

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP
Thursday, November 11, 2004, 12:00 to 5:00 PM
Salinas Builders' Exchange, 20 Quail Run Circle, Suite A, Salinas

Those present: Kurt Gollnick, Brian Finegan, Nancy Isakson, Tom Rowley, Mike Caplin, Jay Brown, Chris Bunn, Aaron Johnson, Gwen Miller, Chris Steinbruner

Visitors: Mary, Sherry and Adel Olvera

- I) Public Comment Period (Public Comment for issues not on the agenda)
Public comment: none
- II) Approval of agenda for November 11, 2004
Public comment: none
Agenda approved as e-mailed
- III) Approval of minutes October 28, 2004 and November 4, 2004
Public comment: none
Both sets of minutes approved as e-mailed
- IV) 1982 Plan Analysis (Chapter 1)
Copies of the 1982 Plan matrix were distributed. Beginning on 11.2, the group finished Chapter 1 (see 1982 Plan matrix for minutes).
- V) Coastal Element
- VI) Reports on presentations to the Board of Supervisors
Public comment: none
Copies of the 11-9-04 County staff report were distributed and reviewed. The Board of Supervisors (BOS) directed staff to bring contentious issues back to them two at a time with alternatives for consideration. The following questions were posed to the BOS.
 - 1. Re-open property owner requests? No
 - 2. Add Ag and Admin Elements to the Plan? Yes
 - 3. Endorse format and style as presented? Yes
 - 4. List of key "hot button" items? Yes
 - 5. No work on EIR until #4 complete? Yes

During the 11-9-04 meeting, Scott Hennessey estimated that the next draft of the GPU would be ready around March 2005.

Review of RG presentations to BOS:

- Environmental and Species Protection Issues (Jay Brown): not finalized
- Ag Element (Chris Bunn): finalized
- Ridgeline Development, Slope Policies, Viewshed, Infrastructure Concurrency and Financing (Brian Finegan): finalized
- Erosion and Water Quality Issues (Nancy Isakson): finalized
- Circulation (Kurt Gollnick): not finalized

- Housing Mix (Alfred Diaz-Infante, Juan Uranga, Sheryl McKenzie and Gwen Miller): need to finish by next meeting. Gwen will contact the committee members.
- Minimum Parcel Size (Christine Kemp): need to finish by next meeting

All the completed position papers will be delivered to the typist. The footnote to reference RG work will be included at the end of each position paper.

- VII) Questions for the Board of Supervisors
The GPU questions for the BOS, dated 11-9-04 were finalized with minor revisions.
- VIII) RG Maps
Public comment: none
There was discussion about needed RG maps: Resource Map; Land Use Map (by areas); Archeological Map; Flood Plain Map; ESHA Map. Add to next week's agenda.
- IX) Other Business
Public comment: none
The RG will not meet during Thanksgiving week. Chris Steinbruner said that the Salinas Valley Chamber of Commerce met with County staff concerning establishing a Business Development Committee similar to what has been done with the City of Salinas.
- X) Agenda building for next meeting
Include RG maps.
- XI) Adjournment to meeting of Thursday, November 18, 2004 from 12:00 to 5:00 p.m., at the Monterey County Association of Realtors, 201-A Calle Del Oaks, Del Rey Oaks