

AGENDA ITEM: A-1

DATE: October 20, 2016

ACTION: APPROVED

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – AUGUST 18, 2016
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM

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

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
GPAC COMMITTEE ANNOUNCEMENTS
<https://youtu.be/efdEbBfTQQE?t=1m51s>

PRESENTATIONS - NONE

PUBLIC COMMENT PERIOD - NONE

A. CONSENT CALENDAR
<https://youtu.be/efdEbBfTQQE?t=2m8s>

A-1 Approval of minutes from the GPAC meeting of July 21, 2016.
Staff Recommendation: Approve minutes as submitted.

MOTION: Committee member Susan Stewart moved to approve the Consent Calendar. Committee member Robert Fuller Davis seconded. The motion passed (8-0).

<https://youtu.be/efdEbBfTQQE?t=2m23s>

B. UNFINISHED BUSINESS

B-1 Chevron property discussion (Presentation by Victor Montgomery of RRM) – Materials to be distributed at the meeting.

<https://youtu.be/efdEbBfTQQE?t=2m45s>

David Fitzgerald, real estate consultant for Chevron, presented staff report.

The Committee presented their questions to Fitzgerald.

<https://youtu.be/efdEbBfTQQE?t=11m24s>

Chairperson Tefft opened the Public Comment period.

<https://youtu.be/efdEbBfTQQE?t=25m39s>

Jeff Henderson explained how their process worked and how each topic was picked and what kind of topics should be discussed.

C. NEW BUSINESS

C-1 Michael Baker International Presentations – Power Point Presentation Attached

1. Introduction & Status Update (Jeff Henderson)
2. Draft Community Vulnerability and Resilience Assessment (Chris Read) - Report Attached
3. Draft Key Issues and Policies Report (Jeff Henderson) – Report Attached
4. GPAC outreach Module 2: For Key Issues and Policies Report (Cristelle Blackford) – Material to be distributed at the meeting.

<https://youtu.be/efdEbBfTQQE?t=35m30s>

Jeff Henderson reviewed the Presentation Outline and presented the Introduction and Status Update to the Committee.

Chris Read presented the Community Vulnerability and Resilience assessment.

The Committee presented their questions and concerns to Chris Read.

Jeff Henderson reviewed the Key Issues and Policies with the Committee.

The Committee presented their questions and concerns to staff.

Discussion between the Committee and staff on the topics reviewed.

D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/efdEbBfTQQE?t=2h48m33s>

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REGULAR MEETING – AUGUST 21, 2016

Stewart asked staff if it was possible to have meetings twice a month.

Graham responded he was looking into having two meeting in September.

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL.
COMMENTS

<https://youtu.be/efdEbBfTQQE?t=2h52m14s>

Henderson notified the Committee, today he would like to receive any final comments/input for the vision statement.

Henderson announced Chris Read has accepted another position and today is his last day with the GPAC meeting. Henderson also stated Amy Sinsheimer will be taking over as the new Assistant Project Manager.

F. ADJOURNMENT

The meeting adjourned at 6:55 p.m. to the regular GPAC Committee meeting on September 15, 2016 at 4:00 p.m., Veteran's Memorial Building.

Robert Tefft, Chairperson

ATTEST:

Scot Graham, Secretary