

Action Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, June 22, 2006, 12:00 to 4:00 p.m.
at the Monterey County Association of Realtors
201 Calle del Oaks, Del Rey Oaks

Those present: Michael Talia, Brian Finegan, Tom Carvey, Nancy Isakson, Sheryl McKenzie, Michael Caplin, Bob Perkins, Kurt Gollnick, Tom Rowley

- I. Public comment period (for items not on the agenda)
Public comment: none
- II. Approval of agenda for June 22, 2006
Public comment: none
Agenda approved as e-mailed
- III. Approval of minutes of April 6 and 20; May 11 and 18, 2006
Public comment: none
April 6, 2006: approved as e-mailed
April 20, 2006: approved as e-mailed
May 11, 2006: approved as e-mailed
May 18, 2006: approved with corrections
June 1, 2006: approved with corrections
June 15, 2006: approved as e-mailed
- IV. Review of completed GPU4 matrices
T. Carvey will review and distribute the matrices to the RG members
- V. Review Process for GPU4

Planning Commission staff report:

Copies of the June 28, 2006 Planning Commission staff report were distributed.
The staff report contains two options for review of GPU4 to the Planning Commission. The two options were discussed and compared.

GPU4 maps: There are inconsistencies in the GPU4 maps that don't reflect the Supervisors' direction corresponding to the limitation on Rancho San Juan. Some of the Rural Center boundaries don't seem to be shown correctly.

RG identification of issues:

June 29th is the deadline for each constituent RG organization to identify GPU4 issues.

- VI. Community General Plan Initiative
Padilla case being heard today at 9th Circuit Court of Appeals.
- VII. Plan for the People issues
The group decided that T. Carvey should wait to request these issues from the constituent groups until after the June 29th deadline for problematic issues.

- VIII. Area plan consistency
- IX. Promotion of RG work
- X. Other business
- XI. Adjournment to June 29, 2006, at the Monterey County Farm Bureau, 931 Blanco Circle, Salinas