

AGENDA ITEM: A-1

DATE: MAY 18, 2017

ACTION: DRAFT

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – APRIL 20, 2017
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM

PRESENT:	Susan Stewart Rich Buquet Jan Goldman Jeffrey Heller Susan Schneider Glenn Silloway	Vice-Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member
ABSENT:	Robert Tefft Melani Smith	Chairperson Committee Member
STAFF:	Scot Graham	Community Development Director
CONSULTANT:	Amy Sinsheimer	Michael Baker International

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

GPAC COMMITTEE ANNOUNCEMENTS - NONE

PRESENTATIONS - NONE

PUBLIC COMMENT PERIOD

<https://youtu.be/iDCU2bhNwxQ?t=2m5s>

Rigmore, Morro Bay resident, spoke of the waterfront area down from the Vet's Hall. Rigmore would like the Commission to preserve this area and keep it in its natural state.

Discussion between Buquet and staff regarding the boat haul out facility which is proposed to be placed in the area Rigmore spoke about.

Vice-Chairperson Stewart closed the Public Comment period.

<https://youtu.be/iDCU2bhNwxQ?t=4m50s>

A. CONSENT CALENDAR
<https://youtu.be/iDCU2bhNwxQ?t=4m50s>

A-1 Approval of minutes from the GPAC meeting of March 8, 2017.
Staff Recommendation: Approve minutes as submitted.

A-2 Approval of minutes from the GPAC meeting of March 16, 2017.
Staff Recommendation: Approve minutes as submitted.

MOTION: Committee member Buquet moved to approve the Consent Calendar.
Committee member Goldman seconded the motion passed (6-0).

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS
<https://youtu.be/iDCU2bhNwxQ?t=5m20s>

- C-1 Michael Baker International Presentations – Power Point Presentation Attached
1. Status Update (Amy Sinsheimer)
 2. Final Review of Community Vulnerability and Resilience Assessment (CVRA) (Amy Sinsheimer)
Document link: <http://morrobayca.gov/DocumentCenter/View/10676>
Document link with track changes shown:
<http://morrobayca.gov/DocumentCenter/View/10677>
 3. Continue Discussion of Downtown Waterfront Strategic Plan (GPAC)
Document link: <http://www.morro-bay.ca.us/DocumentCenter/View/10458>
NOTE: Due to document length, printed copies are available upon request.

Discussion between the Committee and staff on the above items.

Sinsheimer reviewed the items discussed by the Committee.

D. COMMITTEE MEMBER CLOSING COMMENTS
<https://youtu.be/iDCU2bhNwxQ?t=1h44m15s>

Vice-Chairperson Stewart reminded everyone the Joint Meeting with City Council on April 26th has been canceled. Stewart also announced on April 25th, the City Council will review the Land Use Alternative recommendations for the General Plan/ LCP. Stewart noted City Council will be looking for time lines and funding for additional meetings for the GPAC Committee.

Heller asked staff if the zoning map could be updated to show what the different types of zoning mean. Sinsheimer noted the map would be updated as part of the zoning update.

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

F. ADJOURNMENT
The meeting adjourned at 5:46 p.m. to the regular GPAC Committee meeting on May 18, 2017 at 4:00 p.m., Veteran’s Memorial Building.

Robert Tefft, Chairperson

ATTEST:

Scot Graham, Secretary