

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, January 20, 2005 from 12:00 to 4:00 p.m.,
at the Rancho Cañada Golf Club

Those present: Christopher Bunn Jr., Mike Caplin, Brian Finegan, Tom Carvey, Nick Lombardo, Chris Steinbruner, Sheryl McKenzie, Rick Smith, Bob Perkins, Jay Brown, Luann Meador, Nancy Isakson, Chris Bunn Sr., Alfred Diaz-Infante and Mike Johnston

Meeting called to order 12:50 p.m.

I. Public comment period (for items not on the agenda)

Public comment: none

II. Approval of agenda for January 20, 2005

Public comment: none

Agenda was approved as e-mailed.

III. Subcommittee reports on “8 of 10” plan

Public comment: none

Last week, assignments were made to subcommittees for reports. It was later learned that the 8of10 web site doesn't have the same version of the 8of10 plan as was handed in to County staff.

Luann handed out copies of the 8of10 plan for discussion.

Subcommittee assignments for review of 8of10 plan:

Land use: Christine Kemp, Bob Perkins, Aaron Johnson, Sheryl McKenzie

Housing element: Alfred, Sheryl, Juan, Gwen Miller, Will Silva, Bob McKenzie, Nick Lombardo and John Narigi.

“New element” (not on 8of10 web site): Agriculture: Jay, Nancy, Bob Perkins, Christopher Bunn Jr., Bob Perkins is chair.

Infrastructure:

Circulation (through page 63): Kurt Gollnick, Tom Rowley

Water: Nancy Isakson, Sheryl McKenzie, Mike Caplin, Aaron Johnson

Public Services (starts p. 68): Luann Meador, Mike Caplin, Tom Rowley

Conservation p. 77: ERME subcommittee: Brian Finegan, Bob Perkins, Jay Brown, Mike Caplin. For the part of this element that deal with Ag: Jay Brown, Nancy Isakson, Bob Perkins and Christopher Bunn Jr.

Open Space element: RG ERME Ag and Land Use committees

Safety Element: Geology: Aaron Johnson; Fire: Mike Caplin

Noise: Brian Finegan and Tom Carvey. Brian has already reviewed this and has sent his comments.

Area Plans: skip for now.

Administration: will be reviewed today.

Definitions section: the RG definitions subcommittee will look at the 8 of 10 definitions section.

Reports will begin next week.

IV. Discuss administration element

A. Review of the 8 of 10 Administration and Enforcement Element. Copies of this document were distributed and discussed, beginning with the Introduction.

- (a) Read Goal #1 and discussed the implications of defending property rights.
- (b) Read Goal #2 and discussed the implications of living wage for workers. "Development projects where county funds are expended" would mean any project that goes before county staff.
- (c) Read Goal #3 and discussed the implications of requiring a 5 year wait between possible general plan amendments. The cumulative effect of all the projects would also have to be considered.
- (d) Read Goal #4 and policies #7-8.

V. Schedule for meeting with supervisors

Meetings have been scheduled with individual supervisors as follows:

Supervisor Armenta: this Friday at 9:30. Those attending: Luann Meador, or Kurt Gollnick, Alfred Diaz-Infante, Jay Brown, Nancy Isakson, Brian Finegan, Juan Uranga.

Supervisor Calcagno: January 24th at 1:30. Those attending: Brian Finegan, Nancy Isakson, Kurt Gollnick, Jay Brown, Chris Steinbruner.

Supervisor Potter: January 28th at 10:00 a.m. Those attending: Brian Finegan, Nancy Isakson, Mike Caplin (or Lisa Kleissner), Alfred Diaz-Infante, Kurt Gollnick, John Narigi.

Supervisor Lindley: February 4th at 10:30 a.m. Those attending: Brian Finegan, Nancy Isakson, Jay Brown, Kurt Gollnick or Luann Meador, Alfred Diaz-Infante, Christopher Bunn Jr.

Supervisor Smith: January 28th at 1:30 p.m. Those attending: Sheryl McKenzie, Christine Kemp, Ron Chesshire, Nancy Isakson, Mike Caplin, Kurt Gollnick, John Narigi.

Meeting with County staff: Wed., January 26th at 2:00 p.m. at 230 Church St., Redwood conference room, bldg. #3. John Narigi, Ron Chesshire, Jay Brown, Alfred Diaz-Infante, Mike Caplin, Chris Steinbruner, Kurt Gollnick.

VI. Other Business

Public comment: none

- VII. Agenda Building for next week
Public comment: none
Repeat same agenda as this week's.

- VIII. Adjournment to meeting of Thursday, January 27, 2005 at the Salinas Valley Builders' Exchange, 20 Quail Run Circle, Salinas