



MINUTES



Meeting of the General Plan Advisory Committee (GPAC)

Date: June 19, 2018

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 6-19-18 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalleygeneralplan.com
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CALL TO ORDER 6:00 p.m.

ROLL CALL

Elected and Appointed Officials:

Present: Jim Reed, 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
 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
 Jeff Hill, At-Large Alternate Member, Appointed by the Scotts Valley City Council
 Randy Johnson, Scotts Valley City Council
 John Yost, President, Scotts Valley Chamber of Commerce Board of Directors

Absent: Ed Harmon, 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
 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 March 5, 2018 (GPAC Meeting #7)

M/S: Clark/Timm

To approve the Consent Agenda.

Carried 10/0/0/3 (AYES: Reed, Timm, Gentile, Patterson, Shulman, Perri, Clark, Johnson, Yost, and Franklin. Noes: None. Abstain: None. Absent: Harmon

ALTERATIONS TO REGULAR AGENDA: None.

REGULAR AGENDA

1. Overview of community services and facilities in Scotts Valley

Taylor Bateman and Bill Wiseman summarized the various community services and facilities in Scotts Valley. This included a description of the organization and function of the various City departments and how the City coordinates with other outside agencies including the Scotts Valley Water District, the Scotts Valley Fire District, and Santa Cruz County.

2. Review and comment on the Draft Community Services & Facilities Element

The GPAC discussed the Draft Community Services & Facilities Element. This included a review of the "Background and Context" section and the draft Goals, Policies and Actions.

No sustentative comments were raised that would require significant changes to the element. A number of editorial comments were suggested along with a general discussion regarding City services and facilities. Some GPAC members indicated that they would provide additional written comments.

City staff noted that all suggested edits would be incorporated into the next draft version of the element.

3. Next Steps

The GPAC discussed potential future meeting dates.

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

Approved: _____
Randy Johnson, Chair

Attest: _____
Taylor Bateman, CDD