

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING) RESOLUTION NO: 12- ____
A TERM EXTENSION OF THE)
LOS ALAMOS PLANNING)
ADVISORY COMMITTEE)

WHEREAS, in 1990 the Board of Supervisors established the Los Alamos Planning Advisory Committee (hereinafter referred to as the LAPAC) from residents and or property owners/representatives within the Los Alamos Community Plan area to advise staff during preparation of the Los Alamos Community Plan adopted in 1994.

WHEREAS, in August 2006 the Board of Supervisors reestablished the LAPAC, a General Plan Advisory Committee (GPAC), to assist staff updating the 1994 Los Alamos Community Plan.

WHEREAS, on July 14, 2009, the Board of Supervisors passed Resolution 09-222 adjusting the membership of the seven member LAPAC and appointing them to terms of approximately four (4) years coinciding with the term of office of the Third District Supervisor to continue their advisory role for discretionary projects in the Los Alamos Community Plan area and during the Los Alamos Community Plan update completed in February 2011.

WHEREAS, extension of the LAPAC term for approximately four (4) years coinciding with the term of office of the Third District Supervisor would allow committee participation during the preparation of the Los Alamos Pedestrian Circulation and Parking Plan.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The previously appointed members of the LAPAC shall serve the remainder of their term of office.
3. The term of office shall be from the date of this resolution for approximately four (4) years coinciding with the term of office of the Third District Supervisor. Termination of members shall be subject to majority approval by the Board of Supervisors. Replacement of members shall be based on nomination by the Third District Supervisor subject to approval by the Board of Supervisors.
4. Section 5.E of the Planning and Development Department's *Guidelines for General Plan Advisory Committees* (GPAC Guidelines) provides the general guideline of a four-year term for GPAC members in a single supervisorial district coinciding with the Board member's term of office, but provides that the Board may set a different term of office.
5. All other provisions of the GPAC Guidelines, as approved by the Board of Supervisors on April 9, 1991 shall apply to the LAPAC upon approval by the Board of Supervisors.

6. The scope of work for the LAPAC shall be the same to continue their advisory role for discretionary projects as stated in Resolution 09-222 and during preparation of the Los Alamos Pedestrian Circulation and Parking Plan in the Los Alamos Community Plan area.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____, 2012, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

DOREEN FARR
Chair, Board of Supervisors
County of Santa Barbara

ATTEST:

CHANDRA L. WALLAR
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM:
DENNIS MARSHALL
County Counsel

By: _____
Deputy County Counsel