



**Planning and Development Department**  
**Office of Long Range Planning**  
**Transmittal Memorandum**

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**DATE:** March 31, 2010

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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  
Derek Johnson, Director, Long Range Planning  
Vicki Parker, Deputy Director, Long Range Planning

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**SUBJECT:** GavPAC Meeting No. 9

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The items listed below have been included as part of the meeting materials for the GavPAC meeting no. 9 on Wednesday April 7, 2010 at 6:30 p.m. at the Brandon School Auditorium, Goleta:

1. **Meeting Agenda:** Please see the attached agenda for the April 7, 2010 GavPAC meeting (Attachment 1). For details, please see discussion of agenda items below.
2. **Draft Meeting Minutes:** Staff has provided draft meeting minutes from the March 3, 2010 GavPAC meeting and March 20, 2010 public workshop for review and approval (Attachment 2).
3. **Workshop Summary:** Staff has provided tabular (Attachment 3) summaries of the information collected at the March 20, 2010 Public Workshop.
4. **Proposed Draft Meeting Schedule:** Staff will bring a proposed draft meeting schedule through early summer 2010 as reference for the discussion of issue area priorities for planning goal development.
5. **Long-Term Meeting Schedule:** Staff has attached the revised Long-Term Meeting Schedule (Attachment 4) for your review.
6. **Status of Related Planning Processes:** The GavPAC meeting scheduled for Wednesday, April 21<sup>st</sup> will be largely devoted to overview presentations and status updates for three related planning processes: 1) NRCS permitting coordination, 2) Agricultural Permitting Streamlining Project, and 3) Coastal Commission LUDC certification process. In the interim, staff wanted to let you know that the Planning Commission is scheduled for final action on the Agricultural Permitting Streamlining Project during their hearing on Wednesday, April 7. You can use the following link to read the staff report online:  
[http://www.sbcountyplanning.org/boards/pc/cpc\\_documents.cfm?DocID=7747](http://www.sbcountyplanning.org/boards/pc/cpc_documents.cfm?DocID=7747).

Also, the Coastal Commission has scheduled a hearing on the certification of the Land Use & Development Code for the coastal zone on Thursday, April 15<sup>th</sup> in the Ventura County Board of

Supervisors Hearing Room. Information and staff reports for future meetings can be accessed @ <http://www.coastal.ca.gov/>.

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>

The following provides additional detail for selected agenda items, as labeled.

### **Workshop Summary (Agenda Item No. 5)**

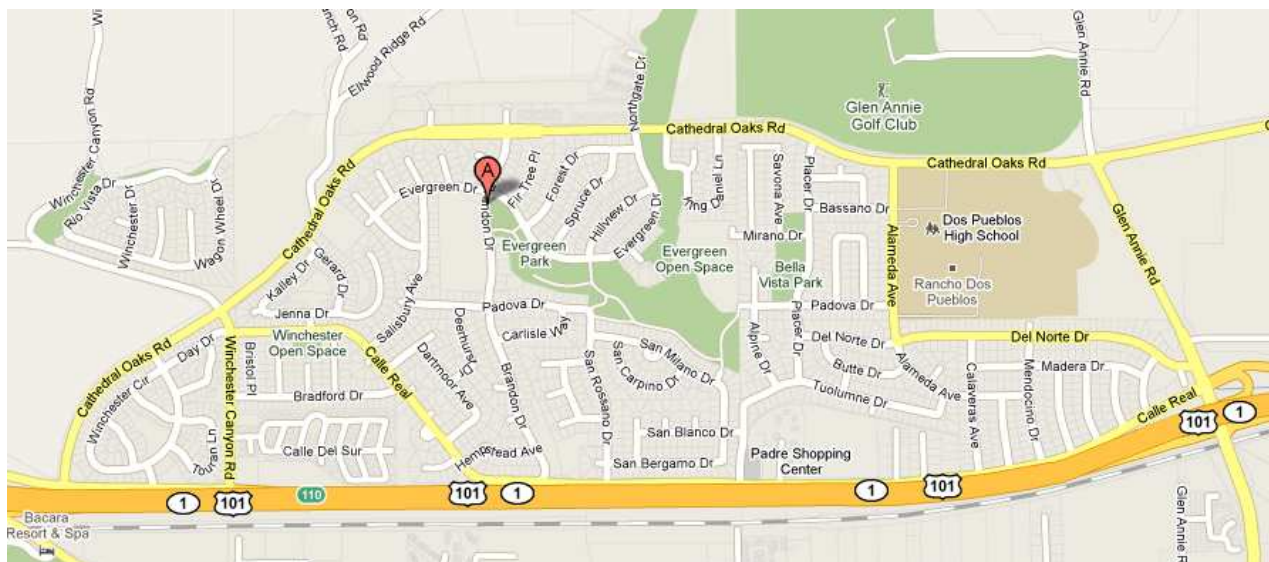
The Gaviota public workshop resulted in a good discussion with a lot of ideas shared. Staff has attached the notes from the six table discussions and the open forum group discussion. Please review these notes and let staff know if there are any items missing that, in your recollection, was discussed at the workshop. In addition, as you review the workshop notes, think about the associated barriers, constraints and/or opportunities in relation to what you see as the priority issues to be addressed. This thought process will help frame an approach to topical priorities and future meeting schedule. Staff will present a summary of the information gathered and lead a GavPAC discussion with the purpose of establishing the main issue areas for future analysis in preparation for the deliberative stage of the planning process.

### **Proposed Draft Meeting Schedule (Agenda Item No. 6)**

Staff will bring to the meeting a proposed GavPAC meeting schedule for the beginning of the deliberative planning phase. This schedule can be used in conjunction with the workshop results to determine a strategy for development of planning goals. Some possible strategies include: 1) identifying issue area priorities and proceeding serially in order, 2) acknowledgment of issue area relationships and considering them jointly across multiple meetings, or 3) a parallel process whereby subcommittees are formed to address the most complicated issues, and make recommendations to the full GavPAC.

### **Long-Term Meeting Schedule (Agenda Item No. 7)**

Staff has identified two post-workshop meeting dates (see Attachment 4); Wednesday, April 7 and April 21 at the Brandon School in Goleta (see map below), and Vista de Las Cruces School, respectively.



**Attachments:**

1. Meeting Agenda
2. March 3, 2010 Meeting and March 20 Workshop Minutes
3. Workshop Summary Tables
4. Long-Term Meeting Schedule