

DRAFT  
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, January 13, 2005, from 12:00 to 4:00 p.m.  
At the Salinas Valley Builders' Exchange  
20 Quail Run Circle, Salinas

Those present: Chris Bunn Jr., Chris Steinbruner, Mike Caplin, Sheryl McKenzie, Ron Chesshire, Luann Meador, Alfred Diaz-Infante, Nancy Isakson, Gwen Miller, Brian Fingan,

Visitors: Dan Keig

- I) Public Comment Period (Public Comment for issues not on the agenda)  
Dan Keig expressed concern about permit conditions based on 30% slope exception permits. He believes they are trying to require dedication of conservation easements. He would like the RG would support him in asking the County to stop this process. It was mentioned that the RG tried to address this issue within the RG's GPU policies. Mike Caplin agreed to work with Dan on this issue and bring it back to the RG for consideration if necessary.
- II) Approval of agenda for January 13, 2005  
Public comment: none  
Approved as e-mailed
- III) Approval of minutes of December 16, 2004 and January 6, 2005  
Public comment: none  
Minutes of Dec. 16, 2004 Jan. 6, 2005 were approved as e-mailed.
- IV) Reports on presentations to the Board of Supervisors  
Public comment: none  
Supervisor Calcagno: 1/24 1:30 -3:00  
Supervisor Armenta: 1/20, 10:00 am  
Supervisor Potter: 1/28, 10:00 am  
Supervisor Smith: 1/28 1:30 pm  
Supervisor Lindley: 2/4 ?

Attendees for the meetings are:

Supervisor Calcagno: B. Finegan, N. Isakson, J. Brown, K. Gollnick, C. Steinbruner  
Supervisor Armenta: K. Gollnick, A. Diaz-Infante, Jay, N. Isakson, B. Finegan, J. Uranga  
Supervisor Potter: B. Finegan, N. Isakson, M. Caplin, A. Diaz-Infante, K. Gollnick, J. Narigi, S. McKenzie  
Supervisor Smith: S. McKenzie, C. Kemp, R. Chesshire, N. Isakson, M. Caplin, K. Gollnick, J. Narigi  
Supervisor Lindley: B. Finegan, Jay, N. Isakson, K. Gollnick, C. Bunn Jr., A. Diaz-Infante

- V) Coastal Element  
Public comment: none  
Coastal Element: Goal CZ-11 and policy CZ 11.1 were approved as presented with a minor change. All other Coastal Element policies were reviewed, CZ 10.3 was modified, and all were approved
  
- VI) Other Business  
Other Business: Discussion took place regarding the LandWatch Community Plan. It was agreed that each sub-committee would review it for their particular element and develop comments.
  
- VII) Agenda building for next meeting
  
- VIII) Adjournment to meeting of Thursday, January 20, 2005 from 12:00 to 4:00 p.m., at the Rancho Cañada Golf Club, 1 mile east of Highway 1 on Carmel Valley Road