



MINUTES



Meeting of the General Plan Advisory Committee (GPAC)

Date: June 26, 2017

Time: 6:00 pm

CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5630	MEETING LOCATION City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	POSTING: The agenda was posted 5-17-17 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvallygeneralplan.com
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CALL TO ORDER 6:00 p.m.

ROLL CALL

Elected and Appointed Officials:

Present: Jim Reed, Vice Mayor, Scotts Valley City Council
Derek Timm, Chair, Scotts Valley Planning Commission
Lori Gentile, Chair, Scotts Valley Parks & Recreation Commission Representative
Russ Patterson, Director, Scotts Valley Fire Protection District Board of Directors
Michael Shulman, President, Scotts Valley Unified School District Board of Directors
John Yost, President, Scotts Valley Chamber of Commerce Board of Directors
Chris Perri, Vice President, Scotts Valley Water District Board of Directors
Steven Clark, At-Large Member, Appointed by the Scotts Valley City Council
Angela Franklin, At-Large Member, Appointed by the Scotts Valley City Council

Absent: Randy Johnson, Mayor, Scotts Valley City Council
Ed Harmon, At-Large Member, Appointed by the Scotts Valley City Council

City and Support Staff Members:

Present: Jenny Haruyama, City Manager
Taylor Bateman, Acting Community Development Director
Brenda Stevens, Assistant Planner
Bill Wiseman, GPAC Consultant, Kimley-Horn

PUBLIC COMMENT: None.

ALTERATIONS TO CONSENT AGENDA: None.

CONSENT AGENDA:

- A. Approve Committee meeting minutes of May 22, 2017

M/S:Clark / Shulman

To approve the Consent Agenda.

Carried 9/0/2 (AYES: Reed, Timm, Gentile, Patterson, Shulman, Yost, Perri, Clark, and Franklin. Noes: None. Absent: Johnson and Harmon.

ALTERATIONS TO REGULAR AGENDA: None.

REGULAR AGENDA

1. Review and comment on June 3, 2017, Community Workshop

The GPAC members related their individual observations and thoughts on the Community Workshop.

2. Review and comment on Community Survey to date

Bill Wiseman provided the GPAC with an overview of the Community Survey to date.

3. Discuss GPAC outreach at Scotts Valley Art, Wine & Beer Festival (August 19 & 20)

The GPAC discussed outreach options for the Festival. A GPAC subcommittee consisting of members Yost and Harmon was created to assist with event coordination.

4. Preparation of a Draft Vision and Guiding Principles (Memo Attached)

The GPAC reviewed a memorandum from Bill Wiseman, the City's existing Mission Statement and examples of vision statements from other jurisdictions. The GPAC provided input to staff centered on the four General Plan categories (the built environment, mobility, natural environment and community). Based on input from the GPAC staff will prepare a Vision and Guiding Principles for the next GPAC meeting.

5. Preliminary discussion regarding land use alternatives (Time Permitting)

The GPAC did not hold a discussion on this matter due to lack of time.

6. Schedule GPAC Meeting #4, early September and Meeting #5 late September

The GPAC determined that Monday nights are preferred night for the fall meeting schedule. Staff will poll the GPAC for September and October meeting dates.

ADJOURNMENT The meeting adjourned at 8:00 p.m.

Approved: _____
Randy Johnson, Chair

Attest: _____
Taylor Bateman, Acting CDD