FINAL

MONTEREY COUNTY PLANNING COMMISSION SPECIAL MEETING APRIL 7, 2004 MINUTES

The Planning Commission met at 9:12 a.m. at the Board of Supervisors Chambers of the Courthouse at 240 Church Street, Salinas, California.

A. ROLL CALL

Present: Miguel Errea, Sharon Parsons, Cosme Padilla, Keith Vandevere, John Wilmot

(Chair), Martha Diehl (Vice Chair), Don Rochester and Juan Sanchez

Absent: Laurence Hawkins and Aurelio Salazar

B. <u>SCHEDULED ITEMS</u>

1. CONTINUED PUBLIC HEARING ON THE PUBLIC REVIEW DRAFT OF THE 21st CENTURY MONTEREY COUNTY GENERAL PLAN TO: 1) RECEIVE STAFF PRESENTATION ON ECONOMIC IMPACT ANALYSIS, 2) CONSIDER THE PUBLIC TESTIMONY AND PLANNING COMMISSION SUBCOMMITTEE RECOMMENDATIONS, AND 3) BEGIN TO FORMULATE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS

Annette Chaplin, Principal Administrative Analyst, introduced Doug Svensson, the County's economic consultant from Applied Development Economics, and gave a brief overview of what he would be covering in his presentation.

Doug Svensson presented the Economic Impact Analysis Report addressing three main issues – fiscal, economic development in the general plan related to County's fiscal health covering the overall economic health, and workforce housing – levels of housing prices and types of housing necessary to match wages provided in the job base in the County.

A representative from each of the three Planning Commission Subcommittees gave an overview of their recommendations for changes to the Draft General Plan. The Commission discussed the recommendations. The Commission decided that a subcommittee of Commissioners Diehl, Parsons, Vandevere, and Sanchez should meet to review the three sets of recommendations in light of the Commission's discussions and to prepare for the full Commission's consideration a single, combined set of recommendations.

Broke for lunch at 12:00 noon Reconvened at 1:36 p.m.

Commissioner Vandevere returned from lunch at 2:30 p.m.

Public Comments:

- 1. John Bridges
- 2. Margaret Robbins
- 3. Nancy Isakson
- 4. Darlene Din
- 5. Brian Finegan

Commissioner Rochester moved, seconded by Commissioner Vandevere, to receive the Economic Report to direct the new subcommittee to incorporate suggested changes to the three Planning Commission Subcommittee Reports and prepare a single set of GPU recommendations to review at the next continued hearing on the GPU, and to continue the meeting to April 21, 2004.

AYES: Erra, Parsons, Padilla, Vandevere, Wilmot, Diehl, Rochester and Sanchez

NOES: None

ABSENT: Laurence Hawkins and Aurelio Salazar

ABSTAIN: None

Jeff Main distributed a letter by Scott Hennessy, Director, announcing the upcoming LUAC Meeting April 22, 2004, and invited the Planning Commissioners to attend the meeting.

C. ADJOURNMENT

At 3:35 p.m. the meeting was adjourned.
ATTEST
Jeff Main, Secretary
JM:een