

**FINAL
MONTEREY COUNTY PLANNING COMMISSION
WEDNESDAY, MARCH 31, 2010
MINUTES**

PLEDGE OF ALLEGIANCE - 9:00 A.M.

A. ROLL CALL

Present: Getzelman, Vandevere, Roberts, Rochester, Salazar, Brown (Chair), Diehl,
Padilla, Ottone
Absent: Sanchez

B. PUBLIC COMMENTS - None

C. AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Minutes for January 27, 2010 were removed from the agenda.

D. APPROVAL OF MINUTES: - January 13 and 27, 2010

It was moved by Commissioner Vandevere and seconded by Commissioner Padilla to approve minutes of January 13, 2010 and passed by the following vote:

AYES: Getzelman, Vandevere, Roberts, Rochester, Salazar, Brown, Diehl, Padilla,
Ottone
NOES: None
ABSENT: Sanchez
ABSTAIN: None

E. COMMISSIONER COMMENTS, REQUESTS AND REFERRALS

Based on the Big Sur Multi-agency Advisory Council meeting she attended, Commissioner Diehl asked to put an item on a future Planning Commission agenda regarding the community based Wildfire Protection Plan planning process.

Commissioner Salazar discussed the response rate for the U.S. Census and urged everyone to please fill out their census forms and get them in the mail.

F. SCHEDULED ITEMS

1. **9:00AM - CAPITAL IMPROVEMENT PROGRAM (CIP) FY 2010/11 - PD070267.**
PLANNING AREA: COUNTY-WIDE. PROJECT PLANNER: PATRICIA A. LOPEZ, PUBLIC WORKS. ENVIRONMENTAL STATUS: N/A. PROJECT DESCRIPTION: REVIEW MAJOR PUBLIC IMPROVEMENT PROJECTS FOR FY 2010/11 WITHIN MONTEREY COUNTY'S CAPITAL IMPROVEMENT PROGRAM (CIP) AND REPORT ON THEIR CONFORMITY WITH THE 1982 GENERAL

PLAN. THE CIP CONSISTS OF A PROGRAM IDENTIFYING PROJECTS TO BE FUNDED OR CONSTRUCTED BY THE COUNTY OF MONTEREY.

Public Works Director Yazden Emrani gave overview of the capital projects program. Project Manager Patricia Lopez and Project Planner Craig Spencer were also present.

Commissioner Diehl thanked staff and asked that the description of projects be more detailed and that it be made accessible to the public.

Chair Brown also agreed that more information be presented for their use.

PUBLIC COMMENT: None

It was moved by Commissioner Vandevere moved and seconded by Commissioner Salazar to accept staff's recommendation to adopt a resolution determining that the major public improvement projects for FY 2010/11 conform to and are consistent with the 1982 General Plan, by the following vote:

AYES: Getzelman, Vandevere, Roberts, Rochester, Salazar, Brown, Diehl, Padilla, Ottone
NOES: None
ABSENT: Sanchez
ABSTAIN: None

2. **2010 DRAFT MONTEREY COUNTY GENERAL PLAN - PLN070525**
PROJECT PLANNER: ALANA KNASTER AND CARL HOLM.
ENVIRONMENTAL STATUS: FINAL ENVIRONMENTAL IMPACT REPORT PREPARED. PROJECT DESCRIPTION: PUBLIC WORKSHOP TO RECEIVE AN OVERVIEW OF THE GENERAL PLAN UPDATE AND FINAL ENVIRONMENTAL IMPACT REPORT.

Commissioner Brown clarified the item is only a workshop to receive an overview of the draft General Plan. Project Planners Carl Holm and Alana Knaster presented an overview of the draft General Plan and Final EIR, and the Commissioners asked questions.

Break 10:20 a.m. Reconvene 10:35

PUBLIC COMMENT: Janet Brennan, League of Women Voters; Margaret Robbins; Amy White, LandWatch; Christine Williams, Carmel Valley Association; Don Ask

The Commission discussed scheduling and format of public hearings on the draft General Plan. Commissioner Diehl suggested discussing the General Plan as a whole and setting time aside for public comment after each element. Project planner Holm confirmed Commission direction to have the hearings at the regularly scheduled Planning Commission meetings.

PUBLIC COMMENT: Jan Mitchell, Prunedale Neighbors' Group asked if there would be any night meetings. Commissioner Diehl suggested keeping the hearings at the regularly scheduled dates and if the need arises determine whether an evening meeting would be necessary.

Commissioner Brown agreed and Commissioner Salazar agreed to an evening hearing only if the public shows a real interest in doing so.

G. OTHER MATTERS: - NONE

H. DEPARTMENT REPORT

The Secretary thanked all the commissioners for returning their completed 700 forms. The Secretary announced that ethics training is needed for everyone, and discussion ensued concerning what satisfies the requirement. The Secretary announced that the Permit Extension Ordinance was adopted by the Board of Supervisors, and the exploration of an ordinance to address access issues is still in the Board subcommittee.

I. ADJOURNMENT - 12:15 p.m.

Date Adopted: April 28, 2010

ATTEST



Mike Novo, Secretary

MN/ca