

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, March 24, 2005, from 12:00 to 4:00 p.m.

at the Salinas Valley Builders' Exchange

20 Quail Run Circle, Salinas

Those present:

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|------------------|-------------------------|--------------------|
| 1) Mike Caplin | 6) Christopher Bunn Jr. | 11) Mike Johnston |
| 2) Gwen Miller | 7) Alfred Diaz-Infante | 12) Christine Kemp |
| 3) Brian Finegan | 8) Bob Perkins | |
| 4) Tom Carvey | 9) Ron Chesshire | |
| 5) Tom Rowley | 10) Scott Violini | |

I. Public comment period (for items not on the agenda)
Public comment: none

II. Approval of agenda for March 24, 2005
Public comment: none

III. Approval of minutes of March 10 and 17, 2005
Public comment: none
Minutes were not available.

IV. RG roles and organizational structure
Public comment: none

B. Finegan led a discussion on the organizational structure of the group. The membership chart was reviewed and updated. T. Carvey will edit the current version.

There was discussion about having official spokespersons for the group.

B. Perkins suggested that written communication should go through B. Finegan and that T. Carvey should be spokesperson for the group, as the secretary with hands on the facts.

There was discussion about creating a "membership and points of contact" list.

V. Promotion of RG work
Public comment: none

There was discussion about the web site graphics and organization. There should be an emphasis on the entities that the RG represents (jobs, economic development, housing).

VI. Preparation for Board hearings
Public comment: none

There was discussion about developing more comparison charts.

There was discussion about the topics to be covered at the Board of Supervisors' workshops. Thursday: Ag, Land Use. Friday: Conservation and Open Space. Although

not specifically part of the topic, housing could be a “spill-over” topic. Family parcels, clustering, and farm worker housing.

- VII. Comparison charts: see above
- VIII. Economic element/analysis
Public comment: none
Decided to remove this item from next week’s agenda.
- IX. Central Labor Council
Public comment: none
M. Johnston presented an updated version of the CLC handout. The subcommittee has worked on this.
- X. Other business
- XI. Adjournment to meeting of Thursday, March 31, 2005, 12:00 to 4:00 p.m., at the Carpenters’ Local 605, 751 Neeson Road, Marina.