



# Planning Commission Resolution

County of Ventura • Resource Management Agency • Planning Division

800 S. Victoria Avenue, Ventura, CA 93009-1740 • (805) 654-2478 • [ventura.org/rma/planning](http://ventura.org/rma/planning)

**RESOLUTION 12-18 FOR PL12-0071 REGARDING THE APPROVAL OF THE EXPANSION OF AN EXISTING AGRICULTURAL PRESERVE (AGP); THE ESTABLISHMENT OF A NEW FARMLAND SECURITY ZONE AREA (FSZA); AND THE EXECUTION OF A NEW 20-YEAR OPEN SPACE/WILDLIFE HABITAT FSZA/LAND CONSERVATION ACT (LCA) CONTRACT.**

**WHEREAS**, the Planning Commission ("Commission") held a legally noticed public hearing to consider PL12-0071 in Ventura, California, on November 1, 2012; and

**WHEREAS**, the Commission considered all written and oral testimony from County staff and public testimony on this matter including Exhibits 1 – 11 and Exhibit A. Exhibit A was incorrectly labeled and referred to as Exhibit 12; and

**WHEREAS**, Commissioner Aidukas made a motion to approve staff's recommended actions 1 - 3; and

**WHEREAS**, the motion carried 4-0, with Commissioner Onstot absent.

**NOW, THEREFORE, BE IT RESOLVED** the Planning Commission **RECOMMENDS** that the Board of Supervisors:

1. **CERTIFY** that the Commission reviewed and considered the staff report and Exhibits 1 – 11 and Exhibit A of the staff report, and has considered all comments received on this matter;
2. **ADOPT** a resolution recommending that the Board of Supervisors take the following actions:
  - a. **FIND** that the expansion of an existing AGP, the establishment of the proposed FSZA, and the entering into of an FSZA/LCA contract for PL12-0071 is categorically exempt from CEQA environmental review (Title 14, California Code of Regulations, Chapter 3, § 15317);
  - b. **MAKE** all of the proposed findings for PL12-0071, which are set forth in Sections D, E, and F of the staff report;
  - c. **EXPAND** an existing AGP to accommodate the proposed FSZA/LCA contract, as discussed in Section D of the staff report and as shown in Exhibit 2;

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- d. **DESIGNATE** a Wildlife Habitat Area for the proposed FSZA/LCA contract, as discussed in Section E of the staff report and as shown in Exhibit 6;
  - e. **ESTABLISH** the proposed FSZA to accommodate the proposed FSZA/LCA contract, as discussed in Section F of the staff report and as shown in Exhibit 3;
  - f. **APPROVE** and **EXECUTE** the new FSZA/LCA contract, as described in Section A.8 of the staff report and as shown in Exhibit 4;
  - g. **DIRECT** the County Clerk/Recorder to record the new FSZA/LCA contract, which is described in Section A.8 of the staff report, after the owner of the subject property and the Chair of the Board have executed the contract; and,
3. **SPECIFY** that the Clerk of the Planning Commission is the custodian, and 800 S. Victoria Avenue, Ventura, CA 93009 is the location, of the documents and materials that constitute the record of proceedings upon which this decision is based.

This is to certify that the foregoing is a true and correct copy of the resolution of said meeting.

  
Kim L. Prillhart, Secretary to the  
Ventura County Planning Commission