



**Planning and Development Department**  
**Long Range Planning Division**  
**Transmittal Memorandum**

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**DATE:** August 4, 2011

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**TO:** GavPAC Members

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**FROM:** David Lackie, Supervising Planner  
Brian Tetley, Planner

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**CC:** Supervisor Doreen Farr, 3<sup>rd</sup> Supervisorial District

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**SUBJECT:** GavPAC Meeting No. 40

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The items listed below have been included as part of the meeting materials for GavPAC Meeting No. 40, to be held Wednesday August 10, 2011 @ 6:30 p.m. in the Vista de Las Cruces School auditorium:

1. **Meeting Agenda:** Meeting No. 40 agenda (Attachment 1).
2. **Draft Meeting Minutes:** Staff has provided draft minutes for GavPAC meeting 38 for review and approval (Attachment 2).

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>

## **Discussion of Policy Direction Summary (Agenda Item No. 5)**

During the last meeting, the GavPAC provided comments on staff's summary of policy directions for the draft plan. This meeting will focus on incorporating all of the desired changes to policy directions into the summary. Staff will begin by presenting the omissions and errors that were noted at the last meeting. This will be followed with a working session to go through each subject issue area and reaching a consensus that the policy directions summary accurately reflects the GavPAC's desired scope for the draft plan.

## **Long-Term Meeting Schedule (Agenda Item No. 6)**

Staff will bring a proposed schedule for the upcoming GavPAC meeting break and subsequent meeting and public workshop schedule.

### **Attachments:**

1. Meeting 40 Agenda
2. Meeting 38 Draft Minutes