

GENERAL PLAN ADVISORY COMMITTEE
SPECIAL SESSION MEETING

MINUTES

Civic Center – Poinsettia Room
505 South Vulcan Avenue
Encinitas, California 92024

Monday, January 28, 2010
6:00 PM

CALL TO ORDER

The Special Session of the General Plan Advisory Committee (GPAC) was called to order at 6:00 PM.

ROLL CALL/SIGN-IN

Committee Members Present:

Mark Steyaert
John Gjata
Rahul Deshpande
Kathleen Lees
Patricia Klaus
Geoff Wing
Patricia Stidham
Noami Pines
Dee Snow
Virginia Felker

Others Attending:

Patrick Murphy, Planning and Building Director
Diane S. Langager, Principal Planner
Mike Strong, Associate Planner
Cindy O’Grady, Support Specialist
Andy Pendoley, MIG, Inc.

REGULAR AGENDA

1. Introductions:

Mr. Pendoley welcomed GPAC members and invited a round of introductions. This meeting is a special session of the General Plan Advisory Committee, where the number present constitutes as quorum.

2. Tool Kit Presentation:

Mr. Pendoley provided a detailed overview of the tool kit and facilitation tips. It was noted that input sessions are designed to inform participants about the General Plan Update and to solicit input about the desired future for the City. The exercise is designed for a group of about 10-15 people and should take approximately 45 minutes to one hour.

3. Facilitation, Input Session:

Mr. Pendoley facilitated a group discussion and community visioning exercise.

4. Closing and Public Comment

No public comment.

5. Next Meeting

ADJOURNMENT: Committee adjourned to the Regular Meeting of April 14, 2010.