

**F I N A L
MONTEREY COUNTY PLANNING COMMISSION
SPECIAL MEETING
APRIL 21, 2004
MINUTES**

The Planning Commission met at 9:05 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, Lawrence Hawkins, Cosme Padilla, Keith Vandever, John Wilmot (Chair), Martha Diehl (Vice Chair), Aurelio Salazar, Don Rochester and Juan Sanchez

Absent: none

Commissioner Wilmot gave an overview of the General Plan Special Meeting and its goals, timelines and agenda procedural process. The Planning Commission will discuss their final subcommittee recommendations on the Draft General Plan to the Board of Supervisors.

B. SCHEDULED ITEMS

- CONTINUED PUBLIC HEARING ON THE PUBLIC REVIEW DRAFT OF THE 21st CENTURY MONTEREY COUNTY GENERAL PLAN TO: 1) CONSIDER THE PUBLIC TESTIMONY AND PLANNING COMMISSION SUBCOMMITTEE RECOMMENDATIONS, AND 2) ADOPT RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.

Lynn Burgess, Senior Administrative Analyst, introduced two minor edits to the draft plan:

1. **Lynn Burgess** referred to page two of Errata Sheet, under map corrections, listed under Land Use Designation; recommends to remove change for the Toro Area.
2. **Jared Ikeda**, Senior Administrative Analyst, recommends changes to Table 3C, page 114, of the General Plan Update, which references different funding sources for road and transportation improvements. TAMC would like to make our table consistent with their anticipated funding program.

The Planning Commissioners reviewed and discussed the Subcommittee's Recommendations for changes to the General Plan Update.

Public Comments:

1. **Rod McMahan**
2. **Paula Lotz**
3. **Wilt Keagley**
4. **Hans Jorgens**
5. **Jonathon Berkey**
6. **Jennifer Lindel**
7. **Lidia Contreras**

8. Mr. Pacheco
9. Susano Martinez
10. Martin Rodriguez
11. Margaret Robbins
12. Diane Russell
13. Marjorie Kay
14. LuAnn Meador

Broke for lunch at 12:00 noon
Reconvened at 1:35 p.m.

15. David Evans
16. Brian Finegan
17. Nancy Isakson
18. John Bridges
19. Tom Carvey
20. Gary Patton
21. Christine Kemp
22. Brad Sullivan
23. Jan Mitchell
24. Carolyn Anderson
25. Marit Evans

Commissioner Diehl moved, seconded by Commissioner Hawkins, to Adopt a Resolution of Intent to approve the Planning Commission Subcommittee Report, dated April 21, 2004, with the changes they made in the meeting, and to continue the hearing to April 28, 2004 to adopt a final resolution.

AYES: Erra, Parsons, Hawkins, Padilla, Vandevere, Wilmot, Diehl, Salazar, Rochester, Sanchez
NOES: None
Absent: None
ABSTAIN: None

C. ADJOURNMENT

At 3:40 p.m. the meeting was adjourned.

ATTEST

Jeff Main, Secretary

JM:een