

RESOLUTION NO. 2017-15
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
TO ADOPT THE SANTA VENETIA COMMUNITY PLAN

SECTION I: FINDINGS

1. **WHEREAS**, the Santa Venetia Community Plan is a planning document that provides information and sets forth goals, policies, and guidance related to issues relevant to the unincorporated community of Santa Venetia. The Plan addresses natural resources, environmental hazards, land use and community character, parks and open space, and transportation. The Plan was developed with the ongoing participation of community residents, including a nine member Advisory Committee.
2. **WHEREAS**, development of the Plan has been informed by a public engagement process that included three community workshops held on August 29, 2013, June 9, 2014, and October 7, 2014 where the public was given an opportunity to speak and provide input. An Advisory Committee of community residents met 24 times over the course of 33 months to provide guidance on the scope, public outreach, community engagement, and development of draft policies. Various online public engagement opportunities were also provided.
3. **WHEREAS**, the Marin County Planning Commission held a duly noticed public hearing on October 27, 2014 to take public testimony and consider recommending that the Board of Supervisors adopt the Santa Venetia Community Plan. At this hearing, the Commission requested that the plan be expanded to include land use, density, and design policies for key sites in the community and policy direction on such topics as sea level rise and affordable housing.
4. **WHEREAS**, the Marin County Board of Supervisors held a duly noticed public hearing on November 25, 2014 to consider the Santa Venetia Community Plan and input from the Planning Commission regarding the plan. At this hearing the Board agreed that it would be appropriate to provide more information for key properties in the community but did not support zoning changes that would trigger the need for environmental review. The Board also agreed that sea level rise should be addressed on a countywide basis rather than in the community plan.
5. **WHEREAS**, following public hearings in the fall of 2014, County staff continued meeting with the Santa Venetia Community Plan Advisory Committee to incorporate additional information and guidance into the plan in response to the Planning Commission and Board's direction. Following several rounds of review, a Revised Draft Santa Venetia Community Plan was released for public review on August 31, 2016.
6. **WHEREAS**, the Marin County Planning Commission held a duly noticed public hearing on October 13, 2016 and recommended the Board of Supervisors adopt the Santa Venetia Community Plan with several minor modifications, including modifications to a Land Use Policy to address appropriate use of underwater properties and inclusion of the Guiding Principles of the Countywide Plan.

7. **WHEREAS**, on February 14, 2017, the Marin County Board of Supervisors conducted a public hearing to consider adoption of the Santa Venetia Community Plan.
8. **WHEREAS**, adoption of the Santa Venetia Community Plan is consistent with Policy CD-4.1 (Update Community Plans) of the Marin Countywide Plan, which calls for the updating or establishment of community plans to further define how policies and programs of the Countywide Plan will be implemented.
9. **WHEREAS**, adoption of the Santa Venetia Community Plan is within the scope of the 2007 Marin Countywide Plan Final Environmental Impact Report. Pursuant to Public Resources Code 21166 and CEQA Guidelines Section 15162 and 15168, no additional environmental review is required.

SECTION II: ACTION

NOW, THEREFORE, BE IT RESOLVED, that the Marin County Board of Supervisors hereby approves the Santa Venetia Community Plan.

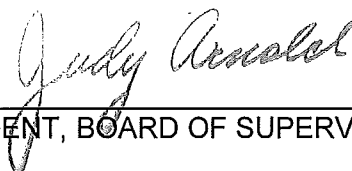
SECTION III: ADOPTION

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 14th day of February 2017, by the following vote:

AYES: SUPERVISORS Dennis Rodoni, Katie Rice, Damon Connolly, Kathrin Sears,
Judy Arnold
NOES: NONE
ABSENT: NONE

ATTEST:


CLERK


PRESIDENT, BOARD OF SUPERVISORS