

**Draft Meeting Agenda  
Goleta Vision Committee  
February 22, 2006 6:30 – 9:15 pm**

Location: Goleta Community Center 5679 Hollister Avenue

**Meeting Purpose:** To provide an opportunity for Goleta Vision Committee (GVC) Members to conclude discussions those community characteristics that warrant special attention within the Goleta Valley Community Plan Update process, to identify trends and implications for the community; and to complete discussion on agenda items not addressed during the workshop on February 4<sup>th</sup>.

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<b>Vision Committee Members:</b>	Susan Grgich	
Ted Adams	Lauren Hanson	County Staff Support:
Michael Brown	Hal Hill	
Oscar Carmona	Eva Inbar	John McInnes;
Gary Earle	Valerie Olson	Derek Johnson
Brian Fahnestock	James Richard	
Tish Gainey	Tim Schmidt	Facilitator: John Jostes

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- 6:30 pm**      **1. Welcome and Participant Introductions – John Jostes**  
                  a. Review of Agenda
- 6:35 pm**      **2. Administrative Matters**  
                  a. Meeting Notes from Feb. 15, 2006 meeting  
                  b. Other Miscellaneous Administrative Matters
- 6:45 pm**      **3. Initial Public Comment Period**  
Members of the public will be provided up to 2 minutes each to address the Vision Committee regarding current conditions and trends impacting the eastern Goleta Valley. A total of no more than 15 minutes will be allocated to this agenda topic.
- 7:00 pm**      **4. Ratification of Committee Statement on Housing Element Sequencing Issues**  
The committee will review and finalize the two-paragraph statement generated by the previous meetings discussion of the Housing Element Sequencing in the context of the vision process. This agreement will be forwarded to the Planning Commission via a memorandum from the Facilitator.
- 7:20 pm**      **5. Description and discussion of an updated Vision Process framework, meeting topics, milestones and expected outcomes – John Jostes**  
The Facilitator will provide a detailed outline the framework, community involvement process, and suggested structure and content for developing a vision and recommendations to guide the Goleta Community Plan update.
- 8:20 pm**      **6. Discussion of and Preparations for the March 11, 2006 Saturday Workshop**  
The Facilitator and County staff will provide an overview of the proposed Saturday workshop, topics for discussion, committee member roles, desired outcomes, and relationship to the broader proposed vision process. Feedback provided by the committee will serve to refine the approach and maximize its value to the process.
- 9:00 pm**      **7. Next Steps and Adjourn**