

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF VENTURA**

**RESOLUTION APPROVING AND ADOPTING THE 2021-2029 HOUSING ELEMENT
PROJECT AMENDING THE 2040 GENERAL PLAN AND 2040 GENERAL PLAN
BACKGROUND REPORT, AND CERTIFYING ADDENDUM NO. 1 TO THE CERTIFIED
FINAL ENVIRONMENTAL IMPACT REPORT FOR THE 2040 GENERAL PLAN
(PLANNING DIVISION CASE NO. PL21-0004)**

WHEREAS, the County of Ventura (County)-initiated project identified as Planning Division Case No. PL21-0004 consists of the following proposed amendments to the 2040 General Plan and 2040 General Plan Background Report and related legislative actions (collectively, “2021-2029 Housing Element” or “Project”):

- (1) Repeal and replacement of Chapter 3, Housing Element of the 2040 General Plan (Exhibit 7) with Exhibit 3.1;
- (2) Revisions to Chapter 12 of the 2040 General Plan, Glossary and Acronyms (Exhibit 3.2)
- (3) Repeal and replacement of Chapter 5, Housing of the 2040 General Plan Background Report (Exhibit 8) with Exhibit 3.3;
- (4) Adoption and approval of Addendum No. 1 to the certified 2040 General Plan Final Environmental Impact Report (EIR) (Exhibit 4.3); and
- (5) Repeal of the current 2013-2021 Housing Element (Exhibit 5);

WHEREAS, County staff notified all applicable federal, state and local entities and agencies that the 2021-2029 Housing Element was available for their review and comment pursuant to Government Code Section 65352;

WHEREAS, on March 16, 2021, County staff completed Native American tribal consultation requirements pursuant to Government Code Section 65352.3 (Senate Bill 18) by distributing a notice of the Project via mail and email (where provided) to 22 tribes as identified by the Native American Heritage Commission. None of the tribes requested consultation regarding this Project;

WHEREAS, on September 2, 2021, the Planning Commission held a legally noticed public hearing on the 2021-2029 Housing Element at which time it received, heard, and considered oral and written comment and testimony from the public and County staff, including the Planning Division staff report and exhibits thereto;

WHEREAS, the Planning Commission, following the public hearing and deliberations, voted 5-0 to adopt a resolution (Exhibit 2)¹ recommending that the Board of Supervisors

¹ All exhibits referenced in this resolution are to the consecutively numbered exhibits to the Planning Division Board letter for the October 12, 2021 Board of Supervisors public hearing for the Project.

(Board) certify, adopt and approve the Project documents incorporating certain revisions as described and referenced in said resolution;

WHEREAS, the Board held a legally noticed public hearing and heard all public testimony provided on the Project on October 12, 2021;

WHEREAS, the Board considered the Planning Commission's recommendation as well as all written and oral comment and testimony from County staff and the public on this matter.

NOW, THEREFORE, BE IT RESOLVED that the Board:

1. **CERTIFIES** that (1) Addendum No. 1 to the certified General Plan Final EIR (Exhibit 4.3) was presented to the Board along with said EIR (Exhibit 4.1), the Statement of Overriding Considerations (Exhibit 4.2) and the Board has reviewed and considered the information contained therein and all comments and responses to comments prior to approving the Project; and (2) Addendum No. 1 to the certified General Plan Final EIR (Exhibit 4.3) has been completed in compliance with the California Environmental Quality Act ("CEQA").
2. **FINDS** based on the whole of the record before the Board, that none of the conditions 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 have occurred or exist, and that Addendum No. 1 to the certified 2040 General Plan Final EIR (Exhibit 4.3) satisfies environmental review requirements in compliance with CEQA.
3. **FINDS** based on the whole of the record before the Board including the evidence set forth in Sections A, B, C, D and E of the Planning Commission Staff Report (Exhibit 1) and the entire record, that the 2021-2029 Housing Element consisting of proposed amendments to the 2040 General Plan and 2040 General Plan Background Report is consistent with the Goals, Policies, and Programs of the 2040 General Plan, and good planning practices and is in the interest of public health, safety or general welfare.
4. **APPROVES** and **ADOPTS** proposed Addendum No. 1 to the certified 2040 General Plan Final EIR (Exhibit 4.3).
5. **APPROVES** and **ADOPTS** the proposed amendments to the 2040 General Plan and 2040 General Plan Background Report (Exhibits 3.1 through 3.3).
6. **REPEALS** the current 2013-2021 Housing Element of the 2040 Ventura County General Plan which consists of Chapter 3.3, Policies 3.4.2-8, 3.4.2-9, and Program 3.4.3-3 of the Goals, Policies and Programs, and Chapter 3.3 and 3.4 of the Land Use Appendix (Exhibit 5).

7. **SPECIFIES** 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.

On motion of Supervisor _____, seconded by Supervisor _____, the Board adopted this resolution on the ____th day of October 2021.

LINDA PARKS
Chair, Board of Supervisors
County of Ventura

ATTEST:

MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: _____
Deputy Clerk of the Board