



General Plan Advisory Committee

April 14th, 2010, 6:30 – 8:30 pm
Poinsettia Room, City Hall
505 South Vulcan Avenue, Encinitas, CA 92024

Regular Meeting Agenda #2

- 1. Call to Order**
- 2. Approval of Minutes**
Approve minutes of January 11th Committee Meeting and January 28th Special Session, Tool Kit Training.
- 3. Briefing on the Brown Act**
Greg Lusitana, Assistant City Attorney, will provide a briefing on the Brown Act.
- 4. Preliminary Goals, Issues and Opportunities**
Consultant will provide a briefing on the Preliminary Goals, Issues and Opportunities Report, which summarizes the results of the five community specific workshops. This report is preliminary and is a work in progress in preparation for the May 1, 2010 City-wide workshop. This is an opportunity for the Committee to 1) identify any additional issues or opportunities on behalf of the organization you represent, and 2) provide feedback on the Preliminary Goals, Issues and Opportunities presented.
- 5. Draft Potential Land Use Preservation and Change Areas**
Consultant will present a Preliminary Map(s) at the meeting showing areas of the community for preservation and areas for potential change. The areas of preservation and potential change were taken from comments from the community workshops, comment cards, and stakeholder meetings. This will be the first opportunity to discuss potential areas of change that might address comments, i.e., affordable housing. This is preliminary and a work in progress in preparation for the May 1, 2010 City-wide workshop.
- 6. Public Outreach Strategy Feedback**
Discussion item: Would like to receive feedback from the Committee on the neighborhood tool kit that many members utilized. It would also be beneficial to receive feedback on the community-specific workshops and educational lecture series.
- 7. Next Steps and Public Comment (15 minutes)**
- 8. Adjournment**
Adjourn to the next regular meeting on Wednesday May 12, 2010.

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