

AGENDA ITEM:   A-2  

DATE:   APRIL 20, 2017  

ACTION:   APPROVED  

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)  
REGULAR MEETING – MARCH 16, 2017  
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM

PRESENT:	Robert Tefft Rich Buquet Jan Goldman Jeffrey Heller Susan Schneider Glenn Silloway Melani Smith Susan Stewart	Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member
STAFF:	Scot Graham Cindy Jacinth	Community Development Director Associate Planner
CONSULTANT:	Jeff Henderson Amy Sinsheimer Martha Miller	Michael Baker International Michael Baker International RRM Design Group

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

GPAC COMMITTEE ANNOUNCEMENTS  
<https://youtu.be/cQ9q9A4zrKs?t=1m45s>

Committee member Stewart thanked Committee member Silloway for organizing trips out to the Chevron site. Stewart commented she thinks this area should be under the sphere of influence.

PRESENTATIONS – NONE

PUBLIC COMMENT PERIOD  
<https://youtu.be/cQ9q9A4zrKs?t=2m35s>

Carole Truesdale, Morro Bay resident, believes the Chevron property should not be in our sphere of influence and should remain in the County.

Chairperson Tefft closed the Public Comment period.  
<https://youtu.be/cQ9q9A4zrKs?t=3m24s>

A. CONSENT CALENDAR

<https://youtu.be/cQ9q9A4zrKs?t=3m28s>

A-1 Approval of minutes from the GPAC meeting of February 16, 2017.

**Staff Recommendation:** Approve minutes as submitted.

**MOTION:** Committee member Stewart moved to approve the Consent Calendar. Committee member Schneider seconded the motion passed (7-0).

<https://youtu.be/cQ9q9A4zrKs?t=3m48s>

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS

<https://youtu.be/cQ9q9A4zrKs?t=4m7s>

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

1. Status Update (Jeff Henderson)

<https://youtu.be/cQ9q9A4zrKs?t=4m30s>

2. Zoning Code Update Introduction and Overview (Martha Miller)

<https://youtu.be/cQ9q9A4zrKs?t=6m22s>

3. Committee Discussion and Input (GPAC)

<https://youtu.be/cQ9q9A4zrKs?t=44m44s>

D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/cQ9q9A4zrKs?t=1h36m6s>

Chairperson Tefft commented he was impressed with Committee member Smith's comments for the Downtown Waterfront Strategic Plan (DWSP). Tefft noted the committee hasn't reviewed the DWSP design guidelines and proposes to bring it back for further discussion.

Committee member Buquet agrees and suggested advertising the DWSP to the public.

Committee member Stewart also suggested the committee and public go through the zoning codes to look up the definitions.

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL. COMMENTS

<https://youtu.be/cQ9q9A4zrKs?t=1h40m15s>

Graham reminded everyone about the email which was sent out regarding the Joint meeting with City Council in the next six weeks.

F. ADJOURNMENT

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)  
REGULAR MEETING – MARCH 16, 2017

The meeting adjourned at 5:41 p.m. to the regular GPAC Committee meeting on April 20, 2017 at 4:00 p.m., Veteran’s Memorial Building.

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Robert Tefft, Chairperson

ATTEST:

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Scot Graham, Secretary