



# MINUTES



## Meeting of the General Plan Advisory Committee (GPAC)

Date: May 6, 2019

Time: 6:00 pm

<b>CITY OF SCOTTS VALLEY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5630	<b>MEETING LOCATION</b> City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	<b>POSTING:</b> The agenda was posted 02-07-19 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvalleygeneralplan.com">www.scottsvalleygeneralplan.com</a>
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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

Lori Gentile, 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

Steven Clark, At-Large Member, Appointed by the Scotts Valley City Council

Angela Franklin, At-Large Member, Appointed by the Scotts Valley City Council

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

Absent:

John Yost, President, Scotts Valley Chamber of Commerce Board of Directors

Chris Perri, Vice President, Scotts Valley Water District Board of Directors

#### City and Support Staff Members:

Present: Jenny Haruyama, City Manager

Taylor Bateman, Community Development Director

Daryl Jordan, Public Works Director

Bill Wiseman, GPAC Consultant, Kimley-Horn

**PUBLIC COMMENT:** None.

**ALTERATIONS TO CONSENT AGENDA:** None.

**CONSENT AGENDA:**

- A. Approve Committee meeting minutes of January 11, 2019 (GPAC Meeting #10)

*M/S: Reed/Schulman*

*To approve the Consent Agenda.*

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

**ALTERATIONS TO REGULAR AGENDA:** None.

**REGULAR AGENDA**

- 1. Review Existing Conditions Level of Service for Selected Scotts Valley Intersections (30 minutes)

Bill Wiseman led a review and discussion of the existing conditions level of service in the City. This included a table illustrating average daily counts and AM and PM peak hour conditions. GPAC members asked clarifying questions as did some members of the public.

- 2. Review Draft Mobility Element (80 minutes)

Taylor Bateman and Bill Wiseman led the GPAC through the organization and content of the Draft Mobility Element. GPAC members provided narrative and subsequent written comments which will be incorporated into the next draft.

- 3. Next Steps (10 minutes)

GPAC members recommended trying to have the next GPAC Meeting #12 prior to the end of June.

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

Approved: \_\_\_\_\_  
Derek Timm, Chair

Attest: \_\_\_\_\_  
Taylor Bateman, CDD