

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, March 3, 2005, from 12:00 to 4:00 p.m.

at the Monterey Marriott Hotel

350 Calle Principal, Monterey

Those present: Tom Rowley, Sheryl McKenzie, Mike Caplin, Chris Steinbruner, Christopher Bunn Jr., Gwen Miller, Jay Brown, Tom Carvey, Brian Finegan, Rene Boskoff, Alfred Diaz-Infante, Luann Meador, Rich Smith

- I. Public comment period (for items not on the agenda)
Public comment: none
- II. Approval of agenda for March 3, 2005
Public comment: none
- III. Approval of minutes of February 17 and February 24, 2005
Public comment: none
Minutes of February 17, 2005 were approved as e-mailed.
Minutes of February 24, 2005: Under IV, paragraph 5, delete “meeting” and insert “workshop”. Minutes were approved with today’s changes.
- IV. Definitions comparison
Public comment: none
Add: policy comparison as IV (B)
M. Caplin is preparing a comparison chart of the RG and CP plans and will include an executive summary.
- V. Economic element/analysis: tabled
- VI. Report on Board of Supervisors’ Workshop
Public comment: none

There was discussion about the presentations at the Board of Supervisors’ workshop on Feb. 23, 2005. At the end of the meeting, the Supervisors decided to continue the process, element by element. Staff said they would not be preparing a comparison chart, but will present options.
- VII. Central Labor Council: no presentation
- VIII. Translation of RG materials into Spanish
Public comment: none
Discussion of how to proceed with translation of the RG plan into Spanish. No action taken.
- IX. Other business

T. Carvey reported that the RG Coastal Element was delivered to the Board of Supervisors during public comment on Tuesday, 3/1/05.

X. Adjournment to meeting of Thursday, March 10, 2005, 12:00 to 4:00 p.m., at the Salinas Valley Builders' Exchange, 20 Quail Run Circle, Salinas