

AGENDA ITEM: _____

DATE: _____

ACTION: DRAFT

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – MAY 30, 2018
MORRO BAY COMMUNITY CENTER – 4:00 PM

PRESENT:	Susan Stewart Rich Buquet Jan Goldman Joe Ingraffia Susan Schneider	Chairperson Vice-Chairperson Committee Member Committee Member Committee Member
ABSENT:	Glenn Silloway Melani Smith	Committee Member Committee Member
STAFF:	Scot Graham Cindy Jacinth	Community Development Director 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/7YztbpjGLI?t=2m7s>

Commissioner Ingraffia announced the Morro Bay Open Space Alliance will be sponsoring a concert featuring Maestro Kent Nagano on June 8th, at St. Timothy's Catholic Church. The concert is to help preserve Cerritos Peak.

PRESENTATIONS- NONE

PUBLIC COMMENT PERIOD - NONE

- A. CONSENT CALENDAR - NONE
- B. UNFINISHED BUSINESS - NONE
- C. NEW BUSINESS

C-1 Michael Baker International Presentation –
<https://youtu.be/7YztbpjGLI?t=2m56s>

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1. Status Update (Amy Sinsheimer, Michael Baker International) (Powerpoint presentation attached)
2. Continued Review of Public Review Draft Plan Morro Bay (General Plan/Local Coastal Plan): (Amy Sinsheimer, Michael Baker International) Plan available online at <http://www.morrobay.ca.us/DocumentCenter/View/11817/Plan-Morro-Bay-LCP-Public-Draft-May-2018>

Sinsheimer presented the draft Plan Morro Bay document for discussion..

The Committee members presented their questions and concerns to staff.

The Committee and staff reviewed the General Plan /Local Coastal Plan with input provided by the Committee members.

D. COMMITTEE MEMBER CLOSING COMMENTS - NONE

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

F. ADJOURNMENT

The meeting adjourned at 5:42 p.m. to the regular GPAC Committee meeting at the Morro Bay Community Center, Multi-Purpose Room, 1001 Kennedy Way, on June 14, 2018 at 4:00 p.m.

Susan Stewart, Chairperson

ATTEST:

Scot Graham, Secretary