

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP
Thursday, July 15, 2004, 12:00 to 5:00 PM
at the Salinas Chamber of Commerce, 119 E. Alisal Street, Salinas

Those present: Mike Caplin, Chris Steinbruner, Gwen Miller, John Nargi, Sheryl McKenzie, Bob Perkins, Nancy Isakson, Wendy Elliott, Rick Smith, Chris Bunn Jr., Jay Brown, Tom Rowley, Christine Kemp, Kurt Gollnick and Sheri Damon

- I) Public Comment Period --none
- II) Approval of agenda for July 15, 2004—add to agenda discussion of RG work product and priorities
- III) Approval of minutes from July 8, 2004 --- none available
- IIIa) Discussion of RH work product and priorities

Various members shared their understanding/viewpoints of what the final RG work product should consist of. It was decided that a ‘clean’ version with comments and notes of the RG work product would be the final product. It was agreed that this would be a priority with a deadline for completion to be August 1, 2004.

Formatting of the final version was discussed and Christine Kemp shared the work that the typist is doing.

- IV) Health & Safety – Geologic Hazards – deferred until next week
- V) Land Use Element --- the committee reviewed the revisions submitted and approved as noted by Christine Kemp---- it should be noted, that the committee decided to develop a list of ‘key’ concepts that should be included in an overall summary and/or discussion points (Luann Meador kept notes on this)

It was noted that AG 1.9 should be consistent with LU 9.3 and 9.4; Cottage Industry needs to conform to LU 9.5

- VI) Meeting adjourned early because of the good work in completing the revised Land Use element.