFICIENCY

18 
19 JEFFREY G. GREEN, County Counsel