

AGENDA ITEM: \_\_\_\_\_

DATE: \_\_\_\_\_

ACTION: DRAFT

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)  
REGULAR MEETING – JUNE 21, 2018  
MORRO BAY COMMUNITY CENTER – 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
ABSENT:	Melani Smith	Committee Member
STAFF:	Scot Graham	Community Development Director
	Cindy Jacinth	Senior Planner
CONSULTANT:	Martha Miller	Lisa Wise Consulting

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE  
GPAC COMMITTEE ANNOUNCEMENTS  
<https://youtu.be/ihuvvzwBwPY?t=1m57s>

Committee member Silloway announced on Saturday, June 23rd, 1:30 p.m. – 4:30 p.m., at the Morro Bay Community Center, there will be a meeting regarding information on the new Water Reclamation Facility. Silloway stated the public will be able to ask questions and there will be a time for public comment. Silloway also noted there may be a possible discussion regarding the rate structure.

PRESENTATIONS- NONE

PUBLIC COMMENT PERIOD  
<https://youtu.be/ihuvvzwBwPY?t=2m53s>

Bill Martony, Morro Bay, spoke of issues he has with the zoning maps. Martony would like the maps corrected to reflect correct waterfront and harbor zoning for Mixed Use Area B.

Graham responded to Martony's comments.

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

C. NEW BUSINESS

<https://youtu.be/ihuvvzwBwPY?t=11m50s>

- C-1
1. Plan Morro Bay Status Update (Powerpoint attached)
  2. Zoning Code Update Module 4: Citywide Regulations (Martha Miller, Lisa Wise Consulting)

Graham presented the Plan Morro Bay Status update.

Miller presented the Zoning Code Update Module 4.

Discussion between the Committee and staff.

D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/ihuvvzwBwPY?t=2h3m29s>

Stewart asked if the Committee thought they had been prescriptive enough in making decisions for the General Plan.

Discussion between the Committee and staff.

E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL. COMMENTS

<https://youtu.be/ihuvvzwBwPY?t=2h10m43s>

Graham notified the Committee of the Joint Planning Commission/WRFCAC meeting on July 3<sup>rd</sup>, 3 p.m. – 6 p.m., at the Veteran’s Hall. The regular Planning Commission meeting will follow.

F. ADJOURNMENT

The meeting adjourned at 6:11 p.m. to the regular GPAC Committee meeting at 4:00 p.m., Veteran’s Memorial Building.

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Susan Stewart, Chairperson

ATTEST:

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Scot Graham, Secretary