

AGENDA ITEM: _____

DATE: _____

ACTION: DRAFT

ACTION MINUTES – GENERAL PLAN ADVISORY COMMITTEE (GPAC)
REGULAR MEETING – JULY 19, 2018
MORRO BAY COMMUNITY CENTER – 4:00 PM

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

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

PRESENTATIONS- NONE

PUBLIC COMMENT PERIOD - NONE

A. CONSENT CALENDAR - NONE

B. UNFINISHED BUSINESS - NONE

C. NEW BUSINESS

- C-1
1. Plan Morro Bay Status Update (Powerpoint attached)
 2. Zoning Code Update Module 4: Citywide Regulations and Draft Zoning Map & Comparison Table
<https://youtu.be/ZxGKzyssnMo?t=1m57s>

Graham reviewed the update for Plan Morro Bay.

Discussion between Committee and staff.

Graham continued reviewing the Zoning Code Update Module 4 with the GPAC Committee.

D. COMMITTEE MEMBER CLOSING COMMENTS - NONE

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E. COMMUNITY DEVELOPMENT DIRECTOR/MICHAEL BAKER INTL.
COMMENTS

<https://youtu.be/ZxGKzyssnMo?t=1h27m9s>

Graham notified the Committee they would not be adjourning to another scheduled meeting because there is no new information for the GPAC Committee to review. Graham will update the Committee on the progress as time permits.

F. ADJOURNMENT

The meeting adjourned at 5:30 p.m. The GPAC Committee has completed their duties for review of the General Plan/LCP/Zoning Code Update for the time being and we do not anticipate additional meetings in the immediate future.

Susan Stewart, Chairperson

ATTEST:

Scot Graham, Secretary