



## Planning and Development Department

### Office of Long Range Planning

#### Transmittal Memo

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<b>DATE:</b>	Thursday, August 27, 2009
<b>TO:</b>	GVPAC Members
<b>FROM:</b>	Peter Imhof, Supervising Planner Erika Leachman, Associate Planner Lucy Pendl, Assistant Planner
<b>CC:</b>	2nd Supervisorial District Office Derek Johnson, Director of the Office of Long Range Planning Vicki Parker, Deputy Director, Office of Long Range Planning
<b>SUBJECT:</b>	GVPAC Meeting #19: 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 Thursday, September 3, 2009.

- 1. Meeting Agenda:** Please see the attached agenda for Thursday, September 3, 2009. For details, please see discussion of agenda items below. Please note that the meeting has been relocated to the Board of Supervisors Conference Room, 4<sup>th</sup> Floor County Administration Bldg. 105 E. Anapamu St. Santa Barbara, CA. **(Attachment 1, P.1)**
- 2. Draft Meeting Minutes:** Staff has provided draft meeting minutes from the August 19, 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 and locations for GVPAC, including new Thursday night meetings. **(Attachment 3, P.9)**
- 4. GVPAC Land Use Goal-Making Matrix:** Staff has updated the database for use in developing updated land use goals for the Eastern Goleta Valley community. The spreadsheet no longer includes the land use goals from the 1993 Goleta Community Plan with the goals proposed during the 2006 GVC 20/20 Visioning process. Please see attachment #5 for these data. Instead, the spreadsheet provides categorical land use issue areas to guide the discussion and recommendation of goals during upcoming meetings. The spreadsheets provide spaces to log your own recommended land use goals for the 2009 Goleta Community Plan Update. 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 as needed.

**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 9/3 GVPAC meeting with this document completed and ready to take action to make final recommendations. **(Attachment 4, P.15)**

- 5. Reference Database of Goleta Valley Goals by Year:** Staff has collated a reference database of goals delineated in the 1993 Goleta Community Plan, the 2006 GVC Visioning Document, and following the 2009 Goleta Valley Community Planning Workshop, as reported by the GVPAC table representative in the *Community Planning Workshop: A Compilation of Notes and Records submitted by members of the GVPAC*. Please refer to this database as a tool in developing the goals for each land use issue area during our upcoming meetings. **(Attachment 5, P.31)**

### ***Thursday, September 3, 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 19th meeting and has also proposed new additional dates with focused objectives. Of particular interest, the schedule includes new Thursday night meeting dates through the end of the year.

Please note that the meeting has been relocated to the Board of Supervisors Conference Room, 4<sup>th</sup> Floor County Administration Bldg. 105 E. Anapamu St., Santa Barbara, CA.

#### **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:

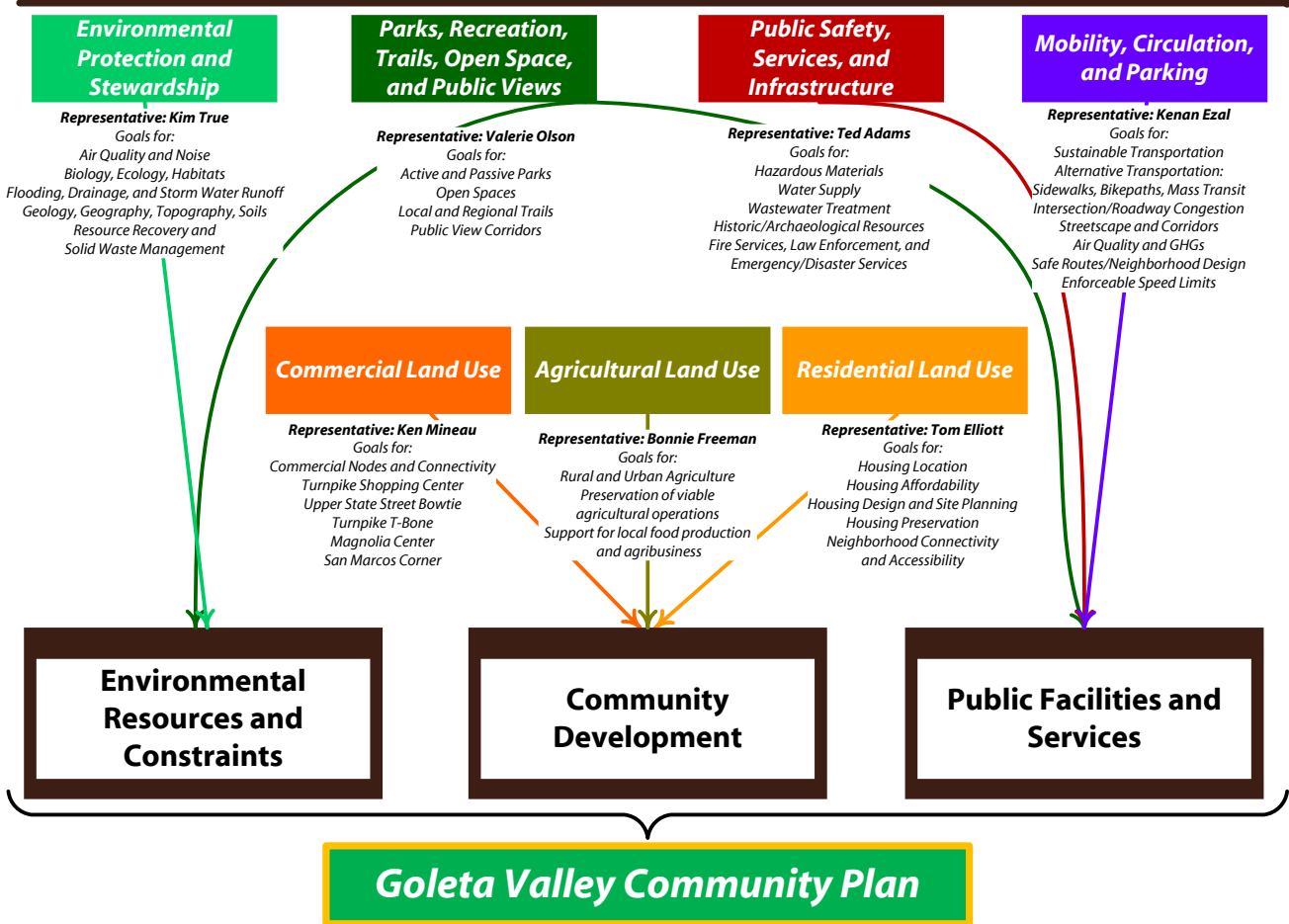
- Technical data, facts, and information learned and discussed during GVPAC meetings;
- Adopted Goals in the 1993 Goleta Community Plan;
- Goals from GVC Vision 20/20; and
- Community Input: Values, Needs, Ideas, Norms, and Visions for the future.

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.

During Meeting #18, the GVPAC posed questions regarding how and where the new goals would fit into the existing structure of Super Elements in the Goleta Community Plan, including Environmental Resources and Constraints, Public Services and Facilities, and Community Development. The following diagram is designed to depict where we anticipate the goals articulated by the GVPAC would typically reside in the updated Goleta Community Plan.

## GVPAC Goals: From Recommendation to Community Plan



This diagram also identifies categorically which GVPAC member will represent each land use planning issue area during upcoming goal recommendation meetings and discussions. As facilitators of the respective workshop discussions, each GVPAC member is responsible for representing the goals for his or her area of expertise during the upcoming meetings.

Two agenda items from GVPAC meeting #18 were continued until GVPAC meeting #19, namely Public Safety, Services, and Infrastructure and Parks, Recreation, Trails, Open Space, and Public Views. As such, we will address these topics first of all and progress into the evenings additional items, including Commercial Land Use and Mobility, Circulation, and Parking. The objective of GVPAC meeting #19 is to finalize the goals for:

- **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
- **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
- **Commercial Land Use, including, but not limited to:**
  - General Commercial Nodes and Services
  - Turnpike Shopping Center
  - Upper State St. Bowtie @ Modoc
  - Turnpike T-Bone @ Calle Real and Hollister Ave
  - Magnolia Center/Patterson Ave @ Hwy 101
  - San Marcos Corner

- **Mobility, Circulation, and Parking, including, but not limited to:**
  - Transportation Options
  - Transportation: Sidewalks, Bikepaths, Mass Transit etc
  - Intersection and roadway level of service/traffic congestion
  - Streetscape and Transportation Corridors
  - Air Quality and Greenhouse Gases
  - Child, Pedestrian- and Bicyclist- friendly/safety oriented neighborhood design/ Safe routes to schools
  - Enforceable speed limits

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.

As Attachment #4 to this document, staff has revised and updated the workbook that you should use to organize and record your recommendations for each topic and/or land use issue area prior to the upcoming meeting. Staff has recorded in this workbook the goals delineated by the GVPAC during GVPAC Meeting #18 and will continue to do so as we progress through this phase of the planning process. The GVPAC can use the spaces provided to recommended land use goals for the 2009 Goleta Community Plan Update. As you see fit, 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.

Attachment #5 to this memorandum is a reference database of existing and draft goals we have considered thus far in the process. They have been collated into a single database for reference topically. This database synthesizes the goals delineated in the 1993 Goleta Community Plan, the 2006 GVC Visioning Document, and following the 2009 Goleta Valley Community Planning Workshop, as reported by the GVPAC table representative in the *Community Planning Workshop: A Compilation of Notes and Records submitted by members of the GVPAC*. Please refer to this database as a tool in developing the goals for each land use issue area during our upcoming meetings.

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
- Vicki Parker, 568.2057
- Peter Imhof, 568.3543
- Erika Leachman, 568.2025
- Lucy Pendl, 884.8051