

DRAFT  
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, May 19, 2005, from 1:00 to 4:00 p.m.  
at Carpenters Local 605, 751 Neeson Road, Marina

Those present:

- |                 |                         |                       |
|-----------------|-------------------------|-----------------------|
| 1. Mike Caplin  | 5. Sheryl McKenzie      | 10. Ron Chesshire     |
| 2. Pete Scudder | 6. Christopher Bunn Jr. | 11. Chris Steinbruner |
| 3. Tom Carvey   | 7. Bob Perkins          | 12. Nancy Isakson     |
| 4. Rick Smith   | 8. Brian Finegan        | 13. Kurt Gollnick     |
|                 | 9. Alfred Diaz-Infante  |                       |

I. Public comment period (for items not on the agenda)  
Public comment: none

II. Approval of agenda for May 19, 2005  
Public comment: none  
Changes to agenda: The meeting will take place from 1:00 to 5:00 p.m., not 1:00 to 4:00 as written.  
Approved as submitted with change above.

III. Approval of minutes of May 12, 2005  
Public comment: none  
Approved as submitted

IV. Promotion of RG work  
Public comment: none  
Brochure:  
C. Bunn Jr. estimated that it will cost \$1,000 dollars for printing the RG brochures. R. Chesshire will check with the operating engineers about printing costs. S. McKenzie's and N. Isakson's groups have committed to providing funding for the brochures.

Web site:  
B. Perkins has updated the web site and will meet with T. Carvey to publish the new web site.

Next RG breakfast and workshop:  
June 2, 2005 in King City.

Realtors' event:  
S. McKenzie said the Realtors would like to host another general plan workshop. She will meet with the two G. Wells and G. Miller to coordinate the time. June 15, 22 and 29 were mentioned as possible dates.

V. Salinas Valley Cities' City-Centered Growth proposal  
Public comment: none

There was discussion about the level of cooperation between the cities and the county. A. Johnson suggested a follow-up letter from RG to the mayors, with Ag easements and buffers being included.

R. Chesshire said that over time, government financing has shifted to a top-down approach. Revenue flow used to meet everyone's needs, but now they need to share. Cities say that what the county is doing outside the city boundaries is affecting them, and vice versa.

A. Johnson: take an analytical approach, looking at other counties and cities that have worked together.

B. Finegan said that the cities want to control their own destinies. S. McKenzie suggested that C. Steinbruner should be appointed to the city/county subcommittee.

VI. Development of talking points

Public comment: none

K. Gollnick said that the talking points are due from the RG presenters on May 26, 2005.

VII. Preparation for Board hearings

Report from today's study session:

The BOS is about half way through the water section.

N. Isakson will make a one page summary for the BOS. Supervisor Potter wanted monitoring of single family wells on an ongoing basis.

There was discussion about the Greenbook concept. R. Chesshire said there's a new movement to build in an energy efficient manner, using recycled materials to the maximum extent possible. He also suggested that there should be incentives for green building, but not mandatory.

A. Diaz-Infante said that the grants that are available are not cost effective. Trying to build affordable housing with green materials is difficult.

Economic report: there is no staff report as yet. Discussion included having an assessment of the economic impacts of the general plan.

N. Isakson brought the minutes from the first two BOS study sessions. Copies were made and reviewed.

VIII. Comparison charts

Public comment: none

Definitions:

Discussion of "encourage." Use the RG definition of "development," which says: Lot line adjustments of 4 or fewer, routine and ongoing are not "development." RG definition of "encourage" does not mean "require" or "coerce."

IX. Proposal from Building Trades Council

Public comment: none

R. Chesshire distributed copies of a "Community Impact Policy." This relates to the work that was done with the CLC and the RG subcommittee. The paper Ron handed out has

bold print for additions and strikeouts for text to be removed. Discussion on the handout. Strike #4 and #5. In the paragraph below the numbers, make the following changes:

Projects with a positive effect on the Community ~~Impact~~, judged on the above issues, will be given the highest priority in the permitting process.

- X. Other business
- XI. Adjournment to meeting of Thursday, May 26, 2005, 12:00 to 4:00 p.m., at the offices of the Monterey County Association of Realtors, 201 Calle del Oaks, Del Rey Oaks