

**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)<sup>1</sup> recommending that the Board of Supervisors

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<sup>1</sup> 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) with the following revisions: (a) Exhibit 3.1, at page 3-9, under Implementation Program A entitled "Local, State and Federal Funding", is revised as shown in legislative format on Exhibit A attached hereto; and (b) Exhibit 3.3, at page 5-13, in Table 5-5, is revised to include the mean annual wage of "Waiters and Waitresses" as shown in legislative format on Exhibit A attached hereto.

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 12<sup>th</sup> day of October 2021.

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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

## EXHIBIT A

# Revisions to Exhibit 3.1 and 3.3 of the proposed amendments to the 2040 General Plan and 2040 General Plan Background Report

The revisions to Exhibit 3.1 and 3.3 are depicted with legislative formatting. Proposed text to be added is shown in underline.

## 3.6 Implementation Programs

Program Name	Implements Which Policy(ies)	Responsible	Timeframe
		Supporting Department(s)	
<p><b>A Local, State and Federal Funding</b></p> <p>To the extent that Local, State and Federal housing funds are available, the County shall continue to administer grant/loan programs to assist lower-income households with the following housing and community related issues:</p> <ul style="list-style-type: none"> <li>Support local non-profits to rehabilitate housing units.</li> <li>Fund the development of owner-occupied and rental housing for lower-income households and for those households with identified special needs.</li> <li>Support non-profit organizations and County service providers in their efforts to provide services and re-housing efforts to special needs populations including households who are either homeless or “at risk of becoming homeless.”</li> <li>Disaster recovery efforts.</li> <li>Investment in infrastructure and service upgrades in disadvantaged and low-opportunity areas.</li> </ul> <p>The County shall consider as part of the next Consolidated Plan for 2025, establishing priorities for the distribution of funds, which may include criteria such as income targeting, housing for special needs including seniors and persons with disabilities, support services, and designated disadvantaged communities and areas of concentrated poverty that serve to affirmatively further fair housing.</p> <p>The County shall pursue funding from CDBG, HOME, and PHLA funds with a goal of obtaining approximately \$3.1 million dollars annually for the development affordable housing and improvements to services in low-opportunity and disadvantaged communities throughout the Entitlement Area.</p> <p>The County shall <u>evaluate and consider applying</u> for, and strive to receive and maintain thereafter, the State’s Prohousing Designation by demonstrating a sufficient number of policies that contribute to accelerating housing production</p>	<p>HE 1.3 HE 1.5 HE 2.2 HE 3.1 HE 3.2 HE 3.7 HE 3.8 HE 5.1 HE 5.4</p>	<p>County Executive Office</p> <p>Resource Management Agency</p>	<p>Annually as part of the County’s Consolidated Plan</p> <p>2025 – The Consolidated Plan fund distribution priorities will be updated</p>

Table 5-5 presents the mean annual wage by occupation in 2019 for Ventura County. The average salary for Ventura County in 2019 was \$55,628.<sup>1</sup>

TABLE 5-5 2019 MEAN WAGES BY OCCUPATION VENTURA COUNTY	
Occupation	Mean Annual Wage
Optometrist	\$119,556
Registered Nurse	\$94,090
Fire Fighter	\$92,878
Physical Therapist	\$90,478
Accountant	\$88,268
Computer Programmer	\$86,653
Administrative Assistant	\$72,816
Chiropractor	\$72,114
Elementary School Teacher	\$68,858
Electrician	\$62,874
Carpenters	\$62,000
Social Worker	\$58,104
Graphic Designer	\$53,190
Construction laborers	\$47,304
Janitor	\$40,602
Child Care Worker	\$31,737
<u>Waiters and Waitresses</u>	<u>\$27,485</u>
Farmworkers and Laborers	\$27,083

Source: California Employment Development Department (EDD),  
Occupational Employment Statistics Survey Results (2019)

## Household Trends

A household is defined as all persons occupying a housing unit. Families are a subset of households. Single households include persons living alone in housing units, but do not include persons in group quarters such as convalescent homes or dormitories. Other households are unrelated people living together, such as roommates. Household characteristics play an important role in defining community needs. Household type, income, and tenure can help to identify special needs population as well as other factors that affect the housing needs of a community.

## Household Growth

As shown in Table 5-6, Ventura County saw a 1.61 percent increase in households from 2010-2018, whereas, the unincorporated County had a 0.29 percent decline in household growth. As mentioned before, increases in certain racial/ethnic groups may be accompanied by an increase in the average

<sup>1</sup> 2019 California EDD Occupational Employment Statistics