

RESOLUTION 21-09 RECOMMENDING THE BOARD OF SUPERVISORS ADOPT AMENDMENTS TO THE COUNTY OF VENTURA GENERAL PLAN UPDATING THE HOUSING ELEMENT FOR THE 2021-2029 PLANNING PERIOD AND APPROVE ADDENDUM NO. 1 TO THE VENTURA COUNTY 2040 GENERAL PLAN ENVIRONMENTAL IMPACT REPORT (PL21-0004)

WHEREAS, the County of Ventura (County)-initiated project identified as Planning Division Case No. PL21-0004 consists of amendments to the Ventura County General Plan which includes the following documents and legislative actions (Proposed Project):

- (1) Approval and adoption of the 2021-2029 Housing Element (Exhibit 3), which constitutes amendments to Chapters 3 and 12 of the General Plan and Chapter 5 of the General Plan Background Report; and
- (2) Approval and adoption of the Addendum No. 1 to the certified 2040 General Plan EIR (Exhibit 4.3).

WHEREAS, pursuant to CEQA Guidelines sections 15164(a) and 15162, Addendum No. 1 to the General Plan EIR (Exhibit 4.3) complies with CEQA and no subsequent or supplemental environmental impact report is required for the Proposed Project;

WHEREAS, on September 2, 2021, the Planning Commission, pursuant to statutory requirements and authority set forth in Government Code sections 65350 to 65362 and 65853 to 65857, held a legally noticed public hearing on the Proposed Project at which time it 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 reviewed the staff report and all the exhibits, and has considered all comments received during the public comment process, including those received during the September 2, 2021 hearing;

WHEREAS, after the close of the public hearing, Planning Commissioner Aidukas, District 5, made a motion to approve staff's recommended actions, with the inclusion of the revisions shown in the Errata Memo (Exhibit 14); revision to Program A in Exhibit 3.1 to add text requiring the County to apply for the State's Prohousing Designation; revision to Program J in Exhibit 3.1 to include monitoring of Planned Development permit processing times; revision to Policy HE-3.3 in Exhibit 3.1 to include incentives for homeownership and rental housing; and revision to Table 5.5 in Exhibit 3.3 to add data on annual salary for agricultural workers;

WHEREAS, the motion carried 5-0; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission:

1. **CERTIFIES** that the Planning Commission has reviewed and considered the September 2, 2021 staff report and all exhibits thereto, including General Plan Amendment PL21-0004 (Exhibit 3), the 2040 General Plan EIR (Exhibit 4.1), Statement of Overriding Considerations (Exhibit 4.2), and proposed addendum thereto (Addendum No. 1; Exhibit 4.3) and has considered all comments received during the public comment process; and
2. **RECOMMENDS** that the Board take the following actions:
 - a. **CERTIFY** that your Board has reviewed and considered the Board letter, the September 2, 2021 Planning Commission staff report and all exhibits thereto (Exhibit 1; Staff Report), including General Plan Amendment PL21-0004 (Exhibit 3), the 2040 General Plan EIR (Exhibit 4.1), Statement of Overriding Considerations (Exhibit 4.2) and proposed addendum thereto (Addendum No. 1; Exhibit 4.3) and has considered all comments received during the public comment process; and
 - b. **FIND** on the basis of substantial evidence in the record that none of the conditions have occurred or exist as set forth in CEQA Guidelines sections 15164(a) and 15162 to require the preparation of a subsequent or supplemental environmental impact report for the project, and that the addendum to the certified General Plan EIR (Addendum No. 1; Exhibit 4.3) satisfies the environmental review requirements of CEQA; and
 - c. **APPROVE** and **ADOPT** the proposed Addendum No. 1 to the certified 2040 General Plan EIR (Exhibit 4.3); and
 - d. **FIND** based on the substantial evidence presented in Sections A, B, C, D and E of the Staff Report, and the entire record, that General Plan Amendment PL21-0004 (Exhibit 3) is consistent with Government Code section 65583, the Goals, Policies, and Programs of the General Plan, and good planning practices and is in the interest of public health, safety or general welfare; and
 - e. **APPROVE** and **ADOPT** General Plan Amendment PL21-0004 (Exhibit 3); and
 - f. **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 statement of the actions taken by the Ventura County Planning Commission at its September 2, 2021 public hearing regarding the above-described matter.



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