



MINUTES



Meeting of the General Plan Advisory Committee (GPAC)

Date: October 22, 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 10-17-18 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
Randy Johnson, 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
Ed Harmon, At-Large Member, Appointed by the Scotts Valley City Council
Jeff Hill, At-Large Alternate Member, Appointed by the Scotts Valley City Council

Absent: None

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 March 5, 2018 (GPAC Meeting #7)

M/S: Shulman/Reed

To approve the Consent Agenda.

Carried 11/0/0/0 (AYES: Reed, Johnson, Timm, Gentile, Patterson, Shulman, Yost, Perri, Clark, Franklin and Harmon. Noes: None. Abstain: None. Absent: None

ALTERATIONS TO REGULAR AGENDA: None.

REGULAR AGENDA

1. Introduction of new Public Works Director, Daryl Jordan

Daryl Jordan introduced himself to the GPAC members. He highlighted his previous work in the Central Valley including his work as the Director Engineering for the City of Ceres, where he was involved in their preparation of the most recent General Plan update.

2. Review and comment on the Draft Open Space & Conservation Element

The GPAC discussed the Draft Open Space & Conservation Element. This included a review of the “Background and Context” section and the draft Goals, Policies and Actions.

No substantive comments were raised that would require significant changes to the element. A number of editorial comments were suggested along with a general discussion regarding the importance of preserving and managing open space in the greater planning area. 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

Staff discussed next steps related to the preparation of the last two elements; namely Mobility and Land Use.

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

Approved: _____
Randy Johnson, Chair

Attest: _____
Taylor Bateman, CDD