

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

IN THE MATTER OF APPROVING            )       RESOLUTION NO: 06-\_\_\_\_  
FORMATION OF 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 Comprehensive Planning Division's Work Program;

WHEREAS, the County coordinated with the City of Santa Barbara regarding the Specific Plan update in accordance with the Mission Canyon Joint Powers Agreement between the County and City of Santa Barbara;

WHEREAS, the Board of Supervisors accepted applications for positions on the Mission Canyon Planning Advisory Committee from residents and or property owners/representatives within the Mission Canyon Specific Plan boundary;

WHEREAS, the First District Supervisor conducted interviews and selected nine members for the Mission Canyon Planning Advisory Committee; and

WHEREAS, the Board of Supervisors has conducted a duly noticed public hearing.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The Mission Canyon Planning Advisory Committee (hereinafter referred to as MCPAC) shall be comprised of nine members nominated by the First District Supervisor, as follows:
  - a. Ann Cavelli
  - b. Barbara Lindemann
  - c. Jennifer Cushnie
  - d. Amanda DeLucia
  - e. Jacqueline Hynes
  - f. Suzanne Foley
  - g. Randy Reetz
  - h. Raymond Smith
  - i. Kevin Snow

3. An election of officers, consisting of at least a Chair, Vice-Chair and Recording Secretary shall take place at the first meeting occurring after legal formation of the MCPAC.
4. The term of office shall be for approximately two years coinciding with the term of office of the First 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 First District Supervisor subject to approval by the Board of Supervisors.
5. A quorum shall consist of 5 members and shall be required to conduct any County-sanctioned MCPAC meetings.
6. All other provisions of the Guidelines for General Plan Advisory Committees and Similar Advisory Bodies, approved by the Board of Supervisors on April 9, 1991, shall apply to the MCPAC upon formation by the Board of Supervisors.
7. The scope of work for the MCPAC shall be to assist staff in the Mission Canyon Specific Plan Update and development of new residential design guidelines for the area. The MCPAC's role shall include gathering public input, participating in the goal setting process, and developing recommendations on the land uses, policies and programs developed in the specific plan process.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_ day of \_\_\_\_\_, 2006, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

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JONI GRAY  
 Chair, Board of Supervisors  
 County of Santa Barbara

ATTEST:

MICHAEL F. BROWN  
 Clerk of the Board of Supervisors

APPROVED AS TO FORM:

STEPHEN SHANE STARK  
 County Counsel

By \_\_\_\_\_  
 Deputy Clerk

By \_\_\_\_\_  
 Deputy County Counsel