

DRAFT  
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, April 7, 2005, from 12:00 to 4:00 p.m.

at Carpenters' Local 605

751 Neeson Road, Marina

Those present:

- |                         |                  |                     |
|-------------------------|------------------|---------------------|
| 1) Gwen Miller          | 6) Rick Smith    | 11) Mike Caplin     |
| 2) Nancy Isakson        | 7) Tom Rowley    | 12) Kurt Gollnick   |
| 3) Bob Perkins          | 8) Tom Carvey    | 13) Sheryl McKenzie |
| 4) Christopher Bunn Jr. | 9) Brian Finegan |                     |
| 5) Ron Chesshire        | 10) Jay Brown    |                     |

Members of the public present:

Daniel Dodge, Rick Smith, Sheri Damon

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

Public comment: none

Rick Smith thanked those that were at the code enforcement hearing. The code enforcement issue was postponed to a future date.

II. Approval of agenda for April 7, 2005

Public comment: none

N. Isakson asked to add a “recap of last week’s meetings and prep for” under V.

M. Caplin asked to add his letter on Land Use . Decided to add under VI “Comparison Chart.”

III. Approval of minutes of March 10, 17, and 24, 2005

Minutes were not available.

Public comment: none

IV. Promotion of RG work

Public comment: none

C. Bunn Jr. and B. Perkins will update the web site. T. Carvey said that Gary DeAmaral has been donating the web site hosting up to this point. T. Carvey has paid the \$35 for the domain name.

B. Finegan reported that there was a Plan for the People breakfast this morning. Another breakfast is scheduled for April 15, 2005 at Rancho Cañada Golf Ranch.

V. Preparation for Board hearing:

Renamed: “Recap of and Preparation for Board of Supervisors’ hearings”

Public comment: none

The staff’s Powerpoint presentation is available on the county’s Planning and Building Dept. web site on the left side, under the “what’s new” column, then “General Plan materials.

B. Finegan said that the workshops took place before the staff report was available.

The next workshop is scheduled for Tuesday, April 26, 2005. It will be an all day session on conservation and open space. May 5<sup>th</sup> will be the next date after that. Land Use and Ag have been done.

M. Caplin said that the letter of clarification on Land Use that he sent out needs to be discussed.

There was discussion on the pros and cons of a possible scoring system. The scoring system would prevent a totally subjective approach. The County has a scoring system in place for Carmel Valley. C. Bunn Jr. looked up the Morgan Hill scoring system and found it to be very complex. There was discussion of the possible elements for the scoring system.

Ag:

There was discussion about the wine corridor proposals and the pros and cons of having a separate track for a wine corridor EIR.

There was discussion about buffers. Clustering was discussed. The board seemed to link clustering with family units. A problem in the 1982 plan with family lots is that under permanent grazing designation and farm lands, family lots were not possible. Clustering would deal with this.

Routine and ongoing:

RG plan exempted ag activities from GP policies. But #17 talks about permitting, which is different. From the permitting standpoint, what permits do you have to take out to carry on an ag practice?

VI. Comparison charts

Public comment: none

Brian will update the conservation and open space chart based on the staff report.

Decided to include an infrastructure chart. There was discussion about the format of the chart. Bob Perkins will create a blank format to be distributed.

VII. Economic element/analysis

Public comment: none

VIII. Central Labor Council

Public comment: none

D. Dodge from the CLC distributed copies of Paul Johnston's e-mail of 4/7/05 and gave a presentation. He also distributed copies of the "Good Jobs" policy language for the GPU, including examples of "Community Benefits Agreements."

The March 15<sup>th</sup> letter this was put together by the subcommittee including C. Steinbruner, K. Gollnick, A. Diaz-Infante, and G. Miller.

On the first page of the March 15, 2005 letter, there were concerns about the word "impact," and a suggestion to change it to "benefit."

It was found that the document that was distributed by D. Dodge had only one side of a double-sided document. More copies will be made and distributed at the next meeting.

N. Isakson suggested that the RG would like the opportunity to give a panel discussion to the CLC membership.

- IX. Other business
  - Agenda building for next meeting
  - Proposal from Building Trades Council
  
- X. Adjournment to meeting of Thursday, April 14, 2005, 12:00 to 4:00 p.m., at the Salinas Valley Builders' Exchange, 20 Quail Run Circle, Salinas