

DRAFT  
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, February 10, 2005, from 12:00 to 4:00 p.m.

At Carpenters' Local 605

751 Neeson Road, Marina

Those present: Nancy Isakson, Ron Chesshire, Jay Brown, Sheryl McKenzie, Mike Caplin, Brian Finegan, Tom Carvey, Christopher Bunn Jr., Alfred Diaz-Infante, Chris Steinbruner, Aaron Johnson, Chris Bunn Sr., Pete Scudder, Rich Smith, Kurt Gollnick, Luann Meador, Jim Bogart, Christine Kemp

Meeting called to order at 12:24 p.m.

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

Public comment: none

II. Approval of agenda for February 10, 2005

Public comment: none

Agenda was approved as e-mailed

III. Approval of minutes from January 13, 2005 and February 3, 2005

Public comment: none

The minutes from the above meetings had not been e-mailed out.

IV. Preparation for Board of Supervisors' Workshop

Public comment: none

A. Review of the Board Report

Copies of the staff report for the Feb. 15, 2005 Board of Supervisors' meeting were distributed. The staff report says there will be one workshop and 3 additional public hearings. There was discussion of the workshop format and staff report.

There was discussion about who should represent the RG during the Feb. 23, 2005 workshop. Any number of presenters may make presentations, but only 2 on any one topic. There will be an opening statement from each side of 15 minutes.

The presenters will be:

Land Use Patterns: C. Kemp, B. Finegan

Housing: A. Diaz-Infante, J. Uranga

Ag: K. Gollnick, B. Perkins

Infrastructure: N. Isakson, K. Gollnick

Aesthetics and resource conservation: B. Finegan, J. Brown

There was discussion of the staff report exhibit "B," which outlines issues and alternatives.

V. Other business

A. Chualar

Tom Carvey said that he has made an RG presentation in Chualar and that the Chualar residents are helping write a position paper on what they want for their community.

B. Housing Advisory Committee

Alfred Diaz-Infante reported on the Housing Advisory Committee meeting of Feb. 9, 2005. When the Housing Element was updated, it was made so that the Housing element conformed to the existing ordinance. There was an unusual amount of public participation at the meeting, and the committee members commented on this fact.

VI. Adjournment to meeting of Thursday, February 17, 2005, 12:00 to 4:00 p.m. at the Monterey County Association of Realtors, 201 Calle del Oaks, Del Rey Oaks