

AGENDA ITEM: _____

DATE: _____

ACTION: DRAFT

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – MARCH 15, 2018
VETERAN’S MEMORIAL BUILDING – 4:00 PM

PRESENT:	Susan Stewart	Chairperson
	Rich Buquet	Vice-Chairperson
	Jan Goldman	Committee Member
	Susan Schneider	Committee Member
	Glenn Silloway	Committee Member
	Joe Ingraffia	Committee Member
ABSENT:	Melani Smith	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 -
<https://youtu.be/mZNYoB65zY8?t=3m11s>

Committee member Silloway announced the Morro Bay Open Space Alliance will be holding their annual meeting on April 19th at the Morro Bay Golf Course. Silloway stated everyone is invited to attend, and there will be music, art & food.

PRESENTATIONS - NONE

PUBLIC COMMENT PERIOD
<https://youtu.be/mZNYoB65zY8?t=3m43s>

Kristen Headland, Morro Bay, expressed her concerns about the ten-acre parcel in north Morro Bay (Chevron property). Headland spoke of the traffic and height issues and how it would impact the community.

Chairperson Stewart closed the Public Comment period.
<https://youtu.be/mZNYoB65zY8?t=6m33s>

Graham responded to Headland’s concerns.

The Committee presented their questions to staff.

Chairperson spoke of an idea which was brought to her attention. Stewart stated she has been in contact with Sharon O’Leary (Community Resources Connection) who spoke of “Safe Parking”. Safe Parking refers to people who live in their cars who are offered a safe place to park their vehicles for the night. Stewart asked staff if this issue would be addressed in the General Plan.

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Graham responded to Stewart’s question.

Discussion between Committee and staff.

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/mZNYoB65zY8?t=18m15s>

Sinsheimer presented the Power Point presentation.

Discussion between Committee and staff.

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

<https://youtu.be/mZNYoB65zY8?t=27m33s>

Sinsheimer presented the Lateral Access Power Point presentation.

The Committee and staff reviewed the Lateral Access chapter.

D. COMMITTEE MEMBER CLOSING COMMENTS - NONE

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL.
COMMENTS

<https://youtu.be/mZNYoB65zY8?t=1h58m17s>

Graham updated the Committee on what will be reviewed in the next meeting.

F. ADJOURNMENT

The meeting adjourned at 6:00 p.m. to the regular GPAC Committee meeting on April 19, 2018 at 4:00 p.m., Veteran’s Memorial Building.

Susan Stewart, Chairperson

ATTEST:

Scot Graham, Secretary