

GENERAL PLAN ADVISORY COMMITTEE REGULAR MEETING

MINUTES

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

Wednesday, May 12, 2010
6:30 PM

CALL TO ORDER

The Regular General Plan Advisory Committee (GPAC) meeting of May 12, 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
Rachelle Collier
Patricia Klaus
Bart Smith
Geoff Wing
Patricia Stidham

Mathew Gordon
Noami Pines
Laurin Pause
Dee Snow
Sjirk Zijlstra
Virginia Felker

Members Absent: 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 April 14, 2010 Committee Meeting were approved.

3. General Plan Festival: Walkthrough and Results

The Consultant Team provided an overview of the May 1 General Plan Vision Festival and Citywide Workshop. The Consultant Team facilitated a group discussion on the results and members provided feedback on the Goals, Issues and Opportunities presented.

After reviewing public comments from the draft May 1 Vision Festival Workbook Results, the Committee provided ideas and additional input for further consideration on “proposed areas for community discussion and visioning”. Comments received related mostly to Station 4, “Our Evolving Community” in the May 1 Vision Festival Workbook.

4. Public Outreach Strategy Feedback

There was no discussion.

5. Next Steps

A series of draft visioning statements were briefly discussed and preliminary feedback was received. It was noted that the draft visioning statements were built on community input received and intended to broadly describe the City’s desired conditions in the future. Additional GPAC comments would be solicited by City staff via email.

Brief comments were also made about the status of the Visioning Report and the July 14, 2010 City Council meeting. The Consultant Team also reminded members about the upcoming educational lecture series event on Monday, June 7, 2010.

6. Meeting Time Schedule

There was member consensus to move the meeting start time from 6:30pm to 6:00pm.

7. Public Comment

Mike Andreen asked the Consultant Team what type of information will be presented to the Council at the July 14 meeting; and asked staff to identify issues that would be addressed in the update process that relate to State requirements.

8. Next Meeting

ADJOURNMENT: Committee adjourned to the next meeting.

