

EXHIBIT 1, PC-1

Planning Commission Resolution

County-Initiated Amendment to the Ventura County General Plan – Land Use Element, and Proposed Ordinance Amending Articles 2, 3, 5, 7, 8, and 19 of the Ventura County Non-Coastal Zoning Ordinance to Include a Definition, Lot Area Exception, Use Category, and Development Standards for Urban Parks

Case No. PL22-0056

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Planning Commission Resolution

County of Ventura • Resource Management Agency

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RESOLUTION 23-05 FOR PL22-0056 REGARDING PROPOSED COUNTY-INITIATED AMENDMENT TO THE VENTURA COUNTY GENERAL PLAN – LAND USE ELEMENT, AND PROPOSED ORDINANCE AMENDING ARTICLES 2, 3, 5, 7, 8, AND 19 OF THE VENTURA COUNTY NON-COASTAL ZONING ORDINANCE TO ESTABLISH A NEW URBAN PARKS USE CATEGORY AND MAKE OTHER AMENDMENTS AS SPECIFIED; AND RELATED FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, on October 5, 2023, the Ventura County Planning Commission ("Commission") held a legally noticed public hearing to consider a county-initiated amendment to the Land Use Element of the General Plan, and an ordinance amending Articles 2, 3, 5, 7, 8, and 19 of the Ventura County Non-Coastal Zoning Ordinance to create a new urban parks use category and make other amendments as specified (collectively, "Proposed Amendments"); and to consider a finding that adoption of the Proposed Amendments is exempt from the California Environmental Quality Act (CEQA);

WHEREAS, the Commission considered all written and oral testimony from County staff and the public on this matter;

WHEREAS, after the close of the public hearing, Vice Chair Garcia made a motion to approve staff's recommended actions, seconded by Commissioner McPhail;

WHEREAS, the motion carried 4-0 with one absent, Commissioner Kestly; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission recommends that the following actions be taken by the Board of Supervisors with respect to the Proposed Amendments:

1. **CERTIFY** that the Board has reviewed and considered the Board letter and all exhibits thereto, the Planning Commission staff report and all exhibits thereto, and has considered all other materials and public comments received during the public comment and hearing processes;
2. **FIND**, on the basis of the entire record and as set forth in Section B of the Planning Commission Staff Report, that adoption of the proposed amendments to the General Plan and NCZO (Exhibits 3 and 5) is exempt from CEQA pursuant to CEQA Guidelines section 15168(c)(2) because adoption of the proposed ordinance is a later activity within the scope of the certified 2040 General Plan Environmental Impact Report (EIR) and does not require a subsequent EIR;
3. **FIND**, on the basis of the entire record and as set forth in Sections A, B, C and D of the Planning Commission staff report, that the proposed

amendments to the General Plan and NCZO (Exhibits 3 and 5) are consistent with the goals, policies and programs of the Ventura County General Plan and good planning practices and in the interest of public health, safety and general welfare;

4. **ADOPT** a resolution approving the proposed amendments to the General Plan (Exhibit 3);
5. **ADOPT** the proposed ordinance (Exhibit 5) amending 2, 3, 5, 7, 8, and 19 of the NCZO;
6. **SPECIFY** that the Clerk of the Board of Supervisors is the custodian, and 800 South Victoria Avenue, Ventura, CA 93009 is the location of the documents and materials that constitute the record of proceedings upon which these decisions are based.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Planning Commission's reasons for the above-stated recommendations to the Board, and the relationship between the Proposed Amendments and the General Plan, are specified in Sections A, B, and C of the Planning Commission staff report and exhibits thereto. As a general summary, the Proposed Amendments would create a new urban parks use category (Exhibit 5). The Planning Commission finds that the Proposed Amendments recognize that lands for parks and recreational facilities are integral to healthy communities and environmental preservation. The Proposed Amendments are consistent with the General Plan and helps further various policy objectives that seek to provide parks and recreational facilities within existing communities.

This is to certify that the foregoing is a true and correct copy of the Resolution reflecting the actions taken by the Ventura County Planning Commission at a public hearing regarding the above-described matter on October 5, 2023.



Dave Ward, AICP, Secretary to the
Ventura County Planning Commission