






Planning and Development Department

Office of Long Range Planning

Transmittal Memo

DATE: Wednesday, January 13, 2010

TO: GVPAC Members

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

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

SUBJECT: GVPAC Meeting #27: GVPAC composes Goals and recommends Planning Tools

The items listed below have been included as part of the meeting materials for the upcoming GVPAC meeting Wednesday, January 20, 2010.

1. **Meeting Agenda:** Please see the attached agenda for Wednesday, January 20, 2010. **(Attachment 1, P.1)**
2. **Draft Meeting Minutes:** Staff has provided updated draft meeting minutes from the December 16, 2009 GVPAC Meeting and draft meeting minutes from the January 7, 2010 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.15)**
4. **GVPAC Land Use Goal-Making Matrix:** Staff has updated the workbook used for recording updated land use goals for the Eastern Goleta Valley community with the draft goals developed during GVPAC Meeting #26. Specifically, the goals for Residential Land Use have been updated as recommended by the GVPAC. Please note that recommendations for Agricultural Land Use goals were not made due to time constraints. As such, all recorded goals for Agricultural Land Use are tentative and subject to change under future GVPAC action during GVPAC meeting #27.

GVPAC Preparation for 1/20: Please review the draft goals for Agricultural Land Use recorded in the Goal-Making Matrix and come to the 1/20 GVPAC meeting with specific recommendations for Agricultural Land Use Goals. **(Attachment 4, P.21)**

Staff encourages the GVPAC to come prepared to complete recommendation for agricultural land use goals. These recommendations will first be discussed by the GVPAC as a whole, then the GVPAC should take action to recommend the goals or set of goals to staff.

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 as listed below:

Derek Johnson, 568.2072

Peter Imhof, 568.3543

Vicki Parker, 568.2057

Erika Leachman, 568.2025

Lucy Pendl, 884.8051