

FROM THE MINUTES OF JULY 24, 2008

11. ORDINANCE

a. **OR07-0004/Lot Line Adjustment:** Review of draft Lot Line Ordinance which reflects input from various meetings and a public workshop. (Exempt pursuant to Section 15061b of the CEQA Guidelines)

Lillian MacLeod recommended approval to the Board of Supervisors.

Commissioner Knight asked about one lot having to be a legal lot. Mrs. Mac Leod comments if they both are not legal lots they would have to receive a Certificate of Compliance prior to the lot line adjustment.

Commissioner Mac Cready asked if you can create a lot with a lot line adjustment. Mrs. Mac Leod replied you cannot create lots that way.

Commissioner Machado asked if the new application is available. Mrs. Mac Leod stated once the amendment is approved by the Board the application will be updated and ready to use. The Board will determine if the ordinance amendment is included in Chapter 16 or 17.

Art Marinaccio stated recordation needs to be changed to final map. He would prefer to have the amendment be in Title 16. Mrs. Mac Leod said the County Surveyor had no comment on recordation or final map language.

There was no further input.

MOTION: COMMISSIONER MACHADO, SECONDED BY COMMISSIONER KNIGHT AND UNANIMOUSLY CARRIED, IT WAS MOVED TO FORWARD A RECOMMENDATION THAT THE BOARD OF SUPERVISORS FIND THE PROJECT EXEMPT PURSUANT TO SECTION 15061(b) OF THE CEQA GUIDELINES, APPROVE OR07-0004 (see attachment for ordinance amendment), AND DIRECT STAFF TO CRAFT A LIMITED REFERENCE IN TITLE 17 TO ASSIST STAFF AND THE PUBLIC AS TO ITS LOCATION IN TITLE 16, AS AN UPDATE TO CHAPTER 16.33.