

DRAFT  
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, March 30, 2006, 12:00 to 4:00 p.m.

at the Salinas Valley Builders' Exchange

20 Quail Run Circle, Salinas

Those present: Gwen Miller, Tom Rowley, Aaron Johnson, Brian Finegan, Nancy Isakson, Mike Caplin, Tom Carvey, Bob Perkins, Jay Brown, Christopher Bunn Jr., Kurt Gollnick

Meeting called to order by Chair Finegan at 12:15 p.m.

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

II. Approval of agenda for March 30, 2006  
Approved as e-mailed

III. Review of GPU4  
A. Board of Supervisors' proposed policy revisions

Procedural considerations:

What level of detail?

What level of effort do we want to bring to the Planning Commission and to the public?

GPU4 may go to the Planning Commission in mid-July. The Draft EIR may be ready by mid-May. The Planning Commission will have then have workshops.

Questions:

Is GPU4 consistent with direction given by the Board of Supervisors?

Should the RG go through everything as a committee of the whole, or subdivide into subcommittees?

Discussion about subcommittee concept.

Nancy Isakson suggested that we do the work in subcommittees, then the subcommittees report back to the whole group. There was consensus to use the subcommittee process and use the original RG subcommittees.

The subcommittees are constituted as follows, with subcommittee chairpersons indicated by bold print.

Land Use: **Christine Kemp**, Sheryl McKenzie, Aaron Johnson

Watershed areas: Nancy Isakson (critical watershed)

Housing (100% Affordable Housing Overlay): Gwen

Miller, Sheryl McKenzie, Juan Uranga, **Alfred Diaz-Infante**

Circulation: Tom Rowley, **Kurt Gollnick**, Juan Uranga

Report next week

Conservation and Open Space: Bob Perkins, Mike Caplin, **Brian Finegan**, Jay Brown,

Safety: **Nancy Isakson** (flood, drainage), **Aaron Johnson** (seismic), **Mike Caplin** (fire),

Airport: Sheryl McKenzie

Noise: Brian Finegan, Tom Carvey. Report due next week

Safety: Aaron Johnson

Emergency Services:

Emergency Preparedness: Aaron Johnson (will meet with Mike Urquidez),

Public Services: **Nancy Isakson**, Mike Caplin and Sheryl McKenzie. Report due next week

Ag element: Jay Brown, **Bob Perkins**, Nancy Isakson, Christopher Bunn Jr., Kurt Gollnick. Report due next week

Economic Development: **Chris Steinbruner**, Aaron Johnson

Definitions: Nancy Isakson and Brian Finegan

Notes taken by individual RG members will be made available to the chair of the subcommittees. Fax to Kurt at 455-9998.

- IV. Review of Notice of Preparation and scope of GPU4 EIR  
At a previous RG meeting, we reviewed a draft comment letter which was submitted to the County. Nothing has been heard back as of yet.
- V. Review of EIR maps  
Review of GPU4 maps.
- VI. Community General Plan Initiative  
The initiative has been ordered off the June 2006 ballot. It is now going to federal court of appeal.
- VII. Promotion of RG work
- VIII. Other business
- IX. Adjournment (The time and place of the next meeting to be announced)