

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 AND)
MEMBERSHIP ADJUSTMENT)
OF THE SUMMERLAND)
PLANNING ADVISORY COMMITTEE)

WHEREAS, in June 2007 the Board of Supervisors approved Resolution 07-397 authorizing an update to the Summerland Community Plan, revisions to the Residential Design Guidelines, and creation of the Commercial Design Guidelines in Long Range Planning Division's Work Program; and

WHEREAS, the Board of Supervisors accepted applications for positions on the Summerland Planning Advisory Committee (SunPAC) from residents and property owners/representatives within the Summerland Community Plan boundary; and

WHEREAS, in 2007 the First District Supervisor conducted interviews and selected eleven members for the SunPAC; and

WHEREAS, in May 2009 the Board of Supervisors approved Resolution 09-151, authorizing a change in membership from 11 members to nine members and extending the SunPAC term to four years from inception; and

WHEREAS, in November 2011 the Board of Supervisors approved Resolution 11-376, extending the term of the SunPAC one year; and

WHEREAS, the Summerland Community Plan Update policy development is generally complete and extension of the SunPAC term by one year would allow committee participation during the plan and guidelines adoption process.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The eight remaining members of the Summerland Planning Advisory Committee (SunPAC), shall serve the remainder of their term of office.
3. The term of office shall be extended for one (1) year from the date of this resolution. Termination of members shall be subject to majority approval by the Board of Supervisors. Replacement of members shall be based on nomination by the First District Supervisor subject to approval by the Board of Supervisors.

4. Section 5.E of the Planning & Development Department's *Guidelines for General Plan Advisory Committees* (GPAC Guidelines, Exhibit 1) 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 establishes the term of office.
5. All other provisions of the GPAC Guidelines, as approved by the Board of Supervisors on April 9, 1991 and as shown in Exhibit 1, shall apply to the SunPAC upon approval by the Board of Supervisors.
6. The scope of work for the SunPAC shall remain the same as stated in Resolutions 07-397, 09-151, and 11-376.

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

APPROVED AS TO FORM:

DENNIS MARSHALL
County Counsel

By _____
Deputy Clerk

By _____
Deputy County Counsel