

AGENDA ITEM: A-1

DATE: AUGUST 18, 2016

ACTION: APPROVED

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – JULY 21, 2016
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM

PRESENT:	Robert Tefft Rich Buquet Robert Fuller Davis Jan Goldman Glenn Silloway Melani Smith Susan Stewart	Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member
ABSENT:	Jeffrey Heller Susan Schneider	Committee Member Committee Member
STAFF:	Scot Graham	Community Development Director
CONSULTANT:	Chris Read Jeff Henderson Loralie Capell Alesandra Lundeen	Michael Baker International Michael Baker International Michael Baker International Michael Baker International

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
GPAC COMMITTEE ANNOUNCEMENTS
https://youtu.be/oM9rL_MzvQA?t=2m17s

Committee member Silloway announced he and Committee member Susan Stewart held a meeting for the “draft” vision and value statements. Silloway stated they had a very good discussion with the Morro Bay Open Space Alliance group and noted the emphasis was on open space. Silloway stated there were some changes made to the vision statement.

Stewart spoke about the topics discussed with the downtown business people. Most people had a general rejection to the “buzz” words in the vision statement and agreed to use words with real significant meaning. The group would like to use words to keep a simple description and change the focus from government centered, to people centered.

Tefft announced there will be a discussion of contracting public safety with the Sherriff’s Department at the City Council meeting on August 9th, starting at 6 p.m.

PRESENTATIONS - NONE

PUBLIC COMMENT PERIOD

Chairperson Tefft opened the Public Comment period.
https://youtu.be/oM9rL_MzvQA?t=7m23s

Victor Montgomery, Principal with RM Design Group, representative for the Chevron Group spoke about the Chevron property and updated everyone with the activity going on and the future of the properties. Montgomery spoke about the groups Chevron has reached out to regarding conservation and the future of the property.

Casey Caldwell, Morro Bay resident, stated she would like to make the underground utilities happen.

Rigmore, Morro Bay resident, also plugged for underground utilities. Rigmore stated the city is wasting their time on the parking space issue.

Committee member Silloway asked Montgomery if there was a time frame or deadline for the project.

Montgomery responded there was no dead line and noted Chevron wants to establish communication to create a vision and a consistent dialogue over the next 90 days. Their goal is to get the different groups in the community on the same page.

Committee member Melani Smith asked Montgomery which parcels were sold to Cayucos for their facility.

Montgomery responded lots 8 and 10 were sold to Cayucos.

Committee member Robert Fuller Davis asked Montgomery to define what A, B, and C were located on the second map.

Montgomery responded it was to represent the commercial / industrial zone.

Chairperson Tefft asked staff how LAFCO would interface with annexation.

Graham responded part of the discussion for the GPAC Committee would be land use. More information on this will be given to the committee in fall. Graham stated there would be specific discussions on lane use and changes would be what the committee wants, and would include outside the boundaries. Graham noted this could be something the committee would chose to place as a future agenda item.

Lauren Niblock (sp), Morro Bay resident, asked Montgomery if there were any contamination issues still existing.

Montgomery responded there are some cleaning that will need to be done, but some have already been completed. Montgomery stated which areas will require clean up and gave an update on the steps Chevron is taking to see what would need to get done.

Caldwell, asked if there were maps the committee could show the public. Caldwell stated it's hard for the public to know what areas they are talking about.

Graham responded this subject is not an agendized item he would prefer not to display the maps, but offered to hand them out if someone wanted a copy.

Chairperson Tefft closed the Public Comment period.
https://youtu.be/oM9rL_MzvQA?t=14m50s

A. CONSENT CALENDAR

https://youtu.be/oM9rL_MzvQA?t=24m35s

A-1 Approval of minutes from the GPAC meeting of March 17, 2016.
Staff Recommendation: Approve minutes as submitted.

A-2 Approval of minutes from the GPAC meeting of April 21, 2016.
Staff Recommendation: Approve minutes as submitted.

A-3 Approval of minutes from the GPAC meeting of May 19, 2016.
Staff Recommendation: Approve minutes as submitted.

MOTION: Committee member Robert Fuller Davis moved to approve the Consent Calendar. Committee member Susan Stewart seconded, Committee member Melani Smith abstained due to missing the last two meetings. The motion passed (6-0).

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/oM9rL_MzvQA?t=25m47s

Chris Read presented the staff report. Read covered the high points of the meeting and spoke of the workshop summary comments from the GPAC Committee to Michael Baker. Read noted the public input will be guiding the process.

Graham presented the staff report for the Downtown Water Strategic Plan (D.W.S.P.)

Loralie presented strategic plan objectives for the D.W.S.P.

The committee members participated in workshop discussion exercises provided by Lorelei.

Loralie read the results back to the Committee and spoke about design guidelines.

The Committee gave their feedback to Lorelei.

C-2 Review and discussion of Draft Community Baseline Assessment & Review Tool
Draft Community Baseline Assessment available online at:
<http://www.morro-bay.ca.us/DocumentCenter/View/9697>
Facilitated by: Michael Baker International

Due to large size, full copy of Draft Community Baseline Assessment is available online at above link or available for viewing at the Community Development Department public counter, 955 Shasta Avenue, Morro Bay.
https://youtu.be/oM9rL_MzvQA?t=1h22m12s

Henderson reviewed each chapter of the Community Baseline Assessment with the Committee.

The Committee commented and asked questions.

Graham updated the Committee on the Economic Development Strategic Plan. Graham noted they are finalizing all recommendation for the release of the draft.

The Committee feels the data used should be correct and correctly analyzed.

D. COMMITTEE MEMBER CLOSING COMMENTS

https://youtu.be/oM9rL_MzvQA?t=3h8m18s

Chairperson Tefft requested the Chevron property be agendized within 30 days.

Chairperson Tefft recommended the Committee to offer guidance to help the consultants put together the Community Baseline Assessment.

Henderson offered a list of items he put together while speaking to the Committee. And commented on the priorities for August in order to keep the progression of the project going.

- 1) Presentation and discussion of the next outreach module which the Committee members could use in their kits.
- 2) Desire for a re-visit on the vision values
- 3) Community vulnerability and resiliency assessment
- 4) Launch into the discussion of the key issues.

Graham stated he sent an email to the representative for Chevron to ask him to provide some information explaining the scenarios which were shown on the map.

The Committee asked who Chevron would be meeting with.

Montgomery updated the group with status on the different groups Chevron will be meeting with.

Henderson stated there would be a Joint Meeting of the City Council and Planning Commission on August 9th at 4 pm. There will be a progress update on the project to date.

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL. COMMENTS

https://youtu.be/oM9rL_MzvQA?t=3h21m5s

F. ADJOURNMENT

The meeting adjourned at 7:21 p.m. to the regular GPAC Committee meeting on August 18, 2016 at 4:00 p.m., Veteran's Memorial Building.

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Robert Tefft, Chairperson

ATTEST:

Scot Graham, Secretary