

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, June 10, 2004

1:00 – 4:30 PM

At the MCAR office, 201-A Called del Oaks, Del Rey Oaks

Those present: Mike Caplin, Nancy Isakson, Luann Meador, Brian Finegan, Tom Carvey, Tom Rowley, Alfred Diaz-Infante, Chris Bunn, Rick Smith, Nick Lombardo and Brad Sullivan.

Visitors: Christopher Bunn, Jr.

I) Public Comment Period (Public Comment for issues not on the agenda)
Public comment: none

II) Approval of agenda for June 10, 2004
Public comment: none

Additions to agenda: Move Item IV (a) items to front of agenda.

There was discussion as to the best format for posting of RG work. 3 options were noted: (1) clean copies of the work without any strikeouts and underlines, (2) include the County strikeouts and underlines, (3) question as to whether or not to include the RG executive summaries.

Brian Finegan explained the parallel column form that had been e-mailed to the RG during the past week. Jay Brown had suggested to the Board of Supervisors that the staff be given a format to use for making changes, including the 1982 plan, a middle column of “needed change,” and a third column for what the changes should be.

Tom Rowley said that the GPU3 plan was too wordy. We should state the issue, the problem, and the specific details.

Discussion of 3 topics:

(1) The detailed RG work (2) the chart that Jay Brown suggested, and (3) developing a list of issues. Mike Caplin recommended that the list of issues be accompanied by detailed language that shows how to solve the problem.

Tom Carvey read from the 6-3-04 minutes describing Jay’s suggestions about “backing out” policies. Luann Meador suggested that we develop a detailed list of issues from each element. Brian Finegan offered to prepare a template for doing so. The subcommittee assignments were reviewed.

Other agenda items: Discussion of attachment “D” of the staff report concerning fair principles and standards.

The June 17, 2004 meeting will be held at the offices of the Salinas Californian.

The agenda was approved with today’s additions.

III) Approval of minutes from June 3, 2004

Public comment: none
Approved as e-mailed

- IV) Publishing Refinement Group work elements as finished products
 - A) Finished elements that need to be put into their final language and uploaded to web site

- V) Definitions section
Public comment: none

- VI) Health and Safety Element

- VII) Reports from sub-committees
 - A) Finished Elements:
 - i) Land Use
 - ii) Ag
 - iii) ERME
 - iv) Circulation
 - v) Public Service

 - B) Elements in process:
 - i) Definitions: no report
 - ii) Health and Safety: no report

 - C) Other items:
 - i) Update of GPU process:
 - (1) Tom Carvey gave a report on the Planning Commission meeting of June 9, 2004. Brian Finegan gave a report on the Board of Supervisors meeting of June 8, 2004. During the Supervisors' meeting, Edith Johnsen made reference to "the Ahwahnee Principles," developed at a meeting of the Local Government Commission. There was an interesting exchange of viewpoints about these principles. There was discussion of the role of the RG in representing a broad spectrum of the community.
 - ii) Economic Impact Analysis: Nancy Isakson reported on a study that is being conducted of the County's Economic Impact Analysis.

- VIII) Agenda building for next meeting:
Next week's meeting will take place at the office of the Salinas Californian on Alisal Street in Salinas. Parking is available in the two-story City Parking structure on Lincoln Street between San Luis and Alisal; prices are 2 hours free or all day for \$1.00. Tom Carvey will e-mail the location of the parking.

- IX) Adjournment to meeting of Thursday, June 17, 2004, 1:00 to 5:00 PM, at the Salinas Californian, 123 W. Alisal Street, Salinas.