

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, July 8, 2004
12:00 to 5:00 PM
At the former “Leadership Institute”
2354 Garden Road, Monterey

Those present: Brad Sullivan, John Narigi, Brian Finegan, Chris Steinbruner, Mike Caplin, Jay Brown, Rick Smith, Wendy Elliott, Tom Carvey, Aaron Johnson, Christine Kemp, Pete Scudder, Juan Uranga, Luann Meador, Tom Rowley

Visitors: Christopher Bunn, Jr.

- I) Public Comment Period (Public Comment for issues not on the agenda)
Public comment: none
- II) Approval of agenda for July 8, 2004
Public comment: none
Agenda approved as e-mailed
- III) Approval of minutes from July 1, 2004
Minutes approved as e-mailed
- IV) Health and Safety Element
- V) Public comment: none
 - A) Geologic Hazards: receive final version
Aaron Johnson distributed a page of changes from last week’s meeting.
Page 2: change “should” after 2nd line to “shall”.
HS-4.3 only the areas described in the GP....etc.
HS-4.5 as read by Aaron.
HS-4.6: Similar changes as in HS-4.5. Approved as read by Aaron
At the end, changes recommended are consistent with state law in a comment box.
HS-4.7: approved as read by Aaron. Comment on old 4.7 should have referenced 4.5.
HS-4.6 compared to HS-4.7: discussion about the identical areas referenced in both policies, but with different treatments. Include the stricken language in first sentence of HS-4.6 to distinguish one from the other. m/s/c Distinction in 4.6 talking strictly about structures, while 4.7 talks about development. Aaron tracked the changes.
HS-4.8 and 4.9 renumbered for correct sequence.
Aaron will bring back the finished version of Geologic Hazards next week.
- VI) Definitions section: complete several definitions
Public comment: none
Mike Caplin distributed a page containing a definition of wetlands. Discussion about whether to use a broad or narrow definition.
The definition of wetlands from 1982 plan was read, discussed and approved. m/s/c
From the 1982 plan:
Plant communities that include fresh and salt water marshes, generally found in areas of shallow, standing or sluggishly moving water. Salt water marshes are partially in contact with the ocean so that they are influenced by tidal action and currents.

VII) Reports from sub-committees

A) Finished Elements:

- i) Land Use
- ii) Ag
- iii) ERME:

Mike Caplin did an update from GPU2 to GPU3 which was e-mailed to RG members. Mike distributed hard copies of this document. Finished RG ERME was compared with the County's GPU3 Word version, going paragraph to paragraph. Mike tracked the changes made. This will be continued next week.

- iv) Circulation
- v) Public Service

B) Elements in process:

- i) Definitions
- ii) Health and Safety

C) 1982 General Plan Organization Subcommittee Work

Jay distributed a handout entitled "Policy Assignments" showing which subcommittees should work on which 1982 policies. Lack of coordination among subcommittees may make this difficult; e-mail should be used properly to overcome this. Jay's handout is organized by group, so that the subcommittee's name is at the top of the page.

Assigning the policies is a 2 step process:

First: each subcommittee should decide if the policy in question is its domain. This should be a one person job, using the "vertical chart", and looking through and finding the goals that pertain to the subcommittee.

Second: each subcommittee looks over the policies that pertain to their subcommittee, comparing the policies to the 1982 plan, using the horizontal chart.

One person from each subcommittee should be assigned this work, fitting policy to goal, using the 1982 plan, which is available on line. All the goals and policies are there.

Aaron Johnson moved to weave Jay's two documents together and assign people by e-mail to format them and have them ready for next week. Christine Kemp will find someone from the Land Use subcommittee; Jay Brown will finish ERME. Someone is needed for the Ag element. Jay Brown will be the clearing house for names coming in.

Assignments (to identify 1982 policies that pertain to each subcommittee):

ERME: Jay Brown

Land Use: Christine Kemp will find someone. Jay will do clustering and TDR's

Public Service: Mike Caplin

Water: Aaron Johnson

Ag: Bob Perkins

Coastal: Mike Caplin

Admin: Aaron Johnson

Health and Safety

Geo: Aaron Johnson

Noise and air quality: Aaron Johnson

Emergency management: Jay Brown

Water hazards: Brad Sullivan

Housing element: John Narigi

Circulation: Kurt Gollnick
Economic development: Chris Steinbruner

Aaron suggested that Jay integrate the vertical and horizontal two charts, which Jay said he would do.

Discussion of who to hire to do the final, clean versions of the RG work. Christine Kemp suggested Karen Brown. Tom Carvey will call Karen.

D) Other items:

i) Update of GPU process

M/s/c to supply the County staff with a clean copy of the RG work and also a copy with strikeouts on a CD.

VIII) Agenda building for next meeting:

Debbie Hale from TAMC

Committee assignment list and assignments

Report on word processing person and completion of first test document

IX) Adjournment to meeting of Thursday, July 15, 2004, 12:00 to 5:00 PM, at the Salinas Chamber of Commerce, 119 East Alisal Street, Salinas