OFFICE OF THE COUNTY COUNSEL

To:

Honorable Board of Supervisors

From:

Scott H. Finley, Supervising Deputy County Counsel

Date:

November 4, 2008

Subject: Actions for Approval of the Regional University Specific Plan and Related

Entitlements

Your Board of Supervisors is being presented with the Regional University Specific Plan and related entitlements for its consideration. Should your Board choose to approve the Plan, your Board should take all of the following actions, in the order presented:

- Adopt the Resolution Certifying the Final Environmental Impact Report, Adopting a Statement of Findings, a Statement of Overriding Considerations and a Mitigation Monitoring Plan for the Regional University Specific Plan, Related Entitlements and Development Agreement. The proposed Resolution is attached as Attachment 1.
- (2) Adopt the Resolution Approving Amendments to the Placer County General Plan. The proposed Resolution is attached as Attachment 2.
- (3) Adopt the Resolution Approving Amendments to the Dry Creek-West Placer Community Plan. The proposed Resolution is attached as Attachment 3.
- (4) Adopt the Resolution Adopting the Regional University Specific Plan. The proposed Resolution is attached as Attachment 4.
- Adopt the Ordinance Approving the Regional University Development Standards and Design Guidelines. The proposed Ordinance is attached as Attachment 5.
- (6) Adopt the Ordinance Rezoning Certain Properties Within Regional University Specific Plan. The proposed Ordinance is attached as Attachment 6.
- (7) Adopt the Ordinance Adopting a Development Agreement for Properties Within the Regional University Specific Plan. The proposed Ordinance is attached as Attachment 7