

ATTACHMENT A:

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

IN THE MATTER OF APPOINTING) RESOLUTION NO: 09-
MEMBERS OF THE)
LOS ALAMOS)
PLANNING ADVISORY COMMITTEE)

WHEREAS, on February 8, 1994; the Board of Supervisors adopted the Los Alamos Community Plan to implement the County of Santa Barbara Comprehensive Plan by Resolution 94-96, and

WHEREAS, In August 2006, the Board of Supervisors approved a Work Program for the Office of Long Range Planning to update the 1994 Los Alamos Community Plan and established the Los Alamos Planning Advisory Committee (LAPAC), a General Plan Advisory Committee (GPAC), to assist staff in updating the Los Alamos Community Plan; and

WHEREAS, the Board of Supervisors has deemed that the function of the Los Alamos Planning Advisory Committee would encompass advisory review of discretionary projects within the Los Alamos Community Plan Area and that would impact Los Alamos, and

WHEREAS, the Los Alamos Planning Advisory Committee would serve to advise the Santa Barbara County Planning Commission and the Board of Supervisors regarding discretionary projects for consistency with the Los Alamos Community Plan and its implementing documents, and

WHEREAS, the Board of Supervisors has accepted applications for positions on the Los Alamos Planning Advisory Committee from residents, property, and business owners, and

WHEREAS, the Third District Supervisor has conducted interviews and selected seven members to serve as the Los Alamos Planning Advisory Committee.

WHEREAS, the Board of Supervisors has conducted a duly noticed public hearing to appoint members to the Los Alamos Planning Advisory Committee

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The following members of the Los Alamos Planning Advisory Committee (hereinafter referred to as the LAPAC) is hereby formed and the seven members nominated by the Third District Supervisor are hereby appointed, as follows:

1. *Susan deWit*
 2. *Michael Fordyce*
 3. *Chuy Jimenez*
 4. *Carolyn Morthole*
 5. *Jean Naughton*
 6. *Bruce Thyrion*
 7. *Christopher Wrather*
3. The LAPAC received community input and provided an advisory review function to the County of Santa Barbara Office of Long Range Planning and Development Review North staff, the Planning Commission, and Board of Supervisors regarding the preparation of the Draft Los Alamos Community Plan Update and discretionary projects that affect the Town of Los Alamos shown in Exhibit A. The LAPAC shall continue to serve as a review and advisory body to the County of Santa Barbara during the environmental review phase Los Alamos Community Plan Update.
 4. Subsequent to completion of the Los Alamos Community Plan Update, the LAPAC shall continue to serve as an advisory review function regarding discretionary projects within the Los Alamos Community Plan Area and affect the Town of Los Alamos (See Map in Exhibit A).
 5. The LAPAC shall annually select a Chair, Vice-Chair, and Recording Secretary. Selection shall take place at the next meeting occurring after legal selection of new members of the LAPAC.
 6. The LAPAC member term of office shall be for approximately four (4) years, concurrent with the term of office of the Third District Supervisor. Termination of members within this term of office 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. There is no provision for LAPAC member reimbursement or compensation.
 7. Meetings to review discretionary projects shall be facilitated by the Office of Long Range Planning as the organizer of General Plan Advisory Committees in coordination with Development Review North who shall provide for location(s), scheduling, materials, and supplies for these meetings.
 8. A quorum shall consist of at least four members and shall be required to conduct any County-sanctioned LAPAC meetings.
 9. All other provisions of the Guidelines for General Plan Advisory Committees in Exhibit B, and the Member Agreement in Exhibit C as may be amended, shall apply to the LAPAC upon formation by the Board of Supervisors, including compliance with the Ralph M. Brown Act governing open meetings for local government bodies.

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

By _____
Deputy Clerk

APPROVED AS TO FORM:

DENNIS MARSHALL
County Counsel

By _____
Deputy County Counsel