

AGENDA ITEM: _____

DATE: _____

ACTION: DRAFT

**ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – MAY 17, 2018
VETERAN’S MEMORIAL BUILDING – 4:00 PM**

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

**ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
GPAC COMMITTEE ANNOUNCEMENTS**
<https://youtu.be/c5UcOh2l4As?t=1m35s>

Committee Member Ingraffia announced the Morro Bay Open Alliance is sponsoring a concert by Kent Nagano at St. Timothy’s Catholic Church on June 8th. Ingraffia wanted to invite everyone to attend because it’s a fund raiser to secure the Cerritos Park property.

Committee Member Silloway announced the Historical Society/Open Space Alliance will sponsor a “talk” at the Veteran’s Memorial Hall on Sunday, May 20th at 4 p.m. The meeting is free to its members, and \$3.00 for non-members. Patti Dunton the Tribal Administrator for the Salinan Tribe of Monterey and SLO County, will speak about sacred places. Silloway went on stating Cerritos Peak is what triggered this talk because the location is registered in the State of Minnesota as a sacred place by the Salinan’s.

Committee Member Buquet announced there will be a discussion on vacation rentals on Wednesday, June 20th at the Morro Bay Community Center, at 6 p.m.

PRESENTATIONS- NONE

PUBLIC COMMENT PERIOD
<https://youtu.be/c5UcOh2l4As?t=4m1s>

Rigmore, Morro Bay resident, spoke about how she liked the ideas the Planning Commissioners gave regarding vacation rentals. Rigmore also added her suggestions regarding the Land Use Draft on the area between Beach Street and Surf Street. Rigmore noted this area was eliminated from the “New Use” above the bluff.

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Robert Davis, City Council Member, spoke as a private citizen. Davis thanked the Committee for their services, comments and recommendations. Davis noted how much they are valued by Mr. Graham and the City Council.

A. CONSENT CALENDAR - NONE

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS

<https://youtu.be/c5UcOh2l4As?t=8m54s>

1. C-1 Michael Baker International Presentation Status Update (Amy Sinsheimer, Michael Baker International)
2. Review of Public Review Draft Plan Morro Bay (General Plan/Local Coastal Plan): (Amy Sinsheimer, Michael Baker International)

The Committee presented their questions and comments to staff.

Discussion between the Committee and staff.

D. COMMITTEE MEMBER CLOSING COMMENTS - NONE

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL.
COMMENTS

<https://youtu.be/c5UcOh2l4As?t=1h56m41s>

Graham reminded the members about the next GPAC meeting on May 30th at the Morro Bay Community Center, at 4 p.m.

F. ADJOURNMENT

The meeting adjourned at 5:58 p.m. to the regular GPAC Committee meeting on May 30, 2018 at 4:00 p.m., Veteran's Memorial Building.

Susan Stewart, Chairperson

ATTEST:

Scot Graham, Secretary