

AGENDA ITEM: A-2

DATE: November 17, 2016

ACTION: Approved

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – SEPTEMBER 29, 2016
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM

PRESENT:	Robert Tefft Rich Buquet Robert Fuller Davis Jan Goldman Susan Schneider Glenn Silloway Susan Stewart	Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member
ABSENT:	Jeffrey Heller Melani Smith	Committee Member Committee Member
STAFF:	Scot Graham	Community Development Director
CONSULTANT:	Jeff Henderson Amy Sinsheimer Loreli Cappel	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/x41hnQJ-4to?t=2m39s>

Committee member Silloway announced on the second week of November, the National Estuary Program will be holding a ceremony to mark the rainwater demonstration which was installed in Morro Bay by Morro Bay in Bloom, using an NEP grant at the Centennial Parkway restroom. Silloway will advise on the date when he is notified.

Silloway also announce the Historical Society of Morro Bay and the Morro Bay Open Space Alliance will have booths at the Harbor Festival this weekend.

Committee member Robert Fuller Davis, announced the Morro Bay Citizens Bike Committee will meet on October 5th at 5 p.m. at the Morro Bay Community Center to discuss the “Unmet Bike and Pedestrian Needs for 2017”, which will be taken to Council in January.

Committee member Stewart stated she watch the ship San Salvador come into Morro Bay. She noted it will be here through October 9th, and will be opened for tours.

Chairperson Tefft announced October 15th will be “Airport Day” at the SLO County Regional Airport.

PRESENTATIONS

<https://youtu.be/x41hnQJ-4to?t=5m25s>

Sean Green presented the Waterfront Lines of Sight to Water and Physical Access to Water.

Members from the Committee commented on the presentation.

PUBLIC COMMENT PERIOD - NONE

A. CONSENT CALENDAR

- A-1 Revised Community Vulnerability and Resiliency Assessment (CVRA) Draft – Available online at <http://www.morro-bay.ca.us/DocumentCenter/View/10030> - Paper copy available upon request.

Staff recommendation: Receive and File

<https://youtu.be/x41hnQJ-4to?t=25m27s>

Committee member Buquet asked the Committee consider not to approve until they had a chance to take a look at the revisions.

Discussion between the Committee members.

The Committee decided not to make a decision until they had more time to review and discuss.

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS

- 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. Downtown Waterfront Specific Plan (Loreli Cappel)

<https://youtu.be/x41hnQJ-4to?t=47m46s>

Henderson confirmed with the Committee to defer future discussion of the CVRA to a future agenda item.

Committee and staff continued discussion on the Key Issues and Policies; Issues 8 through 13.

Cappel presented the Downtown Waterfront Strategic Plan.

Discussion between Committee and staff.

Henderson reviewed the next steps the GPAC Committee will be taking.

D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/x41hnQJ-4to?t=3h4m52s>

Committee member Buquet asked staff when the two items they tabled will be brought back to the Committee. Buquet would also like to know if the Committee should be versed on this information before making a consensus of approval.

Henderson stated he would like the Committee to review the CVA and CVRA.

Graham stated there are tracked changes to the document which will show the Committee's input if they would like to see it.

Henderson reviewed items which will be coming up after the Key Issues are completed.

Henderson also noted between now and the end of the year the objective will be to:

1. Complete the Key Policy
2. Receive the Committee's concurrence for the CVA and CVRA
3. Consideration of Land Use.

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL.
COMMENTS - NONE

F. ADJOURNMENT

The meeting adjourned at 7:08 p.m. to the regular GPAC Committee meeting on October 20, 2016 at 4:00 p.m., Veteran's Memorial Building.

Robert Tefft, Chairperson

ATTEST:

Scot Graham, Secretary