## Attachment B



## Before the Planning Commission in and for the County of Monterey, State of California

In the matter of the application of:

## COUNTY OF MONTEREY (REF150004) RESOLUTION NO. <u>15-014</u>

Resolution by the Monterey County Planning Commission recommending the Board of Supervisors:

- 1) Find the activity exempt from CEQA per Sections 15061(b)(3) and 15378(b)(5); and
- Consolidate the North County-Inland and North County-Coastal Land Use Advisory Committees.
  (REF150004, County of Monterey, North County)

The North Monterey County Land Use Advisory Committees (LUAC) referral (REF140091) came on for public hearing before the Monterey County Planning Commission on January 28, 2015. Having considered all the written and documentary evidence, the administrative record, the staff report, oral testimony, and other evidence presented, the Planning Commission finds and decides as follows:

WHEREAS, on August 23, 1994, the Monterey County Board of Supervisors adopted Land Use Advisory Committee Procedures.

WHEREAS, on June 24, 2004, the Monterey County Board of Supervisors adopted interim Land Use Advisory Committee Procedures. Interim guidelines were established as a temporary measure to address reduction in Planning Department resources.

WHEREAS, the Planning Commission held public hearings between May 28 and August 8, 2008 to review amendments to the Land Use Advisory Committee Procedures ("Guidelines"). The proposed changes were intended to provide greater clarity to the roles and duties of the LUACs and planning staff as well as the type of projects that are reviewed by the LUACs. On August 27, 2008, the Planning Commission unanimously voted to recommend approval of revisions to the LUAC Guidelines.

WHEREAS, on November 18, 2008, the Board of Supervisors adopted the Land Use Advisory Committee Procedures ("Guidelines"), following recommendation by the Planning Commission.

WHEREAS, there has been a decrease in the amount of projects brought before North County-Inland and North County-Coastal LUACs. Consolidation of the two LUACs would result in the reduction of County costs and improving efficiency for staff and LUAC members.

WHEREAS, on December 10, 2014, the Planning Commission conducted a workshop on the consolidation of the North County-Inland and Coastal LUACs. Staff with direction to attend the LUAC meetings and obtain feedback from the members.

WHEREAS, January 28, 2015, the Planning Commission held a public hearing for the consolidation of the North County-Inland and North County-Coastal LUACs. The Planning Commission intends to recommend that the Board of Supervisors consolidate the two LUACs,

consistent with the requirements of the Monterey County Land Use Advisory Committee Guidelines.

WHEREAS, consolidation of LUACs is an organizational, administrative activity that will not result in direct or indirect physical changes to the environment, and as such is not a project under CEQA.

## **DECISION**

**NOW, THEREFORE**, be it resolved that the Planning Commission does hereby recommend the Board of Supervisors:

- 1. Find that the activity is not subject to CEQA pursuant to Sections 15061(b)(3) and 15378 of the CEQA Guidelines; and
- 2. Consolidate the North County-Inland and North County-Coastal LUACs with the current membership to be retained.

**PASSED AND ADOPTED** this 28th day of January, 2015 upon motion of Commissioner Rochester, seconded by Commissioner Mendez, by the following vote:

AYES: Vandevere, Getzelman, Rochester, Salazar, Hert, Roberts, Diehl, Padilla, Mendez

NOES: None ABSENT: Brown ABSTAIN: None

Mike Novo, Secretary

This decision, if this is the final administrative decision, is subject to judicial review pursuant to California Code of Civil Procedure Sections 1094.5 and 1094.6. Any Petition for Writ of Mandate must be filed with the Court no later than the 90th day following the date on which this decision becomes final.