

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

IN THE MATTER OF APPOINTING) RESOLUTION NO: 09-____
A NEW MEMBER TO THE)
MISSION CANYON PLANNING)
ADVISORY COMMITTEE)

WHEREAS, in April 2006, the Board of Supervisors approved an update to the Mission Canyon Area Specific Plan and development of new Residential Design Guidelines in the Office of Long Range Planning's Work Program;

WHEREAS, in November 2006 the Board of Supervisors approved the formation of the nine-member Mission Canyon Planning Advisory Committee (hereinafter referred to as MCPAC) from residents and/or property owners/representatives within the Mission Canyon Plan Area boundary;

WHEREAS, Resolution No. 06-365 approving the formation of the MCPAC set the term of office for two years coinciding with the term of office of the First District Supervisor;

WHEREAS, Resolution No. 08-387 reappointed the MCPAC and extended the term of office coinciding with the term of office of the First District Supervisor to continue work on the Mission Canyon project;

WHEREAS, one MCPAC member resigned in June 2009; and

WHEREAS, the vacancy was posted in accordance with the General Plan Advisory Committee Guidelines.

NOW, THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The previously appointed members of the Mission Canyon Planning Advisory Committee, except those who have resigned, shall serve the remainder of their terms.
3. The Mission Canyon Planning Advisory Committee vacancy shall be filled by Dr. William Koonce.
4. The scope of work for the MCPAC shall remain the same as stated in Resolution 08-387.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____, 2009, by the following vote:

AYES:
NOES:
ABSTAINED:
ABSENT:

JOSEPH CENTENO
Chair, Board of Supervisors
County of Santa Barbara

ATTEST:

MICHAEL F. BROWN
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

DENNIS MARSHALL
County Counsel

By _____
Deputy Clerk

By _____
Deputy County Counsel