

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Refinement Group Meeting Agenda
Thursday, January 6, 2005, 12:00 to 4:00 PM
at the Monterey County Association of Realtors (MCAR)
201 Calle del Oaks, Del Rey Oaks

Those present: Norm Kolpin, Mike Caplin, Sheryl McKenzie, Kurt Gollnick, Christopher Bunn Jr., Gwen Miller, Brian Finegan, Tom Carvey, Jay Brown, Chris Steinbruner and Nancy Isakson

- I) Public Comment Period (Public Comment for issues not on the agenda)
Public comment: none
- II) Approval of agenda for January 6, 2005
Public comment: none
- III) Approval of minutes of December 16, 2004
Public comment: none
Tom Carvey said that the minutes had not yet been distributed for approval, but will be sent out next week.
- IV) Reports on presentations to the Board of Supervisors
Public comment: none
Tabled
- V) Issues of High Importance
Public comment: none
Mike Caplin handed out copies of a document titled “Coastal Issues.”

Refinement Group Key Issues:

Wine Corridors: Luann Meador distributed copies of the Winery Corridor position paper. The group read this through and there was discussion. Luann tracked changes and will e-mail the corrected version to Tom Carvey.

Coastal Issues: Mike Caplin distributed copies of a document titled, “Coastal Issues.” There was discussion about the wording of this document. Mike tracked the changes and will e-mail the corrected version to Tom Carvey.

Copies of the previous key issues papers were made and distributed. These were checked for errors.

Ridgeline, Slope, Viewshed and Infrastructure: strike the numbered list.

Circulation: okay as is.

Types of Species Protection in General Plan: change title to “Species Protection Issues.”

40 Acre Minimum Parcel Size: okay as is.

Agricultural Issues: okay as is.

100% Affordable Housing Overlay: okay as is.

Wine Corridor: change title to “Wine Industry Plan.” Include the reference to RG LU-9.19.

Coastal Issues: Approved with today’s changes. Mike Caplin will e-mail the corrected version to Tom Carvey.

Erosion and Water Quality Issues: okay as is.

See the table below for approvals of the completed key issues papers.

Issue	Summary paper received	Summary paper approved
Slope	yes	yes
Ridgeline	yes	yes
Native vegetation	yes	yes
Minimum parcel size	yes	yes
Water supply	yes	yes
Erosion and water quality	yes	yes
Circulation	yes	yes
Infrastructure: concurrency	yes	yes
Infrastructure: financing	yes	yes
Ag element	yes	yes
100% Affordable housing	yes	yes
Wine corridors	yes, Jan. 6, 2005	yes, Jan. 6, 2005
Coastal issues	yes, Jan. 6, 2005	yes, Jan. 6, 2005

VI) Coastal Element: see (V), above

VII) Other Business

VIII) Agenda building for next meeting

IX) Adjournment to meeting of Thursday, January 13, 2005 from 12:00 to 4:00 p.m., at the Salinas Valley Builders’ Exchange, 20 Quail Run Circle, Salinas