

**ATTACHMENT B**  
**Unapproved Minutes, January 7, 2010 LAPAC Meeting**

**Los Alamos  
Planning Advisory Committee (LAPAC) Meeting  
Los Alamos Senior Center  
690 Bell Street, Los Alamos, CA  
January 7, 2010  
Unapproved Minutes**

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1. **Meeting Called to Order:** By Chair, Chris Wrather at 6:30 p.m.

**Pledge of Allegiance**

**Roll Call**

**LAPAC Members Present:** Chair Wrather, deWitt, Fordyce, Jimenez, Mortholé, Naughton, and Thyron

**LAPAC Members Absent: None**

**Also Attending:** Public Works, Flood Control Division Staff  
Tom Fayram, Deputy Director  
Jon Frye, Engineering Manager  
Nick Bruckbauer, Project Engineer

**Staff Present:** Vicki Parker, Deputy Director, Long Range Planning  
David Lackie, Supervising Planner, Long Range Planning  
Bret McNulty, Planner, Long Range Planning

Chair Wrather convened the meeting and recognized Bret McNulty, Planner.

Bret McNulty described the meeting purpose and introduced staff.

2. **Public Comment for Items not on the Agenda:** None

3. **LAPAC Administrative Tasks**

- a. **Minutes** – The LAPAC considered the unapproved minutes from the December 10, 2009 LAPAC meeting and identified one change to reflect a 6-0 vote rather than a 5-0 vote.

**De Witt made a motion to approve the minutes as amended, Mortholé seconded, and the motion carried by a vote of 6-0.**

- b. **Report from Staff – Items of Interest to the LAPAC**

Vicki Parker reported that the Board of Supervisors (Board) was scheduled to hear an urgency ordinance for medical marijuana dispensaries on January 19, 2010. The urgency ordinance would freeze any further permits issued for medical marijuana dispensaries while permanent regulations are developed.

Ms. Parker also reported that the Board of Supervisors would hear an appeal of the Planning Commission approval of Chisan Nursery. She also provided a summary of the staff presentation of the Los Alamos Community Plan Update Draft EIR findings to the Los Alamos Community Services District.

#### **4. Summary of Los Alamos Community Plan Update (Plan Update) Draft EIR**

##### **Comments Received**

Bret McNulty summarized the substantive issues identified in the comments submitted on the Plan Update EIR regarding flood control, water, wastewater, agriculture, air quality, transportation and parking, biological resources, noise, visual resources, historic resources, growth assumptions, and alternatives.

Staff from the Public Works Flood Control Division answered questions from the LAPAC and members of the public regarding flood control issues.

Staff from Long Range Planning answered questions from the LAPAC and members of the public regarding the comments on the Draft EIR. Concerns were raised over the timing and costs of a new water storage tank and future wastewater treatment infrastructure. Concerns about overdraft of the San Antonio Groundwater Basin were discussed. The issue of how services to new development would be paid for was discussed. The issue of a buffer between agricultural and residential uses was discussed. Pedestrian and bicycle safety was discussed and the need to include a statement in the Plan to work with Caltrans to improve safety and pedestrian and bicycle circulation between the northbound on/off ramp and downtown. Concern over parking was discussed. Revising noise attenuation mitigation was discussed. Adding policy to underground utilities was also discussed.

#### **5. Upcoming meeting format**

McNulty identified dates and format for upcoming meetings on January 28, 2010 and in February to finalize Plan Update policies and for the LAPAC to make a recommendation to decision-makers.

#### **6. Adjournment**

LAPAC adjourn to a future meeting date.

**ACTION: Mortholé moved to adjourn, seconded by Thyron, and carried by a vote of 6-0**

**Meeting adjourned at 9:35 p.m.**