

Action Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, June 29, 2006, 12:00 to 4:00 p.m.

at the Monterey County Farm Bureau

931 Blanco Circle, Salinas

Those present: Brian Finegan, Chris Bunn Sr., Christopher Bunn Jr., Aaron Johnson, Michael Talia, Mike Caplin, Tom Carvey, Christine Kemp, Tom Rowley, Sheryl McKenzie, Roger Moitoso, Nancy Isakson, Kurt Gollnick, Sheri Damon

- I. Public comment period (for items not on the agenda)
Public comment: none
- II. Approval of agenda for June 29, 2006
Agenda approved as e-mailed
- III. Approval of minutes of May 4 and June 22, 2006
Tabled: minutes were not available
- IV. Review of completed GPU4 matrices
Tabled
- V. GPU4 issues from constituent groups
Discussion of how to proceed with identifying issues.
Lists of GPU4 concerns and issues were distributed by: Salinas Valley Builders' Exchange (SVBE); Cattlemen/Cattlemen; Monterey County Farm Bureau (FB); Independent Growers Association (IG); 21st Century representative (21C); 21st Century alternate (21A); Coast Property Owners' Association (CPOA); Common Ground (CG); John Bridges; Monterey County Association of Realtors (MCAR)

Chair Finegan asked which issues are really critical to which organizations. The issues were written on the whiteboard, discussed and prioritized. These appear in the attachment "Group work on top ten policies 6-30-06.doc"

The Definitions section was not discussed, and was placed on the July 6, 2006 agenda.
- VI. Review Process for GPU4
N. Isakson gave a report on the Planning Commission (PC) meeting on scheduling the GPU4 hearings. There will be a minimum of 4 workshops. The PC will review the draft GPU4 and DEIR together. The PC will set a schedule for workshops and public hearings at their July 19, 2006 meeting. A July 12th workshop is scheduled in which the PC and all interested LUAC members will discuss their roles in the process.
- VII. Community General Plan Initiative (GPI)
S. Damon reported from the 9th Circuit of Appeals hearing
The GPI is still pending appeal. Unknown if it will be on the November ballot.

- VIII. Area plan consistency
Discussion of how the RG will study the area plans. PC begins 7/19. There will be a section on the area plans.
- IX. Promotion of RG work
- X. Other business
- XI. Adjournment to Thursday, July 6, 2006, at Carpenters' Local 605, 751 Neeson Road, Marina.