



## Planning and Development Department

### Office of Long Range Planning

#### Transmittal Memo




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**DATE:** Thursday, August 13, 2009

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**TO:** GVPAC Members

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**FROM:** Peter Imhof, Supervising Planner   
Erika Leachman, Associate Planner   
Lucy Pendl, Assistant Planner 

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**CC:** 2nd Supervisorial District Office  
Derek Johnson, Director of the Office of Long Range Planning  
Vicki Parker, Deputy Director, Office of Long Range Planning

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**SUBJECT:** GVPAC Meeting #18: GVPAC composes Goals and recommends Planning Tools

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The items listed below have been included as part of the meeting materials for the upcoming GVPAC meeting on Wednesday, August 19, 2009.

- 1. Meeting Agenda:** Please see the attached agenda for the Wednesday, August 19, 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 August 4, 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. Please see proposed new additional meeting dates for GVPAC and potential sub-committee. Additionally, staff has provided a timeline of the tentative schedule to depict graphically Phase II of the GVPAC schedule through the end of 2009. **(Attachment 3, P.11)**
- 4. GVPAC Land Use Goal-Making Matrix:** Staff has prepared a database for use in developing updated land use goals for the Eastern Goleta Valley community. The spreadsheet outlines the land use goals from the 1993 Goleta Community Plan with the goals proposed during the 2006 GVC 20/20 Visioning process (identified during our past GVPAC meetings), and provides spaces to log your own recommended land use goals for the 2009 Goleta Community Plan Update. For each section, you should determine whether you want to retain or eliminate either the 1993 goals or 2006 goals, and whether you want to add a new goal. You can check the box of an existing goal from either 1993 or 2006 that you believe is adequate for the 2009 plan update in lieu of writing a new goal. Also, please

use the section below the table to record your ideas of how and/or where to implement the updated land use goals using recommended planning tools.

**GVPAC Preparation:** This document will also be sent to you as a Microsoft Word document should you prefer to log your recommendations electronically. In either hard-copy or electronic form, this document should be used as a tool to aid in collating your recommendations. Please come to the 8/19 GVPAC meeting with this document completed and ready to take action to make final recommendations. **(Attachment 4, P.18)**

### ***Wednesday, August 19, 2009 Agenda***

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

#### **Administrative (Item #3)**

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**Tentative Long Term Schedule:** Attachment #3 to this memorandum is an updated schedule. Staff has included the dates assumed by the GVPAC during our August 4<sup>th</sup> meeting and has also proposed new additional dates with focused objectives. Of particular interest, the schedule includes proposed meeting dates for GVPAC review of draft documents and potential GVPAC sub-committee review and revision. During the upcoming meeting, we will revisit the proposed timeline for Phase II of the GVPAC process to review how and when the GVPAC and staff will work toward an updated draft community plan.

Please also see the timeline of the proposed schedule through the end of the 2009 depicting specific meeting dates and objectives.

#### **GVPAC Planning Goals: (Items #3, 4, 5)**

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GVPAC Meetings #18, #19, and #20 are designed to allow the GVPAC to collectively articulate and record with staff the land use goals for the updated Goleta Community Plan. The GVPAC is tasked with recommending land use goals based on:

- Technical data, facts, and information learned and discussed during GVPAC meetings;
- Adopted Goals in the 1993 Goleta Community Plan;
- Goals from GVC Vision 20/20; and
- Community Input: Values, Needs, Ideas, Norms, and Visions for the future.

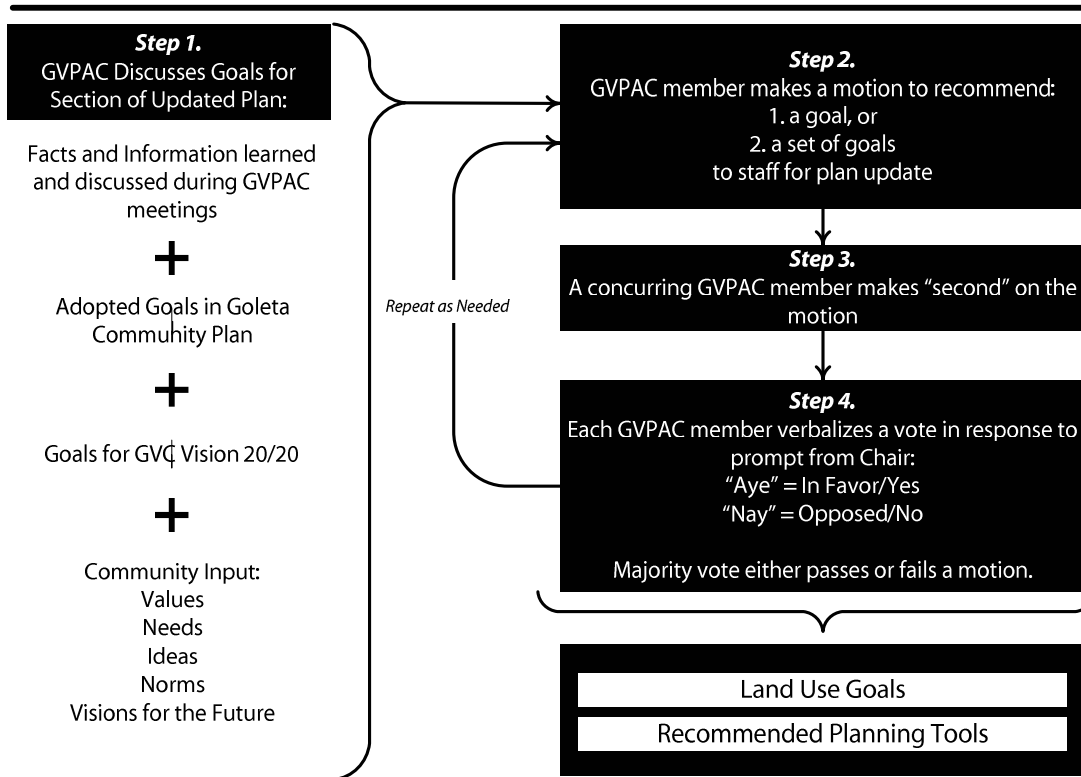
Our past meetings presented the land use information and adopted goals for the planning areas to inform the GVPAC's decisions regarding how and where the community wants to change over the next 10-20 years. Now, for the goal-making meetings, staff will facilitate an issue-area based GVPAC discussion of current land use goals and record the motions and actions of the GVPAC to recommend goals for inclusion and implementation in the updated community plan.

The objective of GVPAC meeting #18 is to finalize the goals for:

- Environmental Protection and Stewardship, including, but not limited to:
  - Watershed-based Land Use Planning:
    - Hydrology, Flooding, and Drainage, Stormwater Runoff Management
    - Geology, Soils, and Topography
    - Ecology, Biology and Habitats
  - Air Quality and Greenhouse Gases
  - Noise
- Parks, Recreation, Trails, Open Space, and Public Views, including, but not limited to:
  - Passive Recreation/Public Open Space
  - Active Recreation
  - Trails
  - Public Views and Vistas
- Public Safety, Services, and Infrastructure, including, but not limited to
  - Fire Response Services, Law Enforcement, Schools
  - Water Supply
  - Wastewater Treatment
  - Hazardous Materials Management/Emergency Services
  - Resource Recovery and Solid Waste Management
  - Historic and Archaeological Resources

Staff encourages the GVPAC to come prepared with recommendations for land use goals in the above categories. These recommendations will first be discussed by the GVPAC as a whole, then the GVPAC should take action to officially recommend the goals or set of goals to staff. The following diagram depicts the process by which the GVPAC proposes, discusses, and takes action to recommend a goal or a set of goals for the updated plan:

## GVPAC Goal Development Workflow



As Attachment #4 to this document, staff has included a workbook that you should use to organize and record your recommendations for each topic prior to the upcoming meeting. It provides a side-by-side comparison of goals adopted for the 1993 Goleta Community Plan with the goals identified in the 2006 Goleta Visioning Committee document. The GVPAC can use the spaces provided to log your own recommended land use goals for the 2009 Goleta Community Plan Update. For each line, you also have the opportunity to check the box of an existing goal from either 1993 or 2006 that you believe is adequate for the 2009 plan update in lieu of writing a new goal. Staff encourages the GVPAC to also record and report planning tools for the issue areas that would be appropriate to implement the updated Goleta Community Plan.

Staff will provide Attachment #4 to you as a Microsoft Word document for you to modify electronically if you prefer. This document has been provided as a tool to aid in collating your ideas and recommendations; however, it is not necessary that this document be used exclusively in the goal-making exercise.

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
- Lucy Pendl, 884.8051