

AGENDA ITEM: _____

DATE: _____

ACTION: DRAFT

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – APRIL 19, 2018
VETERAN’S MEMORIAL BUILDING – 4:00 PM

PRESENT:	Susan Stewart Jan Goldman Joe Ingraffia Susan Schneider Glenn Silloway Melani Smith	Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member
ABSENT:	Rich Buquet	Vice-Chairperson
STAFF:	Scot Graham Cindy Jacinth	Community Development Director Senior Planner
CONSULTANT:	Amy Sinsheimer Martha Miller	Michael Baker International Lisa Wise Consulting

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
GPAC COMMITTEE ANNOUNCEMENTS - NONE

PRESENTATIONS - NONE

PUBLIC COMMENT PERIOD

<https://youtu.be/e3P3KYy9KhA?t=1m38s>

Jim Reed, 315 Bernardo Avenue, spoke of the concerns he had regarding vacation rentals. Reed stated vacation rentals should be at least 200 feet away from neighboring properties. Reed noted current short-term vacation rentals shouldn't be grandfathered in and allowed to continue.

Bill Martony, Morro Bay resident, spoke of his concerns on the zoning for the Harbor working waterfront. Martony asked staff if the residential area going to change with the Special Planning Area B. Martony questioned the map Chevron provided. Martony stated the map is currently zoned as agriculture, and wanted to know if it's what the City and Chevron was proposing. Martony spoke about increasing the building height limits and keeping the current height.

Chairperson Stewart read concerns regarding zoning from Betty Winholtz who could not attend the meeting tonight.

Graham answered the questions which were brought up in the Public Comment period.

Committee Member Schneider commented on vacation rental issues and spoke about height limits.

Committee Member Silloway commented there should be more discussion on vacation rentals.

A. CONSENT CALENDAR

<https://youtu.be/e3P3KYy9KhA?t=23m20s>

A-1 Approval of minutes from the GPAC meeting of December 21, 2017.

Staff Recommendation: Approve minutes as submitted.

A-2 Approval of minutes from the GPAC meeting of January 18, 2018.

Staff Recommendation: Approve minutes as submitted.

MOTION: Committee Member Schneider moved to approve the Consent Calendar. Committee Member Goldman seconded, and the motion passed (6-0).

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS

<https://youtu.be/e3P3KYy9KhA?t=23m53s>

C-1 Michael Baker International Presentation – *Power Point presentation to be posted prior to meeting*

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

<https://youtu.be/e3P3KYy9KhA?t=24m3s>

2. Zoning Code Update Module 3: Use Regulations (Martha Miller, Lisa Wise Consulting)

<https://youtu.be/e3P3KYy9KhA?t=24m50s>

D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/e3P3KYy9KhA?t=1h58m46s>

Committee Member Ingraffia stated he was concerned with telecommunications. Ingraffia would like the City Council or Planning Commission to be involved with the location, design, etc.

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL. COMMENTS

<https://youtu.be/e3P3KYy9KhA?t=2h1m38s>

Graham asked committee members if they would like to change their seating arrangements for the upcoming meetings since the board has decreased in their number.

Chairperson Stewart and the other Committee Members preferred to keep the seating as it is.

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING –APRIL 19, 2018

F. ADJOURNMENT

The meeting adjourned at 6:02 p.m. to the regular GPAC Committee meeting on May 17, 2018 at 4:00 p.m., Veteran’s Memorial Building.

Susan Stewart, Chairperson

ATTEST:

Scot Graham, Secretary