

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, September 30, 2004, 12:00 to 5:00 PM

at the at the Salinas Valley Chamber of Commerce, 119 E. Alisal St., Salinas

Those present: Mike Caplin, Juan Uranga, Alfred Diaz-Infante, Jay Brown, Brian Finegan, Tom Carvey, Aaron Johnson, Sheri Damon, Nancy Isakson, Pete Scudder, Chris Bunn, Kurt Gollnick

- I) Public Comment Period (Public Comment for issues not on the agenda)
Public comment: none
- II) Approval of agenda for September 30, 2004
Add:
Discussion of preparation for General Plan staff report in October. Added as V (A)
Cost recovery for word processing and copying VI (A)
- III) Approval of minutes of September 23, 2004
Public comment: none
Additions or corrections: Mike Caplin will suggest corrections to the 1982 Plan matrix under IV.
Except for these corrections, minutes were approved as e-mailed.
- IV) 1982 Plan Analysis (Chapter 1)
Public comment: none
Cost recovery for word processing and copying VI (A)
Discussion about dividing the cost of the copying and binders. Agreed that in the future, we will charge \$25 a copy for RG binders, including the CD-ROM.
- Jay has prepared an updated matrix of the 1982 Plan. The group discussed Jay's suggestion for more structured responses to the 1982 Plan matrix.
- V) Cover letter for distribution of RG work to the mayors
Public comment: none
Brian Finegan offered to write a transmittal letter to the mayors to be brought back at next week's meeting.
- VI) Analysis of 12 Guiding Objectives
Public comment: none
Jay Brown distributed copies of a matrix to be used in reviewing the 12 Guiding Objectives.
Title of the chart changed to "Guiding Objectives Consistency Review."
- There was discussion about consistencies and inconsistencies among the Guiding Objectives. The chart Jay distributed was used to compare and contrast the Guiding Objectives.
- VII) Agenda building for next meeting
Include a review of the 12 Guiding Objectives
- VIII) Adjournment to meeting of Thursday, October 7, 2004, 12:00 to 5:00 PM at the former Leadership Institute, 2354 Garden Road, Monterey