

MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

-Arrangements for public hearings and timed presentations <u>must be made with the Clerk of the Board in advance of public/media noticing</u> -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals) -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co. Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)

-Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: <u>bosagenda@co.mendocino.ca.us</u> -Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Superv	visors	DATE:	Jai	nuary 26, 2016	
FROM: Planning and Buil	ding Services	MEETING D	ATE: Fe	<u>bruary 9, 2016</u>	
DEPARTMENT RESOURCE/CONTACT:	<u>Andy Gustavson</u> <u>Steve Dunnicliff</u>	PHONE: <u>234-6650</u> Phone: <u>234-6671</u>	Present 🛛 Present 🗌	On Call \square On Call \boxtimes	
Consent Agenda 🗌 Regular Ag	genda 🛛 Noticed P	ublic Hearing 🗌 Tin	ne Allocated for	Item: <u>15 Min.</u>	
AGENDA TITLE: Informational Update on the Status of the Mendocino Town Local Coastal Plan Amendment (LCPA) and Possible Direction or Consideration of Coastal Commission Comments Regarding the Submitted Mendocino Town LCPA					
PREVIOUS BOARD/BOARD C Board of Supervisors directed apprise the Board on the statu	l Planning and Build	ing Services to schedu	le a standing a	genda item to	
SUMMARY OF DECUECT, Disc		·····	-1-1	11 D 1 - (

SUMMARY OF REQUEST: Planning and Building Services will submit a status report to the Board of Supervisors during open session.

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:						
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y			
N/A	N/A	N/A	Yes No			
SUPERVISORIAL DISTRICT: 1 2 3 4 5 All VOTE REQUIREMENT: Majority $4/5^{\text{ths}}$						
RECOMMENDED ACTION/MOTION: Accept the Mendocino Town LCPA status report and, as necessary, direct Planning and Building Services to respond to Coastal Commission comments regarding the LCPA.						
■ ALTERNATIVES: Do not receive the status report and provide direction to staff.						
■ CEO REVIEW (NAME	PHONE: <u>463-4441</u>					
RECOMMENDATION:	Agree 🛛 Disagree 🗌	No Opinion Alterna	te Staff Report Attached			

BOARD ACTION (DATE:	_): Approved Referred to	ס	Other
RECORDS EXECUTED: Agreement:	Resolution:	🛛 Ordinance: _	□ Other