

DRAFT  
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, October 28, 2004, 12:00 to 5:00 PM

at the Salinas Chamber of Commerce

119 E. Alisal Street, Salinas

Those present: Gwen Miller, Jay Brown, Brian Finegan, Tom Carvey, Juan Uranga, Alfred Diaz-Infante, Christopher Bunn Jr., Nancy Isakson, Kurt Gollnick, Sheryl McKenzie, Aaron Johnson, Mike Caplin, Nick Lombardo, and Sheri Damon

- I) Public Comment Period (Public Comment for issues not on the agenda)  
Public comment: none
- II) Approval of agenda for October 28, 2004  
Public comment: none  
Approved as e-mailed
- III) Approval of minutes October 14, 2004  
Public comment: none  
Tom Carvey noticed that this item should have been dated October 21, 2004, rather than October 14, 2004.  
m/s/c to substitute Jay Brown's handout of 10-26-04 for the 1982 Plan Matrix included in the minutes. Jay's chart supersedes the chart in the minutes.  
On page 20 of Jay's matrix, row 1, column 3, change *planned* to *plan*.  
Minutes of October 21, 2004 approved as corrected.
- IV) 1982 Plan Analysis (Chapter 1)  
Public comment: none
- V) Coastal Element  
Public comment: none
- VI) Reports on presentations to the Board of Supervisors  
Public comment: none  
Circulation: Kurt Gollnick distributed his position paper on Circulation. There was discussion over each point of the handout. M/s/c to add RG language in footnote form. On #3, Fair Share, use the Fair Share language from Brian Finegan's handout of 10-28-04 and the footnotes from Brian's handout. M/s/c to make formatting consistent, using Nancy's and/or Brian's handouts as examples.  
  
Environmental and Species Protection: Jay Brown distributed a handout of the Environmental and Species Protection position paper. There was discussion point by point on the handout. M/s/c to include references to RG language both in the body and in footnotes. Include reference to duplicative policies.  
  
Ag: Christopher Bunn Jr. presented the position paper on Ag. ]Changes suggested to first 2 paragraphs. Changes were tracked by Christopher.

Water Supply Issues: Nancy Isakson presented her position paper, which incorporated the changes suggested last week.

Erosion and Water Quality Issues: Nancy presented her handout. Discussion about each point.

- VII) Questions for the Board of Supervisors  
Public comment: none  
New handout today, entitled "GPU Questions for the Board of Supervisors (Revised Draft)." Jay Brown led the group discussion.  
Jay will work on the language and bring it back next week.
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- Discussion over the question titled, "Existing Lots of Record." Title changed to "Property Rights," and language changed. Brian Finegan tracked changes. This will be brought back again next week.
- VIII) Review of the 12 Guiding Objectives Matrix  
Public comment: none  
New handout from Jay Brown, dated 10-26-04. Discussion over the new format, with grayed-out cells and actual language in quotes within the cell. The cover letter to staff has already been written and approved in a previous meeting.
- IX) RG Maps  
Public comment: none
- X) Other Business
- XI) Agenda building for next meeting
- XII) Adjournment to meeting of Thursday, November 4, 2004 from 12:00 to 5:00 p.m., location to be announced