
Gaviota Coast Planning Advisory Committee

APPROVED MEETING MINUTES

*Wednesday November 4, 2009
Vista de Las Cruces School Auditorium*

Meeting Called to Order: By Chair Kim Kimbell at 6:42 p.m.

1. Roll Call

GavPAC Members Present: Baer, Boise-Cossart, Bowman, Feeney, Kimbell, Lloyd, McGinnis, McKenna, McNabb, Tautrim, Van Leer

GavPAC Members Absent: None

County Staff Present:

Glenn Russell, Planning & Development Director
Derek Johnson, Office of Long Range Planning Director
Vicki Parker, Office of Long Range Planning Deputy Director
David Lackie, Office of Long Range Planning Supervising Planner
Brian A. Tetley, Office of Long Range Planning Senior Planner
Bret McNulty, Office of Long Range Planning, Associate Planner
Ed Yates, Deputy County Counsel

2. Public Comment:

Landon Stableford. Keep minutes and videotape meetings.

Bill Giorgi. Thanks to the committee for serving.

Michael V. McGinnis. Distributed five copies of the report titled: "Developing Adaptive Policy to Climate Disturbance in Santa Barbara County" to the Committee.

3. Welcome – Introductions

Supervisor Doreen Farr welcomed the public and presented the oath of office to the new GavPAC members.

4. Conflict of Interest and Open Meetings Law Presentation by Ed Yates, Deputy County Counsel

5. Accept GPAC Guidelines and GavPAC Ground Rules.

Public Comment: None

ACTION: Lloyd moved, seconded by McNabb, and carried by a vote of 11-0 to accept the GPAC guidelines and the GavPAC Ground Rules.

6. Set future GavPAC Meetings



Public Comment: None

ACTION: Lloyd moved, seconded by McKenna, and carried by a vote of 11-0 to Set GavPAC meeting dates, time and location as follows: November 18, 2009; December 2, 2009; December 9, 2009; January 6, 2010; and January 20, 2010. All meeting to begin at 6:30 p.m. at the Vista de Las Cruces School Auditorium.

7. Adjournment – 9:05 p.m.

Signed Crawford D. Kimbell Date 12/7/09
GAVPAC Chair Kimbell

