

GENERAL PLAN ADVISORY COMMITTEE
REGULAR MEETING

MINUTES

Community and Senior Center
1140 Oakcrest Park Drive
Encinitas, California 92024

Wednesday, December 15, 2010
6:00 PM

CALL TO ORDER

The Regular General Plan Advisory Committee (GPAC) meeting of December 15, 2010 was called to order at 6:05 PM.

ROLL CALL/SIGN-IN

**Committee members present,
representing a stakeholder group:**

Mark Steyaert
Lee Vance
Peter Kohl
Derrick Marow
Julian Duval
Erica Buxbaum
Beth Hergesheimer
John Eldon
Kathleen Rooney
Kathleen Lees
Patricia Klaus
Bart Smith
Genevieve Wing
Patricia Stidham
Noami Pines

Dee Snow
Sjirk Zijlstra
Virginia Felker
Bob Echter

Members absent:

Mathew Gordon
John Jennings
Laurin Pause
John Gjata

Others attending:

Patrick Murphy, Planning and Building Director
Mike Strong, Associate Planner
Daniel Iacofano, MIG, Inc.
Nicole Piano, Planning Intern

REGULAR AGENDA

1. Introductions:

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

2. Briefing on Upcoming Analysis and Assessment

The consultant team and City staff provided a brief overview of the process that cities go through to quantify the need for new housing within each jurisdiction during specified planning periods. The process includes establishing the timing of the Regional Housing Needs Assessment (RHNA) process and developing a RHNA methodology that allocates a RHNA determination from the region to local agencies.

3. Approval of Minutes

Minutes from the May 12, 2010 and October 13, 2010 Committee Meeting were approved.

4. Debrief from November 16, 2010 Public Workshop – thoughts and impressions

The GPAC reviewed the results of the November 16 workshop as it relates to the development of a preferred land use alternative for the City. GPAC members generally confirmed the direction received on various potential physical improvements, land use options, and images representative of various development character prototypes for the focus areas.

5. Confirm Direction for Areas of Future Visioning and Discussion

GPAC members reviewed each focus area, discussed workshop results and key issues, and provided comments on developing a preferred land use alternative for the City. Most of the GPAC discussion was focused on three (3) areas – Santa Fe Avenue, Encinitas Blvd. Corridor and El Camino Real Corridor. Even though these three (3) areas are where future change and growth is likely to occur, several other areas have potential for focused change that could help to achieve a preferred land use alternative.

6. Summary and Next Steps

7. Public Comment

None.

8. Next Meeting:

ADJOURNED to the next meeting in February.