

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building		(2) MEETING DATE February 28, 2006		(3) CONTACT/PHONE Kami Griffin (805) 781-5193	
(4) SUBJECT Approval of the membership make-up of the Transfer Of Development Credit Program Advisory Committee Supervisorial District: 1, 3, 4 And 5					
(5) SUMMARY OF REQUEST On November 22, 2005, your Board directed staff to bring back potential membership for a TDC Advisory Committee. Staff would like to begin advertising for individuals interested in sitting on the TDC Advisory Committee immediately. This would be carried out through the provision of an advertisement in the local newspaper requesting that interested parties complete an application form and return the form to the Planning Department by a specific date. Those applications would then be reviewed and a recommendation made to your Board regarding membership on the committee. The membership recommendation would be brought back to your Board on the Board Business portion of your agenda for final appointment of members to the committee.					
(6) RECOMMENDED ACTION Accept or provide additional direction on the recommended membership make-up for the TDC Advisory Committee and direct staff to advertise for potential members.					
(7) FUNDING SOURCE(S) Department Budget		(8) CURRENT YEAR COST N/A		(9) ANNUAL COST N/A	
(10) BUDGETED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> N/A <input type="checkbox"/> NO					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): None applicable.					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input checked="" type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input checked="" type="checkbox"/> 3rd, <input checked="" type="checkbox"/> 4th, <input checked="" type="checkbox"/> 5th, <input type="checkbox"/> All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		
(15) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. ___ ) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. ___ )			(16) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input checked="" type="checkbox"/> N/A		
(17) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(18) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		

(19) ADMINISTRATIVE OFFICE REVIEW

OK  
Leslie Brown

B-26  
(2/23/06)



SAN LUIS OBISPO COUNTY  
DEPARTMENT OF PLANNING AND BUILDING

VICTOR HOLANDA, AICP  
DIRECTOR

**TO:** BOARD OF SUPERVISORS

**FROM:** KAMI GRIFFIN, SUPERVISING PLANNER  
KAREN NALL, SENIOR PLANNER

**VIA:** WARREN HOAG, DIVISION MANAGER, CURRENT PLANNING *WH*

**DATE:** FEBRUARY 28, 2006

**SUBJECT:** APPROVAL OF THE MEMBERSHIP MAKE-UP OF THE TRANSFER OF  
DEVELOPMENT CREDIT PROGRAM ADVISORY COMMITTEE  
SUPERVISORIAL DISTRICT: 1, 3, 4 AND 5

**RECOMMENDATION**

Accept or provide additional direction on the recommended membership make-up for the TDC Advisory Committee and direct staff to advertise for potential members.

**DISCUSSION**

On November 22, 2005, your Board directed staff to bring back potential membership for a TDC Advisory Committee.

The following motion was made and passed:

Matter is fully discussed and thereafter, on motion by Supervisor Lenthall, seconded by Supervisor Achadjian and on the following roll call vote:

AYES: Supervisors Lenthall, Achadjian, Ovitt, Patterson, Chairperson Bianchi

NOES: None

ABSENT: None

The Board directs staff to: immediately process amendments to delete the Ag Receiver Sites, delete allowing receiver sites within 0 to 5 miles of the village reserve lines; evaluate the use of TDC's with General Plan Amendments for conversion of Ag land, form a new Technical Advisory Committee to re-evaluate at a minimum the method of assigning credits to sending sites, allowed uses in conservation easements, receiving site density bonuses; **the Technical Advisory Committee should be made up of members representing agriculture, development, the environment, general public member from North County and South County, Land Conservancy, various other boards and commissions.**

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The Board's verbal direction at the hearing was that the Advisory Committee should have a membership that is made up of two representatives from each of the following areas:

Agriculture  
Environment  
Development  
Land Conservancy of San Luis Obispo County  
Boards and Commissions  
Public  
Community Advisory Groups

Staff would like to begin advertising for individuals interested in sitting on the TDC Advisory Committee immediately. This would be carried out through the provision of an advertisement in the local newspaper requesting that interested parties complete an application form and return the form to the Planning Department by a specific date. Those applications would then be reviewed and a recommendation made to your Board regarding membership on the committee. The membership recommendation would be brought back to your Board on the Board Business portion of your agenda for final appointment of members to the committee.

To help with this selection, specific direction could be provided to the Planning Department regarding individuals that could apply to represent the above areas. With the exception of the Land Conservancy of San Luis Obispo and the general public, there are many individual groups and organizations that could be considered within each area. To help direct the membership of this committee, your Board could further direct that within the areas, specific membership come from specific groups. The following are examples of this concept.

Agriculture  
    Farm Bureau  
    Cattlemen  
    Ag Task Force  
    University of California Cooperative Extension  
Environment  
    ECOSLO  
    Sierra Club  
Development  
    An existing receiver site  
    A development firm operating in the county  
    Homebuilders Assoc  
Land Conservancy of San Luis Obispo County  
Boards and Commissions  
    Ag Liaison Board  
    Parks and Recreation Commission  
Public

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Community Advisory Groups

North County

Santa Margarita Advisory  
Templeton Area Advisory  
San Miguel Advisory  
Shandon Advisory

South County

Nipomo Area Advisory  
Avila Valley Advisory  
Oceano Area Advisory

If your Board wishes to direct that the membership be limited to specific groups, further direction would need to be provided to staff. Absent this specific direction, staff will advertise using the more generalized areas and ask individual applicants which area they feel they are representative of and why.

**OTHER AGENCY INVOLVEMENT/IMPACT**

Not applicable.

**FINANCIAL CONSIDERATIONS**

None applicable as the staff time to prepare this report is covered within the Department budget.

**RESULTS**

Agreeing to the generalized make-up of the TDC Advisory Committee will allow staff to advertise for membership. If your Board wishes to direct that the membership be limited to specific groups, further direction would need to be provided to staff. Absent this specific direction, staff will advertise using the more generalized areas and ask individual applicants which area they feel they are representative of and why.

B. J. 2/28  
4