

**Community Plan Update
Goleta Vision Committee
July 12 , 2006, 6:30 pm – 9:00 pm**

Location: Public Health Auditorium
300 North San Antonio Road

Draft Workshop Notes

Vision Committee Members

Attending:

Ted Adams
Michael Brown
Oscar Carmona
Gary Earle
Tish Gainey

Lauren Hanson
Hal Hill
Valerie Olson
James Richard
Tim Schmidt

County Staff Support:

Derek Johnson

Facilitator: John Jostes

1. Welcome and Participant Introductions

The meeting was called to order at approximately 6:30 pm and Facilitator John Jostes led the group introductions. Supervisor Susan Rose indicated that she continued to support the GVC and its work.

The meeting notes from June 10th were reviewed and adopted with minor corrections. The May 31st meeting notes had been adopted at the June 10th meeting

2. Initial Public Comment Period

The GVC took up an issue raised by Tim Schmidt and Gary Earle to provide comments to the Board of Supervisors regarding the applicants the Coastal Housing Partnerships appeal of the Cavaletto Agricultural General Plan Amendment. The group decided that it would consider providing comments, but would move the discussion outside of the GVC's agenda. Tim Schmidt offered to draft a letter for the review by the GVC. Supervisor Rose and Commissioner Brown responded to questions from the GVC.

Planning Commissioner Cecilia Brown addressed the group. Two members of the public provided input to the Vision Committee regarding the vision effort. Public members made comments throughout the meeting. Kristen Amyx with the Goleta Chamber of Commerce distributed a letter and some recommendations to the GVC regarding the draft document. Derek Johnson announced that the 2nd Southern County Board of Architecture Review meeting would be held at the Planning Commission Conference room at 9:30 a.m. on Friday, July 21, 2006.

3. Staff & Writing Sub-Committee Presentation -Economy

The writing sub-committee and staff provided an overview of the draft Economy section. Tish Gainey was concerned that the content of the document provided new information that she did not believe had been provided to the entire GVC. She expressed some additional concern that the writing sub-committee may be getting ahead of the rest of the GVC.

Michael Brown share these same concerns and felt that the writing sub-committee should re-visit the economy section after staff and John Jostes had an opportunity to address GVC member concerns and suggested changes. Michael Brown felt that if the GVC wanted to revitalize the area that they should look at forming a redevelopment agency. Gary Earle agreed and thought this was a good suggestion.

4. Staff & Writing Sub-Committee Presentation –Stewardship of the Environment

The GVC initiated the same process of review as the Stewardship of the Environment section. The group asked Lauren to work with Staff and the Facilitator to rework the introduction narrative at the beginning of the section. Michael Brown indicated that he felt that some sections were too detailed and not focused on land use policy which is what he felt the vision document should focus on. The group accepted the offer of County staff and the Facilitator to review the section and revise the text and recommendations to be more practical and less duplicative of ongoing efforts already being undertaken by the County and other agencies such as the Goleta Water District.

5. Wrap-up, Next Steps and Adjourn

The group reviewed the meeting schedule and honored a request by Hal Hill to reschedule the July 26th meeting to be held on Wednesday, August 2nd, at which time the GVC would consider the Public Safety, Infrastructure, and Governance sections.

The meeting was adjourned at 9:25 pm.