

MARIPOSA COUNTY RESOLUTION NO. 88-210

ESTABLISHING THE GREELEY HILL PLANNING ADVISORY COMMITTEE

BE IT HEREBY RESOLVED, by the Board of Supervisors of the County of Mariposa, 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, it has been determined by the Board that there exists a need to begin the process to prepare a Specific Plan for Greeley Hill pursuant to California Government Code Section 65450 et. seq.; and

WHEREAS, it is in the best interest of the citizens of Mariposa County to establish a Greeley Hill Planning Advisory Committee to advise the Planning Commission and Board of Supervisors on preparation of a Specific Plan for Greeley Hill;

NOW THEREFORE, BE IT RESOLVED that the Greeley Hill 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. 2;

2. Planning Commissioner from Supervisorial District No. 2;
3. A member of the Historical Society;
4. A member of the Chamber of Commerce;
5. Mariposa County Director of Public Works;
6. Mariposa County Sanitarian.

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(A), 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 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 the appointment and qualification of his successor. The members of the first Committee shall classify themselves by lot so that the term of office of one

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

### 10 III. OFFICERS AND RESPONSIBILITIES

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

- 13 1. Chairperson
- 14 2. Vice-chairperson
- 15 3. Secretary

16 B. The Greeley Hill Planning Advisory Committee is appointed as  
17 an advisory group to the County Planning Commission and Board of Supervisors  
18 for the purpose of preparing a specific plan.

19 1. The specific plan shall be developed in accordance with  
20 and relative to the Mariposa County General Plan.

21 a. The Committee shall identify planning issues  
22 related, but not limited to, land use patterns, open space and conservation,  
23 public improvements (streets, water, sidewalks, curbs, lighting and parks),  
24 recreation, historic preservation, design review (signs, architectural, and  
25 landscaping), and business development within and relative to the TPA.  
26



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

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

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

8 **V. STAFF SUPPORT**

9 A. Secretarial support to the Committee shall be provided by the  
10 Mariposa County Planning Department and responsibilities shall include the  
11 preparation of public notices and agendas as can be reasonably provided.

12 B. Technical support to the Committee shall be provided by the  
13 Mariposa County Planning Department, and responsibilities shall include the  
14 preparation of special reports, planning documents, and obtaining of such  
15 information as the Committee deems necessary for the discharge of its  
16 responsibilities.

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

21 **PASSED AND ADOPTED** by the Board of Supervisors of the County of  
22 Mariposa, this 10th day of May, 1988, by the following vote:

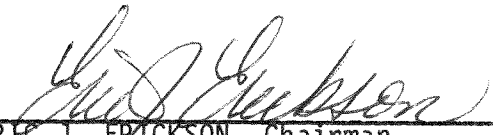
23 **AYES:** BAGGETT, ERICKSON, RADANOVICH, TABER

24 **NOES:** NONE

25 **ABSTAINED:** NONE

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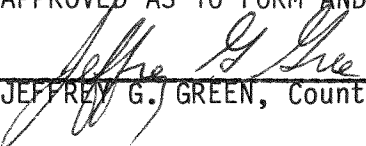
EXCUSED: Dalton

  
ERIC J. ERICKSON, Chairman  
Mariposa County Board of Supervisors

ATTEST:

  
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
JEFFREY G. GREEN, County Counsel

