

EXHIBIT BH-1

Proposed Board Resolution with Clean Version of
Proposed General Plan Amendment

County-Initiated Amendment to the Ventura
County General Plan – Public Facilities, Services
and Infrastructure Element, and Proposed
Ordinance Amending Articles 3, 4, 5, 6, and 9 of
the Ventura County Non-Coastal Zoning Ordinance
to create a new Open-Space Parks and Recreation
Zone

Case No. PL22-0057

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RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA APPROVING AMENDMENTS TO THE VENTURA COUNTY GENERAL PLAN (PL22-0057)

WHEREAS, the County of Ventura ("County") has prepared amendments to the Public Facilities, Services, and Infrastructure Element of the Ventura County General Plan in the form attached to this Resolution ("General Plan Amendment"), which amendments are also shown in legislative format in Exhibit BH-2 to the January 9, 2024, Ventura County Board of Supervisors letter, as part of the County's proposed amendments to the General Plan and Non-Coastal Zoning Ordinance to create a new Open Space-Parks and Recreation (OS-REC) zone and make other amendments as specified (collectively, Proposed Park Amendments);

WHEREAS, on October 5, 2023, the Ventura County Planning Commission held a legally noticed public hearing regarding the Proposed Park Amendments, including the General Plan Amendment, at which time the Planning Commission heard and received oral and written testimony from the general public and County staff, including the staff report and all exhibits;

WHEREAS, the Planning Commission voted 4-0-1 to recommend that the County's Board of Supervisors ("Board") approve and adopt the Proposed Park Amendments, including the General Plan Amendment;

WHEREAS, the Board held a legally noticed public hearing regarding the Proposed Park Amendments, including the General Plan Amendment, in Ventura, California, on January 9, 2024; and

WHEREAS, the Board considered the Planning Commission's recommendation as well as all written and oral testimony from County staff and members of the public regarding the Proposed Park Amendments, including the General Plan Amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board:

1. **FINDS** that the County's approval of the General Plan Amendment is exempt from the California Environmental Quality Act (CEQA) is exempt from CEQA pursuant to CEQA Guidelines section 15061(b)(3), 15307(Class 7), and 15308 (Class 8) because there are no significant effects on the environment, the project is categorically exempt and the action by a regulatory agency is done for the protection of the environment.
2. **FINDS** that the General Plan Amendment is in the public interest, consistent with all other applicable federal and state laws, and consistent with the goals, policies and programs of the Ventura County General Plan; and

3. **APPROVES** the General Plan Amendment in the form attached to this Resolution.

Upon a motion by Supervisor _____, and seconded by Supervisor _____, duly carried, the foregoing Resolution was passed and adopted this 9th day of January, 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

Section 5.13, Implementation Programs, of Chapter 5, Public Facilities, Services, and Infrastructure Element, of the General Plan is hereby amended by revising implementation program N, Open Space Zone for Parks and Recreation, to read as follows:

5.13 Implementation Programs

Programs	Implements Which Policy(ies)	Responsible	2020 – 2025	2026 – 2030	2031 – 2040	Annual	Ongoing
		Supporting Department(s)					
N Open Space Zone for Parks and Recreation The County shall process an amendment to the Non-Coastal Zoning Ordinance to create a new Open Space-Parks and Recreation zone to help preserve parks and recreational uses by limiting the uses allowed within the new zone. If the new Open Space-Parks and Recreation zone is adopted, the County will coordinate with the cities, other agencies, land conservancies, and private property owners throughout the unincorporated county that are interested in voluntarily rezoning their lands to the new zone.	PFS-10.1	RMA	■				
	PFS-10.4						
	PFS-10.6	GSA					
	PFS-10.7						