

AGENDA ITEM:   A-1  

DATE:   July, 21, 2016  

ACTION:   APPROVED  

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)  
REGULAR MEETING – MARCH 17, 2016  
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM

PRESENT:           Robert Fuller Davis                   Rich Buquet  
                      Jan Goldman                         Susan Schneider  
                      Glenn Silloway                    Melani Smith  
                      Susan Stewart                     Robert Tefft  
                      Jeffrey Heller

STAFF:             Scot Graham                           Community Development Manager

CONSULTANT:      Jeff Henderson  
                      Chris Read

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE  
GPAC COMMITTEE ANNOUNCEMENTS - NONE

PUBLIC COMMENT PERIOD – NONE

PRESENTATIONS – NONE

A.     **CONSENT CALENDAR**

**A-1**   Approval of minutes from the joint City Council, Planning Commission and  
       General Plan Advisory Committee meeting of February 23, 2016  
       <https://youtu.be/0xZcIXXpbT0>

Committee member Davis noted there was an error in the minutes with the adjournment.  
The meeting was adjourned only for Planning Commission and General Plan Advisory  
Committee.

**MOTION:** Committee member Davis moved to approve Consent Calendar A-1.  
Committee member Buquet seconded and the motion passed unanimously (8-0).  
<https://youtu.be/0xZcIXXpbT0>

B.     **UNFINISHED BUSINESS - NONE**

C. NEW BUSINESS

**C-1 Review of draft Vision Statement, gather input and discuss revisions.**

Facilitated by: Michael Baker International

<https://youtu.be/0xZcIXXpbT0?t=3m2s>

Jeff Henderson, Project Manager and Chris Read, Assistant Project Manager for the General Plan update presented a brief overview of the presentation and updated everyone with the progress since the last meeting with the City Council.

The Committee reviewed the mission statements presented by Michael Baker Intl. and offered comments and suggestions for each one.

Henderson discussed with the Committee what the next steps would be and what will be discussed at the next GPAC meeting.

**C-2 Review of Fiscal Year 2016/2017 Goals and Objectives.**

Facilitated by: Scot Graham, Community Development Manager

<https://youtu.be/0xZcIXXpbT0?t=1h46m12s>

Staff recommended to receive and file.

Staff gave the Committee the opportunity to ask questions and to see if there were any items to be placed on the future agenda.

D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/0xZcIXXpbT0?t=1h49m19s>

Committee member Silloway wanted to know how the visual identity would be used.

Henderson responded it would be used for this project.

Committee member Silloway asked how Goal #7a, (Market St. Bluff/Centennial Parkway Area Revitalization) relates to what the GPAC Committee is doing, and if they would be a part of it.

Graham responded whatever efforts are put into the goal, the Committee would have some type of policy to work on.

Goldman asked staff if the Downtown Waterfront Strategic Plan would feed into the General Plan vision or vice versa.

Graham responded the Strategic Plan will be part of the General Plan update process. Information will feed into both plans.

Committee member Buquet stated he would like to have another meeting to meet with everyone and talk about the scope of responsibility for the group. Buquet feels he will need more training.

Committee member Silloway also feels he needs more training/team building exercises.

Committee member Stewart stated she feels the value of having another meeting and suggests inviting the community.

Committee member Smith stated she would like the meeting to be part of the community outreach and is all for getting to know everyone.

Committee member Silloway stated with so many groups involved, he would like to know how everything fits together.

Committee member Smith asked the consultant team if there was something in the OPR's New Guidance in terms of the General Plan updates and if the GPAC Committee could use this.

Henderson responded it hasn't been finalized but the draft could be used. Henderson will make the draft available to everyone.

Henderson will put together a General Plan LCP 101 presentation for the Committee and place it as a future agenda item.

Graham will follow up on the team building activity.

Committee member Tefft asked the consultant team if there could be a schedule or outline for the meetings.

Henderson responded he will work with staff to provide something for the group.

E. COMMUNITY DEVELOPMENT MANAGER/MICHAEL BAKER INTL.  
COMMENTS

<https://youtu.be/0xZcIXXpbT0?t=2h7m33s>

Graham asked the Committee if they could meet earlier due to conflicting meeting schedules with AGP Video.

The Committee was unable to meet earlier due to some of their work schedules.

No comment from Michael Baker Intl.

F. ADJOURNMENT

The meeting adjourned at 6:09 p.m. to the regular GPAC Committee meeting at the Community Center Multipurpose Room, 1001 Kennedy Way, on April 21, 2015 at 4:00 p.m.

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Robert Tefft, Chairperson

ATTEST:

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Scot Graham, Secretary