

Goleta Valley Draft Community Plan Review Subcommittee Meeting #1

Friday, July 16, 2010

Santa Barbara County Planning and Development Department

123 E. Anapamu Street

Santa Barbara, CA 93105

Agenda Item #1

- Call to Order: 1:22 PM
- Roll Call
 - Valerie Olson – Present
 - Kenan Ezal – Present
 - Kim True – Present

Agenda Item #2: Public Comment – There were no members of the public present.

Agenda Item #3: Administration

- a. Select Sub-Committee officers – The following officers were selected
 - Chair – Kim True
 - Vice-Chair – Kenan Ezal
 - Recording Secretary – Valerie Olson
- b. Role and Responsibilities of the Subcommittee – This information supplied by staff in meeting packet and agreed to by all members of the Subcommittee
- c. Table of Content and Community Plan Organization – This information was also presented in the packet and discussed. Suggestions as follows:
 - All members of the Subcommittee would like the “Environment” to be at the beginning of the document and not at the end.
 - Staff noted that the Western Goleta Valley (referred to as Zone 1) will be included in the plan verbatim, and as written in the 1993 GCP. Subcommittee members had several comments about potential confusion arising from this decision.

Agenda Item #4: In Meeting Assignment – Group-write 1 – 1 ½ page EGV Vision.

There was insufficient time to accomplish this task, so the group decided to meet on Sunday 18 July to write this document. Results of the meeting will be submitted under separate cover by Chair True at the conclusion of the Sunday meeting.

Agenda Item #5: Calendar – The following dates were selected for the next four Subcommittee meetings ... August 9th, August 13th, August 20th and August 27th. (Kim and Kenan will verify that these dates will fit their schedules by Monday the 19th.) As of now, all meetings will be held from 1:00 to 5:00 PM.

Agenda Item #6: Adjournment 2:56 PM

Respectfully submitted, Valerie Olson (Recording Secretary)