



Planning and Development Department
Long Range Planning Division
Transmittal Memorandum

DATE: March 3, 2011

TO: GavPAC Members

FROM: David Lackie, Supervising Planner
Brian Tetley, Planner

CC: Supervisor Doreen Farr, 3rd Supervisorial District

SUBJECT: GavPAC Meeting No. 29

The items listed below have been included as part of the meeting materials for GavPAC Meeting No. 29, to be held Wednesday March 9, 2011, 6:30 p.m. in the Vista de Las Cruces School auditorium:

1. **Meeting Agenda:** Meeting No. 29 Agenda for transportation, energy, and infrastructure deliberations and visual resources subcommittee summary report (Attachment 1).
2. **Draft Meeting Minutes:** Staff has provided draft meeting minutes from the February 23, 2011 GavPAC meeting for review and approval (Attachment 2).
3. **Updated Transportation, Energy, and Infrastructure Discussion Outline:** Chair Kimbell has prepared an outline to guide Committee deliberations on transportation, energy, and infrastructure. Staff has attached a revised outline in this packet with direction to staff noted on the areas previously resolved.
4. **Updated To-Do List** (Attachment 4).
5. **Long-Term Schedule** (Attachment 5).

In addition to this packet, please bring the GavPAC documents binder with you to the meeting.

All GavPAC materials are also available for download from the following webpage:
<http://longrange.sbcountyplanning.org/planareas/gaviota/gaviota.php>

Planning Issues Deliberations (Agenda Item Nos. 5-7)

This meeting continues the deliberative phase of the land use planning process for the Gaviota Coast. The deliberative phase builds upon previous GavPAC work to identify core planning issues, and will provide an opportunity to discuss these issues in greater detail, and explore different planning options and approaches. Keep in mind that the goal in the deliberative stage is not to fully write or vet policy or ordinance language, but to develop consensus or at least refinement of GavPAC policy preferences which can be used by staff to craft draft policy statements and implementing tools. The review and revision to draft policy or ordinance language will occur later in the process after all of the deliberative meetings and a period of time for staff to develop the language.

During this meeting, the GavPAC will consider the planning issues associated with Transportation, Energy, & Infrastructure, with an emphasis on the County's existing policy framework and the unique characteristics of the Gaviota Coast Plan Area. This discussion will hopefully result in a more refined list of planning issue priorities that are important to the committee and are within the reach of local land use policy.

Once priorities have been expressed, staff can help initiate the discussion on appropriate planning tools for consideration by the committee. These planning tools can run the gamut from ordinances, policy language refinements or clarifications, the application of planning overlays, new or existing, etc. In addition, staff's research into the approaches taken by other jurisdictions in addressing similar planning issues may be helpful. Once the GavPAC has formulated goal statements, Staff can utilize these to help develop the Plan.

Attachments:

1. Meeting 29 Agenda
2. Draft Meeting Minutes
3. Transportation, Energy, and Infrastructure Discussion Outline
4. To-Do List
5. Long-Term Schedule