

# DRAFT

## Minutes

### GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, April 15, 2004

12:00 – 5:00 PM

At Scudder Roofing, 3344 Paul Davis Dr., Marina

Those present: Brian Finegan, Alfred Diaz-Infante, Brad Sullivan, Pete Scudder, Tom Rowley, Sheryl McKenzie, Aaron Johnson, Christine Kemp, Luann Meador, Mike Caplin, Jay Brown, Tom Carvey, Kurt Gollnick (2:20)

Visitors: Christopher Bunn Jr., Mary Mecartney

- I) Public Comment Period (Public Comment for issues not on the agenda)
- II) Approval of agenda for April 15, 2004  
Public comment: none  
Aaron Johnson asked that his new e-mail address, [aaronjohnson@sbcglobal.net](mailto:aaronjohnson@sbcglobal.net), should be added to the e-mail list
- III) Approval of minutes from April 8, 2004  
Public comment: none  
Accepted as e-mailed
- IV) Economic Impact Analysis  
Public comment: none  
Discussion: whether a group other than the Refinement Group should identify and engage an economist to do a review of Doug Spence's Economic Impact Report. Sheryl McKenzie asked if a group of organizations should take this on, rather than the RG, as this is not the RG mission. Tom Carvey mentioned that Powell and Stringham have done economic studies in Monterey County recently and that Dave Henderson is a high-profile economist who has reviewed their work before.  
  
A subcommittee was formed, consisting of Sheryl McKenzie, Nancy Isakson, Brad Sullivan, Aaron Johnson and Tom Carvey.
- V) Public Service  
Public comment: none  
Last week the group worked as far as PS-6.8. Luann Meador tracked today's changes. Today start at p. 218.  
Goal PS-7 Promote the efficient....and to facilitate participation in educational....etc.  
PS-7.1: Take out the word "local" and strike last 3 words.  
PS-7.2: Change title to "Utility Rights of Way." take out the word "corridor,"  
Discussion about what an "Access Corridor" is.

PS-7.3: Suggestion to strike entire policy. There are power lines that run through Monterey County that don't have anything to do with Monterey County. Add explanation: infeasible to implement, no definition of "regional utility corridors," m/s/c to delete entire policy

PS-7.4: as per subcommittee recommendation. Night Ag operations might require night lighting. Change heading to "street lighting in residential subdivisions." Add before last sentence, "where feasible." Reference the policy in ERME 9.8 that references this.

PS-7.5: Co-location of Cell Towers: Leave as is in GPU3

#### Community Areas and Rural Centers

PS-7.6: Plans and Studies for Lighting and Telecommunications: strike "high level," otherwise Leave as is in GPU3

PS-8 Goal: Schools, Libraries and Child Care: Leave as is in GPU3.

PS-8.1: Joint Planning: Move to strike first sentence failed. Move 1<sup>st</sup> sentence to economic section. Luann Meador suggested language, m/s/c.

PS-8.2: School Siting: as per subcommittee recommendation

PS-8.3: Proximity to Hazards: state regulation is ¼ mile, County language says 1,000 feet. Use state regulation, which is a longer distance. Agricultural ~~areas~~ facilities

PS-8.4: Joint Use of Facilities: as per subcommittee recommendation

PS-8.5: Permit Coordination: The County shall require standard subdivision project applicants... etc. Maintain reasonable communication.

PS-8.6: as per subcommittee recommendation

PS-8.7: strike first 2 sentences, otherwise leave as is in GPU3.

#### Community Areas and Rural Centers

PS-8.8: Plans and Studies: school siting covered in 8.1, 8.2, and 8.3. The County shall encourage libraries and schools within Community Centers...etc. otherwise, leave as is in GPU3.

PS-8.9: as per subcommittee recommendation

PS-8.10: Funding: Change title to School Funding. add new standard subdivisions...etc. New development shall assist in land acquisition and support as by state law. Delete all the way to "new children."

PS-9 Goal: Health Care: Plan areas for provision of ~~quality and cost-effective~~ health care facilities serving Monterey County residents ~~quality~~...close to areas where they are needed ~~close to dense population areas~~. Delete entire last sentence.

PS-9.1: Full Range of Services: strike "community of providers."

PS-9.2: Access to Health Care: Add rural areas by adding "or where needed." as per subcommittee recommendation.

PS-9.3: leave as is in GPU3

#### Community Areas:

PS-9.4: leave as is in GPU3

PS-9.5: leave as is in GPU3

PS-10 Parks. Goal: as per subcommittee recommendation

- PS-10.1: County Parks Department Role: as per subcommittee recommendation with today's modification. As per Luann's Meador's version.
- PS-10.2: as per subcommittee recommendation, but change "should" to "shall" in last sentence. Add "where appropriate" to beginning of 1<sup>st</sup> sentence. Add "where existing facilities are inadequate" at end of first sentence.
- PS-10.3: Park Inventory: Delete "open space." Strike "local"
- PS-10.4: Sharing Parks and Recreation Facilities: Brian Finegan suggested: The county may, where feasible and appropriate, make its own park and recreational facilities...etc. m/s/c. Discussion of the subcommittee's addition of a last sentence, prohibiting use if LOS C is exceeded. Move to eliminate this last sentence. m/s/c.
- PS-10.5: New Park Development: add "Ag use" to the last sentence, to read: "proposed park development...natural resource...Ag use and...major growth areas." Add: "In cooperation with property owners, the county shall...." Add Prior to park acquisition
- PS-10.6: Park Acquisition Priorities: as per subcommittee recommendation
- PS-10.7: Regional Parks: strike the list of parks to be added.
- PS-10.8: Park Acquisition Mechanisms: add "voluntary" to land donation. Take out conservation easements. Discussion of whether to add "10 homes or more" to trigger a park. Discussion of whether to use "standard subdivision projects" rather than "10 homes or more." Capitalize "Standard Residential Subdivision" wherever they appear. Otherwise as per subcommittee recommendation
- PS-10.9: Accessibility: stricken in GPU3. Accept this deletion.
- PS-10.10: Park Management Plans: as per subcommittee recommendation. Should the policy mandate that (1) the County manage their facilities and (2) should the county dispose of parks that are under-utilized? The RG discussed this in reference to the Trails section, and had compromise language.
- PS-10.11: Park Impacts: keep this section, although GPU3 had stricken it. Add ag operations and ag use.
- PS-10.12: Joint County and City Efforts: GPU3 had stricken this, but m/s/c to add it back in.
- PS-10.13: No such number
- PS-10.16: add it back in as per subcommittee recommendation

#### Table PS-1:

Luann suggested that we look at the Table PS-1 notes before looking at the table itself. In GPU2, the page of notes didn't used to apply to intensification of use, but without BoS direction, the staff applied it to intensification of use. Mike Caplin: the table should be used for new lots only. Mike suggests striking "and intensification of uses on existing lots" in the title of the table. Add back in "residential"

Luann Meador said that the table relates to response time for services. Reading from GPU3: title: delete 3<sup>rd</sup> line, add the subcommittee line "This table does not apply to and shall not be used to limit development on existing legal lots of record."

On the Table PS-1 notes:

First bullet: change 15 minutes to 45 minutes. Jay Brown suggested adding a note explaining the response time. Cf HS-3.2, which says that in rural centers and rural lands, you must provide evidence of fire protection services 15 minutes.

2<sup>nd</sup> column: road intersection level of service. Change to LOS D

3<sup>rd</sup> column: Water. m/s/c footnote a on the page titled “Table PS-1 Notes:”

Alfred: footnote “g” in GPU3 applied to rural lands. LU-2.4 has to do with service levels. PS-3.6 Public water system requirements. Either change the contents of the cells of the table or delete the table. It was decided to correct the footnotes to conform to the table. Back to subcommittee to finish work on footnotes.

Under the Park/Schools column, add that the “local district” should be qualified in each case, so that instead of saying “consult with local district,” it would say, “consult with local school district.”

Storm water and drainage: Mike Caplin will bring language back.

Sheryl McKenzie has comments from the Airport manager and will bring them next week.

VI) Reports from sub-committees

A) Finished Elements:

- i) Land Use (GPU2)
- ii) Ag (GPU2)
- iii) ERME (GPU3)
- iv) Circulation (GPU3)

B) Elements in process:

- i) Public Service
- ii) Definitions: Subcommittee spent 2 hours this week working on the Definitions section. They are up to the letter “f.”

C) Elements not yet started:

- i) Administration (Rich Smith and Brian Finegan)
- ii) Coastal and Inland (Mike Caplin, Kurt Gollnick, Sheryl McKenzie and Nancy Isakson)
- iii) Economic Development (Rich Smith and Brian Finegan)
- iv) Health and Safety

D) Other items:

- E) Update of GPU process: There was a report from the meetings with Planning Commissioners and Supervisors. The meetings were fruitful.
- F) Update of EIR

VII) Agenda building for next meeting:

Airport section of Public Service: 4 comments from Airport manager from Sheryl McKenzie.

Public services: Luann Meador will re-type the Public Service Element, including today's changes.

The RG Land Use Element should be compared to GPU3. Christine Kemp should work from the GPU3 and compare with the RG work.

The Public Services "Water" element should also be compared with GPU3.

The "Definitions" section will be put on the agenda for next week.

VIII) Adjournment to meeting of Thursday, April 22, 2004, 12:00 to 5:00 PM at Carpenters Local 605, 751 Neeson Rd., Marina