

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, April 14, 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) Nancy Isakson | 5) Gwen Miller | 9) Tom Rowley |
| 2) Christopher Bunn Jr. | 6) Rick Smith | 10) Jim Bogart |
| 3) Brian Finegan | 7) Mike Caplin | 11) Ron Chesshire |
| 4) Tom Carvey | 8) Alfred Diaz-Infante | |

- I. Public comment period (for items not on the agenda)
Public comment: none
- II. Approval of agenda for April 14, 2005
Public comment: none
Approved as e-mailed.
- III. Approval of minutes of March 10, 17, 24, and April 7, 2005
Public comment: none
March 10 approved as e-mailed
March 17 approved as e-mailed
March 24 approved as e-mailed
April 7 approved with changes.
- IV. Promotion of RG work
Public comment: none
B. Perkins' previous list of suggestions for promotion of RG work was reviewed. C. Bunn Jr. said that the software for the web site has been purchased. It was agreed to use B. Perkins' graphic to represent the RG work. There was discussion about retaining ownership of the web site and materials.
N. Isakson suggested developing a brochure for the RG. She will work with C. Bunn Jr. to put together a brochure. Discussion about how to best distribute the brochure. Each member of the RG would write something for the brochure. Agreed that the brochure should be simple and easy to read. G. Miller, N. Isakson, S. McKenzie and C. Bunn Jr. volunteered to work on the brochure.
- V. Preparation for Board hearings
Public comment: none
Agenda items V and VI were discussed together. Discussion of how to prepare for BOS meeting of April 19th. Staff calls the topic "Resource" rather than "Conservation and Open Space."

Discussion about the following items:

- Common public viewing area
- Substantial adverse visual impact

- Transfer of Development Credits (TDC)
- Trails
- Habitat Protection

For all the above, the staff report was compared with the RG plan and the 1982 General Plan.

- VI. Comparison charts
Public comment: none
- VII. Economic element/analysis
Public comment: none
- VIII. Proposal from Building Trades Council
Public comment: none
Tabled
- IX. Other business
- X. Adjournment to meeting of Thursday, April 21, 2005, 12:00 to 4:00 p.m., at the Laguna Seca Golf Ranch, 10520 York Road, Monterey