<u>**F I N A L**</u>

MONTEREY COUNTY PLANNING COMMISSION
SPECIAL MEETING
GENERAL PLAN UPDATE
March 3, 2004
MINUTES

The Planning Commission met at 9:05 a.m. at the Board of Supervisors Chambers, Monterey Court House, Salinas, California.

A. <u>ROLL CALL</u>

Present: Miguel Errea, Sharon Parsons, Laurence Hawkins, Cosme Padilla, Keith Vandevere, John Wilmot, Martha Diehl, Aurelio Salazar, Jr., Don Rochester, Juan Sanchez

Absent: None

Wendy Strimling, County Counsel, addressed the issue of no Public Comment period because this is a Special Meeting.

Chair Wilmot made opening remarking, introducing the General Plan Update theme for today's meeting, "Growth Strategy Theme" including Major Land Groups, compact growth in Community Areas, City/County agreements, development phasing – public facility constraints, Rural Center development, rural 40-acre residential lots and agricultural uses, resource constraints, and fiscal sustainability of the Plan. Written comments may be either hand delivered at one of the four Planning Commission hearings or mailed to County staff on or before Friday, March 26, 2004. Comments related to the Draft Environmental Impact Report must be submitted in writing to County staff by Friday, April 2, 2004. Anyone wishing to speak at today's meeting should fill out a Speaker Request form and return it to County staff. The Chair covered the Errata sheet that covered corrections to the text and maps of the Public Review Draft General Plan.

B. <u>SCHEDULED ITEMS</u>

1. PUBLIC HEARING ON THE PUBLIC REVIEW DRAFT OF THE 21ST CENTURY MONTEREY COUNTY GENERAL PLAN – **GROWTH STRATEGY THEME**

Lynn Burgess, Senior Administrative Analyst of the General Plan Team, addressed the Growth Strategy Theme and stated that the Draft Environmental Impact Report is available.

<u>Public Comment</u>

1. Jack Massera
2. Rosemary Massera
3. Judson Vandevere
4. Marit Evans

5.   Randa Jacobs
6.   David Dilworth
7.   Donna Hagerty
8.   Douglas Fay
9.   Cathy Chavez Miller
10.   Gary Patton, Land Watch
11.   Nancy Isakson.
12.   Rod McMahan, Cachagua Area Plan,
13.   Dee Anne Howe
14.   Brian Finnegan
15.   Michael Cling
16.   Alfred Diaz-Infante, CHISPA
17.   Julie Engel
18.   Margaret Robbins
19.   Jack Paquin
20.   Michael Bona
21.   Mari Kloeppel
22.   Marjorie Kay.
23.   Carolyn Anderson, North County Citizens Oversight Coalition and Refinement Group
24.   Gillian Taylor, Ventana/Sierra Club
25.   Russel Wolter
26.   Aaron Johnson
27.   Chris Bunn
28.   Tom Carvey, Common Ground and Refinement Group
29.   Christine Gianascol-Kemp
30.   Sean Flavin member of the Cachagua Property Owners, Sierra Club, and Land Watch
31.   Paula Lotz, spoke on behalf of Max Chaplin
32.   Sheryl MacKinze, member of the Refinement Group
33.   Diann Russell
34.   David L. Fried
35.   D'Anne Albers
36.   Jan Mitchell, Prunedale Neighbors and Prunedale Alliance
37.   Darlene Din
38.   Hans Jongens
39.   Doug Kasunich
40.   Jay Brown

Commissioner Rochester moved, seconded by Commissioner Errea and passed by the following vote to adjourn the meeting to March 11, 2004.

AYES: Errea, Sanchez, Hawkins, Padilla, Salazar, Rochester, Wilmot, Vandevere, Diehl
NOES: None
ABSENT: None

ABSTAIN: None

Parsons did not hear the motion on the floor.

There was reconsideration to open the hearing.

Commissioner Hawkins moved, seconded by Commissioner Parsons to open the hearing.

There was discussion by the Commissioners regarding the issue that each Subcommittee should be able to address each of the issues to the entire General Plan because they all tie into each other.

Commissioner Diehl moved, Commissioner Vandevere seconded to open the meeting for public comment.

41.   Mike Caplin, Big Sur Planning area

C.   **ADJOURNMENT**

Commissioner Rochester moved, Commissioner Errea seconded, and passed by the following vote to adjourn the meeting.

AYES: Errea, Parsons, Hawkins, Padilla, Vandevere, Wilmot, Diehl, Salazar, Sanchez, Rochester

The meeting was adjourned at 2:00 p.m.

ATTEST

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Jeff Main, Secretary

/lmr