

MONTEREY COUNTY BOARD OF SUPERVISORS

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| MEETING: September 16, 2003 | AGENDA NO.: |
| SUBJECT: Discuss Status of the General Plan Update Refinement Group and Receive Timeline on Completion of the General Plan Update | |
| DEPARTMENT: County Administrative Office | |

RECOMMENDATION:

It is recommended that the Board discuss the status of the General Plan Update Refinement Group and receive a timeline on the completion of the General Plan Update.

SUMMARY:

Supervisor Johnsen has requested that the Board review the status of the Refinement Group that was created on June 24, 2003 and receive a report on the timeline for completion of the General Plan Update.

DISCUSSION

A report on the results of eight meeting of the Refinement Group has been prepared by the Co-Facilitators, Larry Mintier and Bill Yeates, and is attached. As stated in the report, several of the Group's members have stated that they will not continue to participate in these meeting, though a majority of the Group is intending to meet on September 11. This majority has also stated a desire to continue meeting at least through the end of September.

Due to the number of members who have stated their unwillingness to continue meeting, the Board may want to consider whether the Refinement Group should continue to meet as a County sanctioned committee. If a majority of the Refinement Group members meet to discuss the General Plan Update, they continue to be subject to the Brown Act, unless the Board of Supervisors takes action to terminate the Group.

Also attached to this report is a timeline for completion of the GPU. Critical to this timeline are completion of the Draft EIR and Capital Improvement Plan. The timeline also assumes that the Planning Commission will commence hearings on the revised GPU during the DEIR public review period.

FINANCING:

To date, the County has expended approximately \$67,000 on the Refinement Group (an average of \$8,000 per meeting). A majority of this expenditure (approximately \$50,000) was for the two outside facilitators.

Approved by:

James J. Colangelo
Chief Assistant County Administrative Officer

September 9, 2003

cc/Attachment

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Receives report regarding status of the _____)
General Plan Update Refinement Group and _____)
Receive Timeline on Completion of the _____)
General Plan Update)

Upon motion of Supervisor _____, seconded by Supervisor _____,
and carried by those members present, effective _____, 2003, the Board hereby;

Receives report regarding status of the General Plan Update Refinement Group and receive
Timeline on Completion of the General Plan Update.

PASSED AND ADOPTED on this _____ day of _____, 2002, by the following
vote, to-wit:

AYES:

NOES:

ABSENT:

I, Sally R. Reed, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy
of an original order of said Board of Supervisors duly made and entered in the minutes thereof at page ____ of Minute Book _____, on
_____, 2003.

Dated:

Sally R. Reed, Clerk of the Board of Supervisors, County of Monterey, State of California.

By _____
Deputy

