





Planning and Development Department

Office of Long Range Planning

Transmittal Memo

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| DATE: | Thursday, July 30, 2009 |
| TO: | GVPAC Members |
| FROM: | Peter Imhof, Supervising Planner  Erika Leachman, Associate Planner  |
| CC: | 2nd Supervisorial District Office Derek Johnson, Director of the Office of Long Range Planning |
| SUBJECT: | GVPAC Meeting #17: GVPAC Workshop Reporting and Review; GVPAC composes Goals and recommends Planning Tools |

The items listed below have been included as part of the meeting materials for GVPAC meeting on Tuesday, August 4, 2009.

- 1. Meeting Agenda:** Please see the attached agenda for the Tuesday, August 4, 2009. For details, please see discussion of agenda items below. **(Attachment 1, P.1)**
- 2. Draft Meeting Minutes:** Staff has provided draft meeting minutes from the June 2, 2009 GVPAC Meeting for review and approval. **(Attachment 2, P.5)**
- 3. Tentative Long Term GVPAC Meeting Schedule:** An updated long term schedule has been provided for review. **(Attachment 3, P.11)**
- 4. Compendium of GVPAC members' reports on planning goals and tools:** Following the GVPAC Community Planning Workshop on July 11, 2009, staff requested that each GVPAC member compose and submit a report from his or her respective discussion with the public at topical tables for distribution to the entire GVPAC for review and consideration. Included in this packet are the reports submitted to staff. GVPAC members composed draft goals and recommended planning tools that would be appropriate for use in the Eastern Goleta Valley, as well as provided any additional notes, records, or comments from the workshop discussion to share with the group. These reports are included for your review prior to the discussions agendized for the upcoming GVPAC meeting. Additionally, staff has provided a matrix of comments submitted in response to the door activities at the workshop for your review. **(Attachment 4, P.17)**

Tuesday, August 4, 2009 Agenda

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

Administrative (Item #3)

Long Term Scheduling and Vacations: GVPAC meetings through the end of 2009 will be discussed during this agenda item with particular regard to upcoming vacations.

Overview of Current Planning Projects (Item #4)

Staff will summarize for the GVPAC pertinent current planning projects in the Eastern Goleta Valley. The presentation will include facts about any proposed development or redevelopment, any known environmental constraints, and planning policy considerations during the Goleta Community Plan update project. This item is intended to inform the GVPAC of project trends in current planning to help coordinate our long range planning goals, efforts and policy discussion.

Goleta Community Planning Workshop Briefing and Planning Goals (Item #5)

The Goleta Valley Community Planning Workshop was successfully held on Saturday, July 11, 2009 with steady attendance by the community from 9:00AM until approximately 3:00PM. As a follow-up item to the workshop, the GVPAC will have the chance to brief staff and the GVPAC on the discussions that occurred at each member's respective table. In particular, we encourage the GVPAC member to share ideas, concerns, locations, and opportunities identified by the community during the workshop. This briefing is also an opportunity for the GVPAC to delineate draft goals for the separate discussion topics and recommend to the committee how and where to achieve these goals. This will be the first of many opportunities to express goals for the updated Goleta Community Plan. As such, staff encourages the GVPAC to propose any and all suggestions for consideration of the GVPAC and staff as a whole. Over the next few GVPAC meetings, we will refine the goals and develop planning tools for the updated community plan.

Attachment #4 to this transmittal memorandum is a compilation of records from staff and the GVPAC members regarding the July 11, 2009 workshop. Review of these materials prior to the August 4th GVPAC meeting will help facilitate the reports from each GVPAC member. Of particular interest for the discussions during the upcoming GVPAC meetings are the recommended planning goals and tools identified by the GVPAC members. Staff encourages the consideration of these recommended goals and planning tools prior to the August 4th meeting.

Each GVPAC member is encouraged to review this draft information and contact staff individually should any questions, suggestions, or other comments arise. Staff is available:

- Derek Johnson, 568.2072
- Peter Imhof, 568.3543
- Erika Leachman, 568.2025