

# In the Rooms of the Board of Supervisors

County of Inyo, State of California

I, HEREBY CERTIFY, that at a meeting of the Board of Supervisor of the County of Inyo, State of California, held in their rooms at the County Administrative Center in Independence on the 17<sup>th</sup> day of *MAY*, 2005 an order was duly made and entered as follows:

Planning/GPA  
Lone Pine Film  
Museum

The Chairperson opened the public hearing at 11:37 a.m., on the following: (1) General Plan Amendment No. 2005-03/Lone Pine Film History Museum (noticed per Planning as General Plan Amendment No. 2004-1) and (2) a proposed ordinance approving Zone Reclassification No. 2004-01/Lone Pine Film History Museum which would change the General Plan designation on a 1.92 acre parcel from "Retail Commercial Public Service Facilities and Open Space and Recreation" to "Retail Commercial" and rezone the property from C-2-1.0-D (Highway Services and Tourist Commercial - 1.0 acre minimum - Architectural Design Control) and OS-40 (Open Space - 40 acre minimum) to C-2-1.0-D (Highway Services and Tourist Commercial - 1.0 acre minimum - Architectural Design Control). Ms. Jan Larsen, Senior Planner, reviewed the Staff Report and recommendations. At the conclusion of her presentation Ms. Larsen requested that the Staff Report and all attachments be entered into the record and it was marked Exhibit A. Ms. Dorothy Bonnefin, addressed the Board to support the project. The Chairperson closed the public hearing at 11:40 a.m.

Resol. #2005-27/  
L.P. Film  
Museum Project

On a motion by Supervisor Cash and a second by Supervisor Bilyeu, Resolution No. 2005-27 was adopted, (a) approving the Negative Declaration of Environmental Impact for General Plan Amendment No. 2005-03/Lone Pine Film History Museum and Zone Reclassification No. 2004-01/Lone Pine Film History Museum, certifying that the requirements of the California Environmental Quality Act have been satisfied with respect to those actions; and (b) amending the Land Use Element of the Inyo County General Plan by re-designating a 1.92 acre parcel located at 701 South Main Street (U.S. Highway 395) in the community of Lone Pine from "Retail Commercial, Public Services and Facilities" and "Open Space and Recreational" to "Retail Commercial." motion unanimously passed and adopted with Supervisor Cervantes absent.

Moved by Supervisor Cash and seconded by Supervisor Bilyeu to waive the first reading of the ordinance approving Zone Reclassification No. 2004-01/Lone Pine Film History Museum and schedule the enactment for 11:00 a.m., Tuesday, June 7, 2005, in the Board of Supervisors Room, at the County Administrative Center, in Independence. Motion carried unanimously, with Supervisor Cervantes absent.

WITNESS my hand and the seal of said Board this 17<sup>th</sup>

Day of MAY 2005



RONALD JULIFF  
Clerk of the Board of Supervisors

By

*Patricia Gunsolley*  
Patricia Gunsolley, Assistant

Routing
CC _____
Purchasing _____
Personnel _____
Auditor _____
CAO _____
Other: Planning _____
DATE: May 26, 2005