

AGENDA ITEM: A-3

DATE: November 17, 2016

ACTION: Approved

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – OCTOBER 20, 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 Cindy Jacinth	Community Development Director Associate Planner
CONSULTANT:	Jeff Henderson Amy Sinsheimer	Michael Baker International Michael Baker International

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
GPAC COMMITTEE ANNOUNCEMENTS
<https://youtu.be/losQ01ZiugM?t=1m47s>

Committee member Stewart announced there will be a Community Halloween Trick or Treat Event on October 31st, at 3 p.m. in the downtown area. Stewart noted some of the waterfront business will be participating in the event.

PRESENTATIONS - NONE

PUBLIC COMMENT PERIOD - NONE
<https://youtu.be/losQ01ZiugM?t=3m16s>

Rigmore, Morro Bay resident, stated she had spoken to visitors and residents regarding the downtown access. Rigmore offered some suggestions to the Committee on building the downtown access.

Chairperson Tefft closed the Public Comment period.
<https://youtu.be/losQ01ZiugM?t=6m6s>

A. CONSENT CALENDAR

A-1 Approval of minutes from the GPAC meeting of August 18, 2016.

Staff Recommendation: Approve minutes as submitted.

<https://youtu.be/losQ01ZiugM?t=6m11s>

MOTION: Committee member Davis moved to approve the Consent Calendar. Committee member Stewart seconded and Committee member Buquet abstained. The motion passed (7-0-1).

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS

<https://youtu.be/losQ01ZiugM?t=7m6s>

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

1. Introduction & Status Update (Jeff Henderson)
2. Review of Draft Key Issues and Policies Report (Jeff Henderson) – Report available online at:
<http://www.morro-bay.ca.us/DocumentCenter/View/9919>. *Paper copy available upon request.*
3. Review of Revised Vision & Values Statement (Jeff Henderson)
Available online at: <http://www.morro-bay.ca.us/DocumentCenter/View/10040>
4. Introduction to Land Use Classifications (Jeff Henderson & Amy Sinsheimer)
– Memo attached

Henderson reviewed the items which will be discussed in the meeting.

Introduction and Status Update.

<https://youtu.be/losQ01ZiugM?t=8m21s>

Draft Key Issues and Policies Report.

<https://youtu.be/losQ01ZiugM?t=12m15s>

Review of Revised Vision and Values Statement

<https://youtu.be/losQ01ZiugM?t=1h22m34s>

Introduction to Land Use Classifications.

<https://youtu.be/losQ01ZiugM?t=1h33m33s>

Committee members participated in an exercise regarding “Opportunities for Change”.

D. COMMITTEE MEMBER CLOSING COMMENTS - NONE

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- E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL.
COMMENTS -
<https://youtu.be/losQ01ZiugM?t=2h7m14s>

Henderson reviewed the “Next Steps” scheduled for the next GPAC meeting on November 17th.

- F. ADJOURNMENT
The meeting adjourned at 6:09 p.m. to the regular GPAC Committee meeting on November 17, 2016 at 4:00 p.m., Veteran’s Memorial Building.

Robert Tefft, Chairperson

ATTEST:

Scot Graham, Secretary