



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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BARRY C. SAMUEL, DIRECTOR

October 26, 2001

AGENDA: November 20, 2001

BOARD OF SUPERVISORS

County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: EXTEND TERM FOR THE NORTH COAST BEACHES ADVISORY COMMITTEE

Dear Members of the Board:

On October 16, 1990, your Board established the North Coast Beaches Advisory Committee (NCBAC), with the purpose of advising the Board on all matters related to the management of the County's north coast beaches and the implementation of the North Coast Beaches Master Plan.

The North Coast Beaches Master Plan addresses coastal access issues at eight (8) North County Beaches: Laguna Creek Beach, Yellowbanks Beach, Bonny Doon Beach, Panther Beach, Davenport Beach and Bluffs, Davenport Landing Beach, Scott Creek Beach, and Greyhound Rock Beach. All eight beaches were designated primary public access points in the 1994 County General Plan.

The term of the Committee will expire December 31, 2001. At the October 15, 2001, NCBAC meeting, Committee members requested that your Board extend the term of the Committee one (1) year so that the Committee may continue its oversight role during the implementation and management of the North Coast Beaches Master Plan.

BOARD OF SUPERVISORS

AGENDA: November 20, 2001

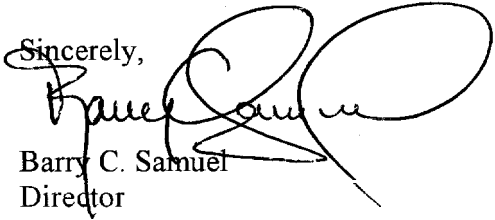
EXTEND TERM FOR THE NORTH COAST BEACHES ADVISORY COMMITTEE

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It is therefore RECOMMENDED that your Board:

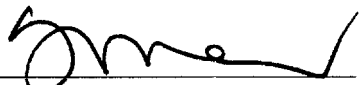
1. Adopt the attached resolution amending Resolution #584-90 by extending the term of the North Coast Beaches Advisory Committee to December 31, 2002.

Sincerely,



Barry C. Samuel
Director

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

Attachment: Resolution

cc: CAO, Auditor-Controller, County Counsel, Parks, NCBAC

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

0425

RESOLUTION NO. _____

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted:

RESOLUTION AMENDING RESOLUTION 584-90
BY EXTENDING THE TERM OF THE SANTA CRUZ COUNTY
NORTH COAST BEACHES ADVISORY COMMITTEE

WHEREAS, October 16, 1990, the Board of Supervisors established the North Coast Beaches Advisory Committee (NCBAC); and

WHEREAS, on November 7, 2000, the term of the North Coast Beaches Advisory Committee was extended through December 31, 2001, so that the Committee might continue its oversight role during the implementation and management of the North Coast Beaches Master Plan;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the following section of Resolution 584-90 be hereby amended to read as follows:

Section 2.03 TERMS OF OFFICE: The Committee shall serve until December 31, 2002 or until dissolved by resolution of the Board of Supervisors, whichever occurs first. The Committee's term shall be renewable only by resolution of the Board of Supervisors specifying a new termination date.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 20th day of November 2001, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

Chairperson, Board of Supervisors

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:

By: Marie Costa
Office of the County Counsel

DISTRIBUTION: CAO, County Counsel, Parks Dept., Public Work Director, Planning Director,
Sheriff, NCBAC