
Gaviota Coast Planning Advisory Committee

DRAFT MEETING MINUTES

**Wednesday November 4, 2009 at 6:30 p.m.
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

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. Doreen Farr 3rd District Supervisor

Supervisor Farr Welcomed the GavPAC members and public, and administered the oath of office to the GavPAC members.

4. 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.

5. 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.

6. Adjournment – 9:05 p.m.

