

AGENDA ITEM: A-1

DATE: February 16, 2017

ACTION: Draft

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – NOVEMBER 17, 2016
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM

PRESENT:	Robert Tefft Rich Buquet Robert Fuller Davis Jan Goldman Jeffrey Heller Susan Schneider Melani Smith Susan Stewart	Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member
ABSENT:	Glenn Silloway	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/Fd0NCmtM2aU?t=1m37s>

Committee Member Stewart announced there was a disturbing incident in Morro Bay which was expressed on Facebook. Stewart indicated a woman of color was chased down on Main Street and some racial comments directed at her. She feels this relates back to GPAC because the group has been discussing what type of community they would like and for it to be a safe place for everyone. Stewart stated a number of community members were outraged about the incident and noted the business owner of Ruby Dragon has come up with a poster with a picture of a safety pin to place in the windows to show people the business is a safe place to come to.

Buquet stated he forwarded information to Stewart regarding an event in which the City of Escondido put together to get citizens together to express their support. Buquet also noted they were also wearing safety pins to show their support.

Chairperson Tefft congratulated Robert “Red” Fuller Davis on his win for the Council seat.

PRESENTATIONS - NONE

PUBLIC COMMENT PERIOD

<https://youtu.be/Fd0NCmtM2aU?t=6m49s>

Rigmore, Morro Bay resident, stated she was saddened about the incident which happened on Main Street. Rigmore went on to state she would like to see less cars, no more parking lots, etc., and would like to keep Morro Bay natural. Rigmore spoke about the Embarcadero and how important it is to Morro Bay and suggested the area needs to have more eating places. Rigmore is concerned about the changes especially the industrial area on the land use map.

Toby Crocket, Morro Bay resident, stated she has brought the attention of the incident on Main Street to different City Departments. Crocket suggested some community training which would incorporate diversity.

Chairperson Tefft closed the Public Comment period.

<https://youtu.be/Fd0NCmtM2aU?t=13m23s>

A. CONSENT CALENDAR

<https://youtu.be/Fd0NCmtM2aU?t=6m49s>

A-1 Approval of minutes from the GPAC meeting of September 15, 2016.

Staff Recommendation: Approve minutes as submitted.

A-2 Approval of minutes from the GPAC meeting of September 29, 2016.

Staff Recommendation: Approve minutes as submitted.

A-3 Approval of minutes from the GPAC meeting of October 20, 2016.

Staff Recommendation: Approve minutes as submitted.

MOTION: Committee member Buquet moved to approve the Consent Calendar A-1, A-2 and A-3. Committee member Stewart seconded the motion passed (8-0).

<https://youtu.be/Fd0NCmtM2aU?t=14m>

B. UNFINISHED BUSINESS

B-1 Chevron property presentation – Materials to be distributed at the meeting.

<https://youtu.be/Fd0NCmtM2aU?t=14m27s>

David Fitzgerald, Chevron representative, stated there was potential public use benefit and some development opportunities for this site and wanted to make sure the group was aware of the opportunities, and have them give their input and guidance on the issue.

Fitzgerald stated they have been working with a number of conservation groups to find out what would best fit the property for future productive use that matches the needs of the community. Fitzgerald discussed options for the sites.

Fitzgerald answered questions and concerns from the Committee.

C. NEW BUSINESS

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

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1. Introduction & Status Update (Jeff Henderson)
2. Land Use Classifications & Opportunity Sites (Jeff Henderson)
3. Public Outreach Summary (Loreli Cappel)
4. Downtown Waterfront Specific Plan (DWSP) (Loreli Cappel)

Henderson reviewed the Presentation Outline.

Cappel presented the Workshop #2 results to the Committee.

Cappel also reviewed the following items:

- Design Themes for downtown and waterfront
- Stakeholder Focus Groups
- Downtown Waterfront Strategic Plan (DWSP)
- Key Vision Themes to Date for the Downtown Waterfront Areas
- Recap of Strategic Plan Contents
- DWSP – Next Steps

Discussion between the Committee and staff.

Henderson presented the Land Use Classifications & Opportunity Sites.

Henderson reviewed areas on the land use map and reviewed areas with opportunities for change.

Discussion between the Committee and staff.

D. COMMITTEE MEMBER CLOSING COMMENTS - NONE

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

F. ADJOURNMENT

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

Robert Tefft, Chairperson

ATTEST:

Scot Graham, Secretary