

AGENDA ITEM: A-1

DATE: JULY 20,2017

ACTION: APPROVED

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – MAY 18, 2017
COMMUNITY CENTER MULTIPURPOSE ROOM – 4:00 PM

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

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
GPAC COMMITTEE ANNOUNCEMENTS
<https://youtu.be/IYI1rp461Lc?t=1m45s>

Committee member Rich Buquet wanted to give recognition to the City staff who were involved with the new benches and fire pit which were placed around the rock. Buquet noted what an excellent job staff had done.

PRESENTATIONS - NONE

PUBLIC COMMENT PERIOD
<https://youtu.be/IYI1rp461Lc?t=2m42s>

Rigmore, Morro Bay resident, spoke about the issues with parking. Parking on the Embarcadero should be sparse. Rigmore suggested visitors park in the downtown area and walk to the water. Rigmore would like for the Committee to try to keep areas as natural as possible.

Chairperson Tefft closed the Public Comment Period.
<https://youtu.be/IYI1rp461Lc?t=6m43s>

A. CONSENT CALENDAR
<https://youtu.be/IYI1rp461Lc?t=6m45s>

A-1 Approval of minutes from the GPAC meeting of April 20, 2017.
Staff Recommendation: Approve minutes as submitted.

MOTION: Committee member Goldman moved to approve the Consent Calendar A-1. Committee member Schneider seconded the motion passed (6-0), Chairperson Tefft and Committee member Smith abstained.

<https://youtu.be/YI1rp461Lc?t=7m9s>

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS

<https://youtu.be/YI1rp461Lc?t=7m44s>

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

1. Status Update (Scot Graham)
<https://youtu.be/YI1rp461Lc?t=8m15s>
2. Zoning Code Diagnosis (Martha Miller)
Document link: <http://morrobayca.gov/DocumentCenter/View/10676>
<https://youtu.be/YI1rp461Lc?t=10m10s>
3. Committee Discussion and Input (GPAC)
<https://youtu.be/YI1rp461Lc?t=32m54s>

D. COMMITTEE MEMBER CLOSING COMMENTS - NONE

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL. COMMENTS

<https://youtu.be/YI1rp461Lc?t=1h53m16s>

Graham notified the Committee the next GPAC meeting has been canceled.

Graham announced there will be a presentation at the following meeting from Trust for Public Lands regarding the negotiations with Chevron.

F. ADJOURNMENT

The meeting adjourned at 5:54 p.m. to the regular GPAC Committee meeting on June 15, 2017 at 4:00 p.m., Veteran's Memorial Building.

Robert Tefft, Chairperson

ATTEST:

Scot Graham, Secretary