

AGENDA ITEM: A-3

DATE: July 21, 2016

ACTION: APPROVED

**ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – MAY 19, 2016
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM**

PRESENT:	Robert Tefft Rich Buquet Robert Fuller Davis Jan Goldman Jeffrey Heller Susan Schneider Glenn Silloway Susan Stewart	Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member
ABSENT:	Melani Smith	Committee Member
STAFF:	Scot Graham	Community Development Manager
CONSULTANT:	Chris Read Cristelle Blackwell	Michael Baker International Michael Baker International

**ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
GPAC COMMITTEE ANNOUNCEMENTS
<https://youtu.be/VAlil7PXh14?t=2m22s>**

Committee member Robert Fuller Davis gave members and staff some book marks he picked up from his recent trip.

Graham announced the Embarcadero widening and Stairway workshop will be held on May 25th, 6:30 pm at the Veteran’s Memorial Building.

PUBLIC COMMENT PERIOD

Chairperson Tefft opened the Public Comment period and seeing none, closed the Public Comment period.
<https://youtu.be/VAlil7PXh14?t=4m20s>

PRESENTATIONS

A. **CONSENT CALENDAR - NONE**

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS

- C-1 June 16, 2016 Community Workshop Discussion.** Staff memorandum discusses workshop agenda, approach, visioning and proposed activities.
Facilitated by: Michael Baker International
<https://youtu.be/VAlil7PXhl4?t=4m40s>

Chris Read reviewed the Work in Progress, Project Workflow and Anticipated GPAC Schedule.

Read also showed a presentation consisting the Project Visioning, Community Baseline Assessment and Vulnerability and Resilience Assessment.

- C-2 Update from GPAC members on outreach efforts.** GPAC members will provide information related to current outreach efforts.
(no staff report – Discussion only)
<https://youtu.be/VAlil7PXhl4?t=1h30m44s>

Cristelle Blackford shared what the team has outlined for the Community Meeting Workshop on June 16th. Blackford also reviewed the workshop purpose and the desired outcomes.

The Committee members voiced their concerns regarding the length of the meeting. Most don't feel the two hours would be enough for people.

Goldman stated she presented copies of the vision statement to the Morro Bay Friends of the Library and stated there was no negative response and hasn't heard back from anyone yet.

Silloway attended the Morro Bay Open Space Alliance meeting and stated there was a discussion regarding putting together a workshop related to the General Plan. Silloway stated the group is interested working on a date, most likely it would be held after June 16th.

Heller stated his main contact is his neighborhood. Heller is working on getting people to come to the workshop. Heller asked staff how not to duplicate communicating to the same outreach groups.

Graham stated the groups are on an outreach list and will be contacted after the workshop.

- D. COMMITTEE MEMBER CLOSING COMMENTS
<https://youtu.be/VAlil7PXhl4?t=1h34m16s>

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Chairperson Tefft asked the Committee if anyone had comments or observations regarding the stakeholders list.

Graham stated he had received emails requesting to add more people to the list.

E. COMMUNITY DEVELOPMENT MANAGER/MICHAEL BAKER INTL.
COMMENTS

<https://youtu.be/VAlL7PXh14?t=1h35m27s>

Graham notified the Committee he will be submitting the grant application tomorrow.

F. ADJOURNMENT

The meeting adjourned at 5:36 p.m. to the next General Plan Update and Downtown-Waterfront Plan Community Workshop on June 16, 2016 at 5:30 p.m., Veteran's Memorial Building.

Robert Tefft, Chairperson

ATTEST:

Scot Graham, Secretary