

GENERAL PLAN ADVISORY COMMITTEE
REGULAR MEETING

MINUTES

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

Wednesday, April 14, 2010
6:30 PM

CALL TO ORDER

The Regular General Plan Advisory Committee (GPAC) meeting of April 14, 2010 was called to order at 6:30 PM.

ROLL CALL/SIGN-IN

**Committee Members Present,
Representing a Stakeholder Group:**

Mark Steyaert
Lee Vance
Peter Kohl
John Gjata
Derrick Marow
Julian Duval
Erica Buxbaum
Beth Hergesheimer
John A. Eldon
Rahul Deshpande
Kathleen Lees
Patricia Klaus
Bart Smith
Genevieve Wing
Patricia Stidham

Dee Snow
Sjirk Zijlstra
Virginia Felker

Members Absent:

Mathew Gordon
Noami Pines
Laurin Pause
Pete Bethea

Others Attending:

Patrick Murphy, Planning and Building Director
Diane S. Langager, Principal Planner
Mike Strong, Associate Planner
Laurie Tremor, Associate Planner
Daniel Iacofano, MIG, Inc.
Matt Raimi, Raimi and Associates

REGULAR AGENDA

1. Introductions:

Mr. Iacofano and Mr. Raimi welcomed GPAC members and invited a round of introductions.

2. Approval of Minutes

Minutes from the January 11th Committee Meeting and January 28th Special Session, Tool Kit Training were approved with correction to the January 11 meeting start time. Draft minutes read “6:00 pm.” Final will read “6:30 pm.”

3. Briefing on the Brown Act

Greg Lusitana, Assistant City Attorney, provided a briefing on the Brown Act and emphasized that California’s Open Meeting Law seeks to ensure that the deliberations and actions of local governmental entities are taken openly in a public meeting.

4. Preliminary Goals, Issues and Opportunities

The Consultant Team provided an overview of the Preliminary Goals, Issues and Opportunities Report, which summarized community input received during the first round of workshops. The Consultant Team facilitated a group discussion on the key issues that would be presented at the May 1, 2010 City-wide workshop. Committee members provided feedback on the Preliminary Goals, Issues and Opportunities presented.

5. Draft Potential Land Use Preservation and Change Areas

The Consultant Team presented a set of Draft Maps at the meeting showing potential areas of the community for preservation, re-visioning/improvement, and circulation improvements. It was noted that the presentation material and maps were a work in progress in preparation for the upcoming May 1, 2010 City-wide workshop.

6. Public Outreach Strategy Feedback

In the interest of time, item 6, “Public Outreach Strategy Feedback”, was moved to the May 12 GPAC Agenda.

7. Public Comment

None.

8. Next Meeting

ADJOURNMENT: Committee adjourned to the Regular Meeting of May 12, 2010.