

RESOLUTION NO. _____

RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENTS TO THE VENTURA COUNTY GENERAL PLAN AND GENERAL PLAN BACKGROUND REPORT TO INCLUDE ADDITIONAL DESIGNATED DISADVANTAGED COMMUNITIES

WHEREAS, the County of Ventura ("County") has prepared amendments to the Land Use and Community Character Element of the Ventura County General Plan as well as to the General Plan Background Report (Exhibits 2 and 4 to the Board Letter dated July 23, 2024, respectively) pursuant to the direction of the Ventura County Board of Supervisors, provided at its meeting on December 5, 2023, to designate certain additional disadvantaged communities located in the unincorporated areas of North Ventura Avenue, Santa Paula, and Oxnard (collectively, the "proposed amendments");

WHEREAS, County staff completed Native American tribal consultation requirements pursuant to Government Code Section 65352.3 (Senate Bill 18) in which staff invited 14 Native American tribes for consultation, engaged in consultation with two tribes at their request, the Barbareño/Ventureño Band of Mission Indians and the Gabrieleno/Tongva San Gabriel Band of Mission Indians, and responded to their comments regarding the proposed amendments;

WHEREAS, on May 2, 2024, the Ventura County Planning Commission held a legally noticed public hearing regarding the proposed amendments, at which time the Planning Commission heard and received oral and written testimony from the general public and County staff, including the Planning Commission Staff Report and all exhibits thereto;

WHEREAS, the Planning Commission voted 5-0 to recommend that the Board of Supervisors ("Board") approve and adopt the proposed amendments to the General Plan and General Plan Background Report;

WHEREAS, the Board held a legally noticed public hearing regarding the proposed amendments in Ventura, California, on July 23, 2024; and

WHEREAS, the Board reviewed and considered the Board Letter and all exhibits hereto, the Planning Commission's recommendation, as well as all written and oral testimony from County staff and members of the public regarding the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED that the Board:

1. **CERTIFIES** that the Board has reviewed and considered this Board Letter and all exhibits hereto and has considered all other materials and public comments received during the public comment and hearing processes;
2. **FINDS**, on the basis of the entire record and as set forth in Section B of the Planning Commission Staff Report (Exhibit 6 to the Board Letter dated July 23,

2024), that adoption of the proposed amendments to the General Plan and General Plan Background Report (Exhibits 2 and 4 to the Board Letter dated July 23, 2024) is not a project under CEQA and, even if it were, the adoption of the proposed amendments is exempt from CEQA pursuant to CEQA Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the proposed amendments will have a significant effect on the environment;

3. **FINDS** that the proposed amendments to the General Plan and General Plan Background Report are consistent with the goals, policies and implementation programs of the General Plan and good planning practices and are in the interest of public health, safety and general welfare;
4. **APPROVES** the proposed amendments to the General Plan and General Plan Background Report with the following revisions:
 - Figure 2-6a in Exhibit 2 to the Board Letter shall be revised based upon the updated map presented at the July 23, 2024 board hearing by Planning staff which excludes the Canada Larga tract from the Ventura Avenue Designated Disadvantaged Community (DDC);
 - Figure 4-14A in Exhibit 4 to the Board Letter shall be revised based upon the updated map presented at the July 23, 2024 board hearing by Planning staff which excludes the Canada Larga tract from the Ventura Avenue DDC;
 - The description of "The Ventura Avenue DDC" on page 4-45 of Exhibit 4 to the Board Letter shall be revised to delete "and the residential neighborhood along North Ventura Avenue between Manuel Canyon Road and Crooked Palm Road," from the description of the Ventura Avenue DDC; and
5. **SPECIFIES** 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.

Upon a motion by Supervisor _____, and seconded by Supervisor _____, duly carried, the foregoing Resolution was passed and adopted this __ day of _____, 2024.

CHAIR, BOARD OF SUPERVISORS

ATTEST:
DR. SEVET JOHNSON
Clerk of the Board of Supervisors
County of Ventura, State of California

By _____
Deputy Clerk of the Board