
Gaviota Coast Planning Advisory Committee

DRAFT MEETING MINUTES

Wednesday November 18, 2009
Vista de Las Cruces School Auditorium

Meeting Called to Order: By Chair Kim Kimbell at 6:37 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

2. Public Comment:

Dan Falat. Introduced himself as State Park Section Superintendent and stated that, as a representative from California State Parks, he wanted to highlight his agencies' desire to be involved in the planning process for the Gaviota coast and that he would be attending the GavPAC meetings on a regular basis.

3. Meeting Minutes from November 4, 2009

Public Comment: None

Deliberation: McNabb suggested adding Ed Yates to the staff list, and the open meetings law presentation as a line item.

ACTION: Baer moved, seconded by Lloyd, and carried by a vote of 11-0 to approve the minutes as revised.

4. Election of Vice-Chair and Recording Secretary

Public Comment: None

Deliberation: Chair Kimbell opened the election asking GavPAC members for nominations or volunteers to serve as Vice-Chair. Lloyd volunteered.

ACTION: Appointed Mark Lloyd as Vice-Chair and Vicki Parker, Long Range Planning Deputy Director, as recording secretary.

5. Long-Term GavPAC Meeting Schedule

Public Comment:

Bill Giorgi. Asked how the Agricultural Advisory Committee (AAC) will be informed about GavPAC discussions that may affect agriculture, and how comments by the AAC will be incorporated into GavPAC deliberations. Staff responded that Staff will go before the AAC at appropriate intervals to report about



the Gaviota Coast Plan process, and report back to the GavPAC with AAC comments.

Deliberation: GavPAC discussed ways to compress the educational/informational phase in favor of an extended issues deliberation phase. The GavPAC also discussed utilizing third-party issue area experts during the educational/informational phase. The GavPAC requested that staff work with the Chair and Vice-Chair and return with options to modify the meeting schedule.

ACTION: Tautrim moved, seconded by McGinnis, and carried by a vote of 6-5 to move the December 9, 2009 meeting to December 7, 2009.

6. Role, Function and Structure of County Comprehensive Plan and Local Coastal Plan presentation by staff.

7. Review of Land Use Designations and Overlays within Plan Area by staff.

Deliberation: GavPAC requested that staff keep an ongoing list of items to provide or issues to discuss and that the resulting list become a part of every agenda packet

8. Adjournment – 8:58 p.m.

