

EXHIBIT 5

DRAFT Planning Commission Resolution to the Board of Supervisors

Proposed County-Initiated General Plan Amendment

(Case No. PL22-0041)

<p>County of Ventura Planning Commission Hearing Case No. PL22-0041 Exhibit 5 - Draft Planning Commission Resolution to the Board of Supervisors</p>
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Planning Commission Resolution (DRAFT)

County of Ventura • Resource Management Agency

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RESOLUTION 24-#### FOR PL22-0041 REGARDING PROPOSED COUNTY-INITIATED AMENDMENTS TO THE VENTURA COUNTY GENERAL PLAN

WHEREAS, on October 17, 2024, the Ventura County Planning Commission (“Commission”) held a legally noticed public hearing to consider proposed County-initiated amendments to the Ventura County General Plan (General Plan) which include clarifying and reformatting revisions, updating references to the County’s Hazard Mitigation Plan, incorporating requirements of Ventura County Measure O commercial cannabis provisions, removing redundant General Plan policies with functionally equivalent policy direction in the Coastal Area Plan, amendments to the Thousand Oaks Area Plan regarding the height of certain public safety wireless communication facilities, and a change to the Climate Emergency Council procedures included in Program COS-LL (“proposed General Plan amendment”); and to consider a finding that adoption of the proposed General Plan amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15061(b)(3) and 15301;

WHEREAS, the Commission considered all written and oral testimony from County staff and the general public, and considered all comments received during the public comment and hearing process, including those received during the October 17, 2024, hearing on this matter;

WHEREAS, County staff initiated Tribal Consultation requirements pursuant to Government Code section 65352.3 and conducted consultation with the one requesting tribe, the Fernandeano Tataviam Band of Mission Indians, and Planning Division staff will inform the Board of Supervisors of the results to conclude tribal consultation for the purposes of Senate Bill 18;

WHEREAS, consistent with the requirements of Assembly Bill 2140, County staff have incorporated the County’s most current and approved Multi-Jurisdictional Hazard Mitigation Plan into the Hazards and Safety Element of the General Plan;

WHEREAS, after the close of the public hearing and following deliberations, Commissioner #### made a motion to approve staff’s recommended actions, seconded by Planning Commissioner ####; and

WHEREAS, the motion carried #-#-#.

Exhibit 5 – DRAFT Planning Commission Resolution to the Board of Supervisors

NOW, THEREFORE, BE IT RESOLVED that the Commission recommends that the following actions be taken by the Board of Supervisors with respect to the proposed General Plan amendment:

- i. **CERTIFY** that the Board of Supervisors has reviewed and considered the Board Letter, 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 process;
- ii. **FIND**, on the basis of the entire record and as set forth in the Planning Commission staff report, that adoption of the proposed General Plan amendment (Exhibit 4) is exempt from CEQA pursuant to CEQA Guidelines sections: (1) section 15061(b)(3) because there is no possibility the proposed amendment may have a significant effect on the environment, and (2) section 15301 (Class 1, Existing Facilities) because, in so far as the proposed amendment includes revisions to policies relating to wireless communication facilities subject to the Thousand Oaks Area Plan, such revisions relate to existing facilities and involve negligible or no expansion of an existing use, and no unusual circumstances or other exceptions set forth in CEQA Guidelines section 15300.2 preclude use of this categorical exemption;
- iii. **FIND**, on the basis of the entire record and as set forth in the Planning Commission staff report, that the proposed changes to the General Plan as contained in the General Plan amendment (Exhibit 4) are in the public interest, and do not result in an amendment to a mandatory element of the General Plan more frequently than four times during the calendar year, and are consistent with the goals, policies and programs of the General Plan;
- iv. **ADOPT** a resolution approving the proposed General Plan amendment (Exhibit 4); and
- v. **SPECIFY** the Clerk of the Board of Supervisors at 800 S. Victoria Avenue, Ventura, CA 93009 as the custodian and location of the documents and materials that constitute the record of proceedings upon which these decisions are based.

This is to certify that the foregoing is a true and correct copy of the Resolution reflecting the Ventura County Planning Commission's actions taken at its October 17, 2024, public hearing regarding the above-described matter.

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