

AGENDA ITEM: A-2

DATE: APRIL 19, 2018

ACTION: APPROVED

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – JANUARY 18, 2018
VETERAN’S MEMORIAL BUILDING – 4:00 PM

PRESENT:	Susan Stewart Rich Buquet Jan Goldman Susan Schneider Glenn Silloway Melani Smith	Chairperson Vice-Chairperson Committee Member Committee Member Committee Member Committee Member
ABSENT:	Joe Ingraffia	Committee Member
STAFF:	Scot Graham Cindy Jacinth	Community Development Director Senior Planner
CONSULTANT:	Amy Sinsheimer Lindsey Klein	Michael Baker International 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/Q8WVORGcIAc?t=2m7s>

Rigmore, Morro Bay resident, spoke about Morro Bay’s waterfront and how the City should maintain its natural state as much as possible. Rigmore wants the Committee to make the right decisions for families of Morro Bay.

A. CONSENT CALENDAR – NONE

B. UNFINISHED BUSINESS – NONE

C. NEW BUSINESS

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

1. Status Update (Amy Sinsheimer, Michael Baker International)

<https://youtu.be/Q8WVORGcIAc?t=6m36s>

2. Lateral Access Poster (Amy Sinsheimer, Michael Baker International)

<https://youtu.be/Q8WVORGcIAc?t=8m39s>

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Discussion between the Committee and staff.

Stewart asked Graham if he wanted to make any comments regarding the letter everyone received from Mr. Webb. Stewart noted Mr. Webb was concerned about the air quality.

Graham stated he wouldn't be making a comment now because he hasn't communicated with Sinsheimer about the letter. Graham stated it's an issue that hasn't been tracked and noted, this is the first time the issue has been brought up.

Stewart stated she suggested to Mr. Webb to bring the item to City Council as a goal.

D. COMMITTEE MEMBER CLOSING COMMENTS - NONE

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

F. ADJOURNMENT

The meeting adjourned at 5:18 p.m. to the regular GPAC Committee meeting on February 15, 2018 at 4:00 p.m., Veteran's Memorial Building.

Susan Stewart, Chairperson

ATTEST:

Scot Graham, Secretary