

DRAFT

Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, December 4, 2003 at 1:00 p.m.

Leadership Institute

Those present:

Mike Johnston, Juan Uranga, Alfred Diaz-Infante, Luann Meador, Will Silva, Christine Gianascol, Brian Finegan, Tom Carvey, Aaron Johnson, Lisa Kleissner, Chris Bunn, Kurt Gollnick, and Tom Rowley

- I) Public Comment Period (Public Comment for issues not on the agenda)
Christopher Bunn's music CD has been published and is available.
- II) Approval of agenda for December 4, 2003
Public comment: none
Agenda was approved unanimously
- III) Approval of minutes from November 20, 2003
Public comment: none
Minutes were approved unanimously
- IV) Environmental Resource Management Element (ERME)
Public comment: none
- V) Land Use Element
Public comment: none
Review and discussion began on the Land Use Element recommendations prepared by the Land Use subcommittee. Brian Finegan explained the first piece of ERME revised 11-17-03. This was referred back to subcommittee for more work. They met on 11-28-03 and produced the document that Brian handed out today.

We looked at the ERME policies in the first handout (2.8 through 2.19).

The definitions of "diameter" are different in 2.12 tree removal and 2.13 landmark trees.

2.11: no change in text of comment

2.12: no change in text, delete first comment

2.13: change measurement standard to that of 2.11, delete shaded paragraph.

There was discussion about removal of trees, how many trees could be removed and the location of the trees on large parcels.

Motion, 2nd and carried to accept 2.8 through 2.19.

ERME 3.1

3.1: strike entire section.

- 3.2: accept subcom recommendations.
- 3.3: define “accelerated erosion” as in erosion control ordinance. Accepted as per subcommittee.
- 3.4: accepted as per subcommittee.
- 3.5: accepted as per subcommittee
- 3.6: Match the CEQA requirements for # of cubic yards, depth and slope.
- 3.7: accepted as per subcommittee
- 3.8: accepted as per subcommittee
- 3.9: accepted as per subcommittee
- 4.1 through 4.5 accepted as per subcommittee

VI) Reports from sub-committees

Public comment: none

- A) Environmental Resource Management Element (ERME): The ERME subcommittee met on the Friday after Thanksgiving. The subcommittee has completed their work on ERME. Tom Carvey e-mailed goal 2 of the completed document to all the RG members last week. Brian Finegan e-mailed the rest of ERME (goal 3 through the end) today.
- B) Water: Lisa Kleissner said the group will meet tomorrow.
- C) Transportation: No report.
- D) Land Use: The subcommittee met on the Tuesday before Thanksgiving and brought their redline version to today’s meeting.
- E) City/County Agreements: The subcommittee has met twice since the last RG meeting.
- F) Public Service: Luann Meador and Mike Caplin met, but Mike is out of town today.
- G) Update on GPU process: The Refinement Group Planning Commission subcommittee met, with the result that Brian Finegan sent suggestions for the process of the Planning Commission. On Wednesday, December 10, 2003, the Planning Commission will present their report on how they will conduct the process. Alfred Diaz-Infante has contacted the Planning Commission subcommittee to arrange times to meet.

VII) Agenda building for next meeting

Public comment: none

There is a conflict with the use of the Leadership Institute for next week’s meeting. Jim Colangelo said we can use the Health Department Conference Room at the Monterey Courthouse, 1200 Aguajito Road, Monterey.

ERME, Land Use, subcommittee reports, update of GPU process.

VIII) Adjournment to meeting of Thursday, December 11, 2003 from 1:00 to 4:00 p.m. at the Health Department Conference Room at the Monterey Courthouse, 1200 Aguajito Road, Monterey.