

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 86-443 --)
Resolution Establishing the Big Sur)
Multi-Agency Advisory Council)

WHEREAS, local elected representatives and representatives of various agencies involved in the Big Sur Coast area have been meeting on a quarterly basis as a broad based ad hoc committee to develop a process of inter-agency communication and coordination, and

WHEREAS, a principal focus of these sessions has been the consideration of implementing certain aspects of the Big Sur Coast L.U.P., and

WHEREAS, this plan is now certified and actively pursuing all phases of its implementation is of critical importance, and

WHEREAS implementation will primarily be through the local adoption and ultimate state certification of the numerous ordinances now before the Board, and establishing early and open communication and close coordination between the County, other involved agencies, groups and individuals is of equal importance to the success of this unique and hard-won plan, and

WHEREAS, it is believed the proposal to designate a Big Sur Multi-Agency Advisory Council will establish such interaction, and is considered an appropriate implementation tool which is consistent with the wishes of the Board as well as the needs of the County's planning process.

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors hereby establishes the Big Sur Multi-Agency Advisory Council as follows:

BIG SUR MULTI-AGENCY ADVISORY COUNCIL

1. PURPOSE

There is hereby established the Big Sur Multi-Agency Advisory Council. The purpose of the Council shall be to

facilitate communication and coordination among the governmental agencies that have jurisdiction within the Big Sur Area and the residents and landowners of the area, and to review and make recommendations on proposed projects and developments by federal, state, and local agencies for the purpose of reviewing their compliance with the specific policies of the certified Big Sur Coast Land Use Plan.

2. MEMBERSHIP

The Council shall consist of the following representatives or their delegates:

- Forest Supervisor for Monterey County for the Los Padres National Forest.
- Regional Director, Central Coast Region, for the State Department of Parks and Recreation.
- District Director, District 5, for the State Department of Transportation.
- District Director, Central Coast District, for the California Coastal Commission.
- Member of the Monterey County Board of Supervisors.
- Director of Planning, Monterey County.
- President, Coast Property Owners' Association of Big Sur.
- President, Big Sur Chamber of Commerce.
- Resident of Big Sur Area appointed for a two-year term by Monterey County Board of Supervisors; who shall be subject to recall from the Council if the Board of Supervisors are so petitioned by more than 50% of registered voters within the boundaries of the Big Sur Coast Planning Area. In the event of such recall, a replacement shall be appointed by the Board of Supervisors within 30 days.

3. CHAIRPERSON

The Chairperson and Vice-Chairperson of the Council shall be elected annually by a majority vote of the Council at the January meeting.

4. MEETINGS

The Council shall hold a regular meeting every quarter within the Big Sur area. The Council shall meet at such other places and times as the Chairperson or the Council shall designate.

Monterey County Planning Department shall provide staff and technical assistance to the Council.

5. RESPONSIBILITIES

The Council shall review all proposed projects and programs and report to its member agencies on a regular basis.

In addition, the Council shall prepare an annual report in December on the implementation by federal, state and local agencies having jurisdiction within the Big Sur Area, of all programs established in compliance with the specific policies, goals, and objectives of the certified Big Sur Coast Land Use Plan.

The Council may recommend to its member agencies appropriate agreements with public agencies and private non-profit organizations to further the purposes of the Big Sur Coast Land Use Plan.

The Council may make such other recommendations to the Forest Service or other appropriate federal agency and state and local units of government as it may deem necessary to carry out its purposes.

By invitation of the Council, other representatives, such as by way of example the Congressional representative of the District, Calif. Dept. of Fish and Game, and the Region Park District may be invited to participate on a non-voting basis in the proceedings of the Council on such terms as determined by the Council.

The meetings of the Council shall be publicly noticed, open to the public and shall be in compliance with the Ralph R. Brown Act of the State of California.

PASSED AND ADOPTED this 8th day of July, 1986,
upon motion of Supervisor Del Piero, seconded by Supervisor Shipnuck, and carried by the following vote, to-wit:

AYES: Supervisors Del Piero, Shipnuck, Petrovic,
Karas and Strasser Kauffman.

NOES: None.

ABSENT: None.

I, ERNEST K. MORISHITA, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof at page --- of Minute Book 57, on July 8, 1986

Dated: July 8, 1986

ERNEST K. MORISHITA, Clerk of the Board
of Supervisors, County of Monterey,
State of California.

By

Nancy Lukenbill

Deputy