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# Gaviota Coast Planning Advisory Committee

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## ***DRAFT MEETING MINUTES, MEETING #7***

***Wednesday February 17, 2010  
Vista de Las Cruces School Auditorium***

**Meeting Called to Order:** By Chair Kim Kimbell at 6:30 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:**

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

Katie London, Office of Long Range Planning Assistant Planner

### **2. Public Comment:**

**Mike Lunsford:** Spoke as a representative of the Gaviota Coast Conservancy. Stated that GavPAC meeting minutes should include public comment on agendized items as well as non-agendized items.

**Mike McGinnis:** Spoke regarding Agenda Item #3 – Plan Area Boundary. Stated that the watershed boundary should be respected and that the existing boundary should be supported.

**Bill Giorgi:** Mentioned upcoming federal estate tax law, including HR3524, HR205, and HR3905.

**Meeting Minutes from February 10, 2010 will be reviewed at the March 3, 2010 meeting.**

### **3. Plan Area Boundary Discussion**

**Public Comment:** Mike Lunsford commented on the eastern end of the boundary and the urban/rural boundary in this area. Mr. Lunsford is concerned about preserving agriculture and open space at the eastern Plan Area Boundary, which he considers to be prime for development.

**Deliberation:** Committee member McNabb is concerned about Plan Area Boundary in relation to the School District Boundary. Committee member Baer requested that Staff clearly explain what criteria were used to draw the Plan boundary. Mr. Baer wants clear, consistent standards for drawing boundaries. Committee member Lloyd and Kimbell emphasized that the B.O.S. authorized “minor” Plan Area Boundary changes in their Resolution 09-319. Committee member Tautrim posed the question of whether the only boundary issue was where the Boundary has split a parcel, or if there are other major issues with the boundary.

**Action:** Direct Staff to further clarify the reasoning behind the creation of the boundary line as it pertains to parcels that are split. Direct Staff to create an alternative set of



maps for the workshop based on different criteria for setting the boundary. **Moved:** Baer  
**Seconded:** Feeney. Aye: 11 Nay: 0

#### 4. Public Workshop Format & Topics Discussion

**Public Comment:** A woman who did not state her name for the record, commented that landowners with parcels split by the boundary would want to know how their property could be affected by being in the boundary versus out of the boundary. Ann Coats suggested that at each table at the workshop, a map be provided with clear plastic laminates that could be put over the map to investigate different boundaries. Ms. Coats also suggested that GavPAC members could walk between tables to help facilitate discussion. Mike McGinnis commented that the World Café format can fail to communicate. Mr. McGinnis suggested that the GavPAC take a step back and talk about basic issues and the process of developing a Community Plan. He feels the public process isn't working.

**Deliberation:** With input from other committee members and the public, Committee Member Lloyd suggested that the General Workshop Topics include: 1) Plan Area Boundary 2) How to Keep Agriculture on the Land 3) Resource Stewardship, Open Space 4) Transportation, Energy & Infrastructure 5) Land Use, zoning, residential development 6) Public Recreation

**Action #1:** Workshop Date set for March 20<sup>th</sup>, 2010. **Moved:** Feeney **Seconded:** McGinnis. Aye: 11 Nay: 0

**Action #2:** Workshop to generally follow the format set out during this meeting, including 15-20 minutes of discussion per table, coalescence by an overall coordinator (possibly Derek Johnson). PAC members can rotate between tables informally. **Moved:** Lloyd **Seconded:** McNabb. Aye: 11 Nay: 0

**Action #3:** Continue discussion on subject matters and tease out sub-sections of each workshop topic area, and Staff has been instructed that the 6 workshop topics are as mentioned above under the deliberation section. **Moved:** Lloyd **Seconded:** McNabb. Aye: 11 Nay: 0

#### 5. Long Term GavPAC Meeting Schedule

Continued to next meeting

**Meeting Adjournment** – 8:55 p.m.

