

MARIPOSA COUNTY RESOLUTION NO. 89-67

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;

WHEREAS, it has been determined that expanded membership, and representation from the surrounding area is desirable based on the special nature of this TPA;

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 nine (9) members. Six (6) members to be chosen shall reside, or own property within the geographic boundaries of the TPA, (Exhibit 'A'). Three (3) members shall reside or own property within the Greeley Hill Planning Area identified on the attached map (Exhibit 'B').

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 regular 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.

E. Ex-officio members are designated for the purpose of providing technical expertise to the committee on a request basis. Attendance at regular or special meetings is not required. These members may be called on to provide information in special situations where their input is felt to be desirable by the full committee. They are non-voting members of the committee.

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 prior to appointment soliciting

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 member is one year, of two members is two years, of three members is three years and of three members is four years. The Board of Supervisors shall appoint each successor for a full term of four years. Any member may be removed at any time and without cause by the body appointing him. The expiration date of the term of office of each member shall be one year from the date of appointment. Any vacancy in the membership of the Committee shall be filled for the un-expired term by appointment by the Board of Supervisors. The chairman of the Committee shall be selected by the members thereof.

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

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

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

b. The Committee shall set goals and objectives relative to its findings and to overall community development.

c. The Committee shall recommend to the Planning Commission and Board such detailed regulations, conditions, programs, and proposed legislation which may be necessary and convenient for the systematic implementation of the elements of the General Plan within the TPA. 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 resource, 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 Committee shall develop policies and guidelines

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

2. The Committee shall prepare its recommendations for a 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 Board for adoption as mandated under state guidelines

IV. MEETINGS AND QUORUM

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

B. Business may not be transacted at a regular or special meeting of the Committee without a quorum of five (5) members.

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

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

V. STAFF SUPPORT

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

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


responsibilities.

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

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 21st day of February , 1989, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSTAINED: NONE
EXCUSED: NONE




GERTRUDE R TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:



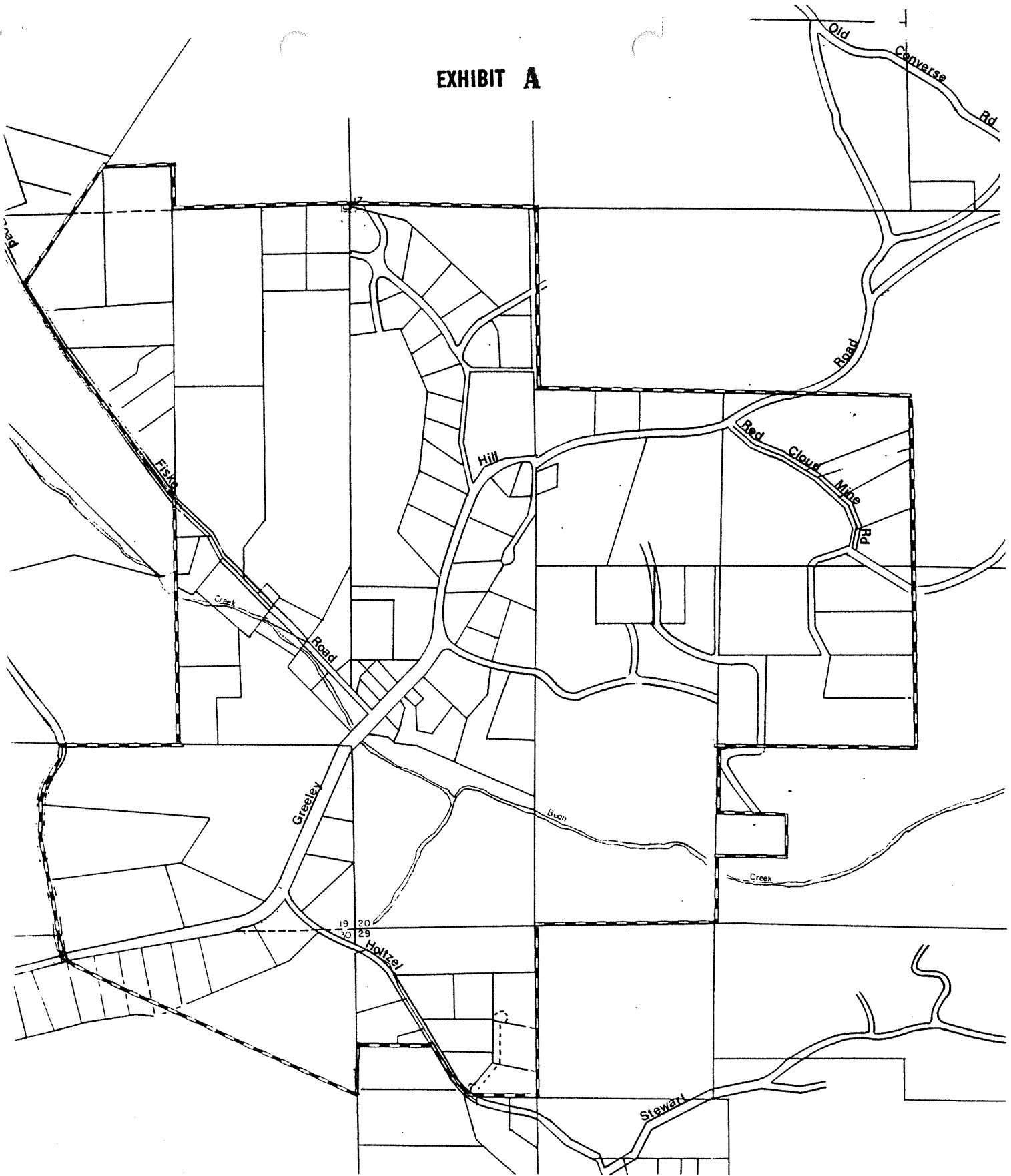
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



JEFFREY G. GREEN, County Counsel

EXHIBIT A



GREELEY HILL TOWN PLANNING AREA

MARIPOSA COUNTY

PLANNING DEPARTMENT

GREELEY HILL

PLANNING AREA

R17E

MARIPOSA COUNTY

PLANNING DEPARTMENT

FAP 120
TO
YOSEMITE
NATIONAL PARK

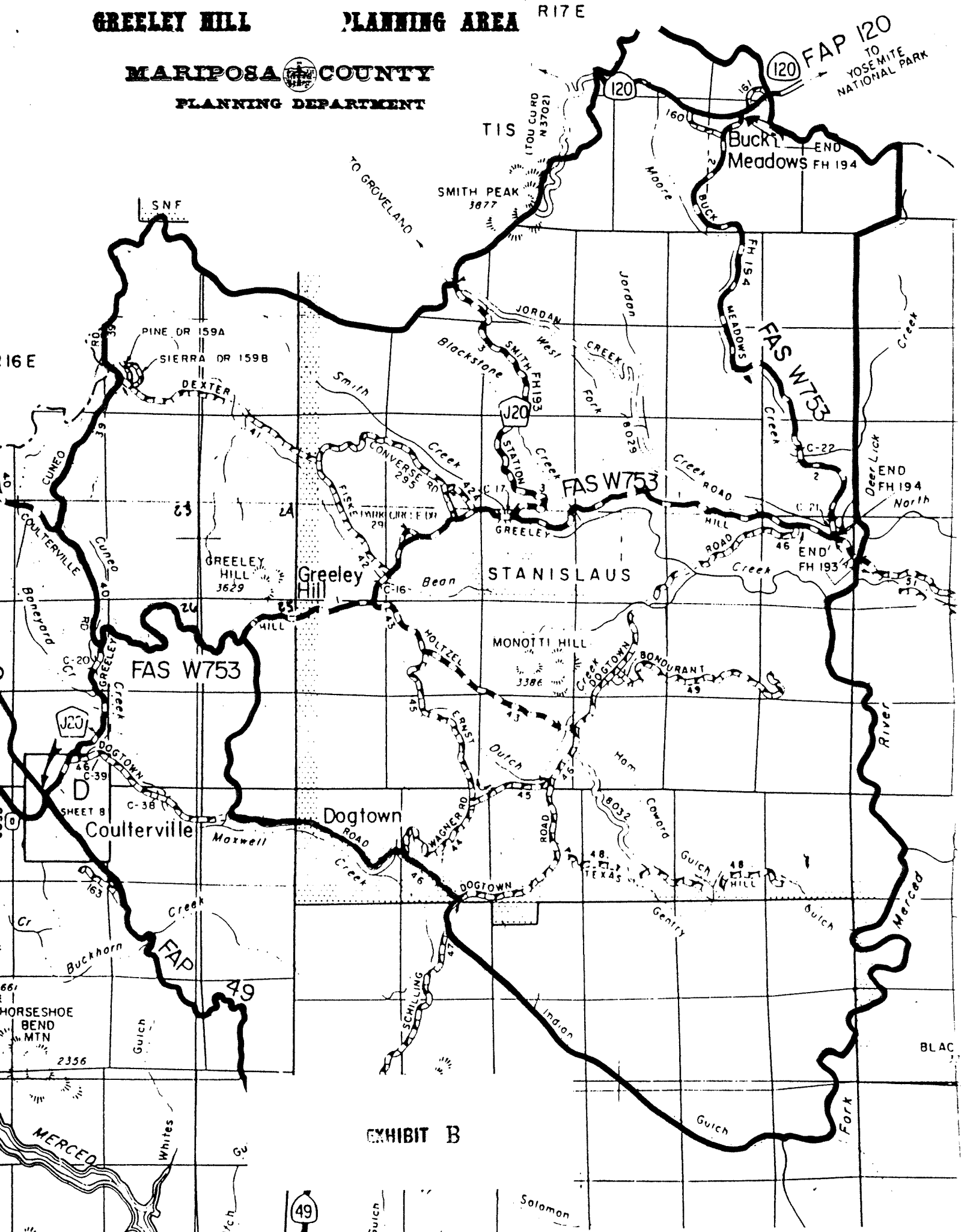


EXHIBIT B

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