

DRAFT

Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, January 29, 2004, 12:00 – 5:00 PM
At the Salinas Valley Chamber of Commerce, Salinas

Those present: Brian Finegan, Mike Caplin, Bob Perkins, Jay Brown, Jim Bogart, Pete Scudder, Wendy Elliot, Christine Kemp, Aaron Johnson, Tom Rowley, Sheryl McKenzie, Nancy Isakson, Chris Bunn, Chris Steinbruner, Juan Uranga

Visitors: Christopher Bunn, Jr., Mary Mecartney

- I) Public Comment Period (Public Comment for issues not on the agenda)
Public comment: none
- II) Approval of agenda for January 29, 2004
Public comment: none
No additions
- III) Approval of minutes from January 22, 2004
Public comment: none
Nancy Isakson said minutes should be corrected to reflect the discussion regarding: subcommittee review of GPU III, subcommittees to develop key concepts and policies that affect the key concepts, development of subcommittee to discuss strategy for presentation and presentation to Planning Commission and BOS
M/S/C approved as corrected.
- IV) Environmental Resource Management Element (ERME)
Public comment: none
Mike Caplin and Juan Uranga each discussed their proposed language for ERME 1.3 and Mike's language for 1.4. Discussion took place. RG agreed with 1.3 and 1.4 as modified by the RG.
- V) Land use Element
Public comment: none

LU-5.7: Christine presented the subcommittee's revisions. Discussion took place and 5.7 was referred back to the subcommittee for further refinement and will bring final version to next meeting.

LU-6.5: deferred to subcommittee.

LU-7.15: deferred until winery representatives are present.

LU-9.1: Christine presented the subcommittee's revisions. Mike Caplin asked how this policy would affect Table PS-1. After much discussion this policy was referred back to the subcommittee for further revision.

LU-9.3: Farmworker housing. Subcommittee to rework.

LU 9.4: Subcommittee to rework.

LU 9.5: Approved by RG

LU 9.6: After discussion it was agreed to defer to subcommittee for further revisions.

LU 9.7: Lot Mergers: approved as modified.

LU 9.8: Minimum Parcel Size: ?

LU 9.9: Residential Cluster Development: Approved as modified by RG.

LU 9.10: Transfer of Development Rights: Discussion took place. RG referred this policy back to subcommittee to rework.

LU 9.11: Nancy Isakson moved to delete, Aaron Johnson seconded and RG agreed to delete.

LU 9.12: Aaron Johnson moved to delete, Nancy Isakson seconded and RG agreed to delete.

VI) Reports from sub-committees

A) Environmental Resource Management Element (ERME)

B) Water

C) Transportation

D) Land Use

E) City/County Agreements

F) Public Service

G) Update of GPU process: discussion took place regarding Planning Commission's proposed process. It was agreed that each subcommittee should look at their Element in GPU III for 'key' areas of agreement and/or issues. It was also agreed to have each subcommittee look at preparing a list of guiding principles, key issues and concepts along with a list of the policies affected by those key issues. Discussion took place regarding the process for taking the RG's work product to the Planning Commission.

VII) Agenda building for next meeting:

It was agreed to place on the next agenda discussion of a schedule for completing our work.

VIII) Adjournment to meeting of Thursday, February 5, 2004, at the Monterey County Leadership Institute, 2354 Garden Road, Monterey