



MINUTES



Meeting of the General Plan Advisory Committee (GPAC)

Date: February 11, 2019

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 02-07-19 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, Scotts Valley City Council
- Derek Timm, Scotts Valley City Council
- Vacant, Scotts Valley Planning Commission
- Vacant, Scotts Valley Parks & Recreation Commission
- Russ Patterson, Chair, 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:

- Jeff Hill, At-Large Member, Appointed by the Scotts Valley City Council

City and Support Staff Members:

- Present: Jenny Haruyama, City Manager
- Taylor Bateman, Community Development Director
- Daryl Jordan, Public Works 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 October 22, 2018 (GPAC Meeting #9)

M/S: Clark/Perri

To approve the Consent Agenda.

Carried 8/0/0/1 (AYES: Reed, Timm, Patterson, Shulman, Yost, Perri, Clark, and Franklin. Noes: None. Abstain: None. Absent: Hill

ALTERATIONS TO REGULAR AGENDA: None.

REGULAR AGENDA

1. Update on GPAC Member Composition

Taylor Bateman updated the GPAC members on the composition of the committee due to Council elections and appointment changes for the Planning Commission and Parks & Recreation Commission.

2. “Mobility 101” – Presentation and Discussion

Bill Wiseman and Frederik Venter from Kimley-Horn and Associates led a presentation and subsequent discussion regarding current trends and laws regarding mobility and methods of traffic and circulation analysis. They also discussed current traffic conditions at key intersections and along Highway 17 and arterial roadways in Scotts Valley.

Following the discussion, GPAC members were asked to provide input regarding topics that should be addressed in the Mobility Element of the General Plan update. Suggestions included; pedestrian and bike connectivity, the possibility of a shuttle, jump bike and scooter policies, realignment of the Granite Creek overpass, grant funding opportunities, signal control and interconnectivity, and maintenance of private roads.

3. Next Steps

Staff recommended and GPAC members agreed that we would meet in two months to review the draft Mobility Element.

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

Approved: _____
Jim Reed, Chair

Attest: _____
Taylor Bateman, CDD