

SUMMARY MINUTES

General Plan Advisory Committee

7:00 p.m. – 10:00 p.m. Thursday, January 25, 2007 Police Community Room 155 Center Street

Call to Order – 7:05 p.m.

Roll Call -

Present: Committee Members Don Lane (chair), David Foster, Charlie Keutmann (7:15

p.m.), Michael Bethke, Bill Schultz, Rod Quartararo, Linda Bixby, Larry Kasparowitz, Diane Louie, Kaitilin Gaffney, Judy Warner; Alternates Scott

Wedge and Deborah Elston; Frank Zwart, ex-officio.

Absent: Committee Members Wally Brondstatter, Scott Daly (with notice)

Kris Reyes, David Subocz, Yolanda Henry (without notice).

Staff: Greg Larson, Ken Thomas, Michelle King, Lupita Alamos, Julianne Ward,

Liz Camarie (recorder).

Consultant: Naphtali Knox (lead consultant)

Public: Approx. 8 members of the public

Announcements –

- Don Lane welcomed newly-appointed Planning Commissioner Judy Warner.
- Greg Larson noted that Kaitilin Gaffney had been appointed to take Lynn Robinson's "atlarge" seat on the Committee.
- Greg Larson distributed the Planning Department's new Accessory Dwelling Unit brochure.
- Linda Bixby introduced Laurie Rubin, the new staff for the Arts Commission.
- Greg Larson noted that he had attended a Downtown Commission meeting to update them on the General Plan process and said that they are very interested in reviewing future policy statements that might affect the downtown.
- Michelle King distributed a schedule of GPAC meetings through June 2007.
- Don Lane circulated a copy of an email he received from John Aird 45 minutes before the start of the meeting.

Oral Communications – None.

Approval of January 11, 2006 Minutes –

Action: David Foster moved, and Michael Bethke seconded, that the Summary

Minutes for the meeting of January 11, 2007 be APPROVED by a vote of 7/0/4, Kaitilin Gaffney, Diane Louie, Larry Kasparowitz and Judy Warner

abstaining.

Action Item

1. Review of Draft GP 2025 Goals

Diane Louie volunteered to represent the concerns expressed in John Aird's email.

Public Comment:

- Michelle David elaborated on her comments at the last meeting. She first thought about inclusionary issues when she saw the design for the Coast Hotel with the ramp going around the side of the hotel, instead of through the front entrance. Disabled people should not have to go in through separate entrances. This should also be true in housing: there should be single-level floor plans that are reasonable for anybody.
- Ben Curry said that, with reference to Goal HA1, historic resources should not be seen just as a side thing, but as part of what has shaped Santa Cruz and its history.

<u>ACTIONS</u>: After discussion of each, the following votes were taken to adopt tentative Goal statements for the 2025 General Plan as follows:

Goal:	Adopted Language:	Vote:
CD5	Michael Bethke moved, and Scott Wedge seconded: Attractive roadways, city gateways, and landscaping	12/0
НА3	Michael Bethke moved, and Charlie Keutmann seconded: Excellent programs and facilities for arts and culture	12/0
HA4	Scott Wedge moved, and Kaitilin Gaffney seconded, that Diane Louie's version be adopted: A vibrant regional arts and cultural center	12/0
LU1	David Foster moved, and Bill Schultz seconded: Sustainable land uses	12/0
LU2	Judy Warner moved, and Larry Kasparowitz seconded: A complementary balance of diverse land uses.	12/0
LU4	Linda Bixby moved, and Michael Bethke seconded: Open spaces that provide scenic, recreational, educational and environmental benefits	12/0

Break:

The GPAC took a break from 8:21 to 8:31 p.m.

Goal:	Adopted Language:	Vote:
ED1	Bill Schultz moved, and Kaitilin Gaffney seconded, that Diane Louie's suggested language be used: A sustainable economy and a strong municipal tax base	12/0
ED2	Diane Louie moved, and Bill Schultz seconded: Diverse opportunities for employment at livable wages	12/0
ED3	Kaitilin Gaffney moved, and Rod Quartararo seconded: A vibrant regional economic center	12/0
ED4	Charlie Keutmann moved, and Michael Bethke seconded: Diverse, innovative, and sustainable business enterprises	12/0
ED5	Linda Bixby moved, and Kaitilin Gaffney seconded: A unique and vibrant downtown business district	12/0
ED7	Michael Bethke moved, and Judy Warner seconded, the language as written: <i>Housing affordable to the local workforce</i>	12/0
PR1	Linda Bixby moved, and Michael Bethke seconded: Ample, accessible, safe, and well-maintained parks, open space, and recreational facilities	12/0
PR2	Larry Kasparowitz moved, and Michael Bethke seconded: High quality, affordable recreational programs, activities, events, and services for all ages	
PR4	Kaitilin Gaffney moved, and Larry Kasparowitz seconded: An integrated system of citywide and regional trails	12/0
PR4B	Kaitilin Gaffney moved, and Michael Bethke seconded: Clean and accessible coastlines and beaches	12/0
CC1	Rod Quartararo moved, and Michael Bethke seconded: An involved and informed citizenry	12/0
CC2	Diane Louie moved, and Judy Warner seconded: Comprehensive community facilities and services	12/0

CC3 Linda Bixby moved, and Kaitilin Gaffney seconded, "A clean and sustainable water supply and distribution system."

Water Commissioner Charlie Keutmann said that we can sustain our current supplies, but they won't be adequate. There is a problem with leaving out adequacy to meet demand. The vote was called and FAILED by a vote of 5/7.

Charlie Keutmann moved, and Michael Bethke seconded, "An adequate, clean and sustainable water supply and distribution system."

After discussion, Charlie Keutmann offered the following amendment to the motion, and it was accepted by the second: "Clean water sources adequate to fulfill the Integrated Water Supply Plan with a reliable and efficient distribution system." The motion FAILED by a vote of 5/7.

Greg Larson suggested that this issue be taken to the City Attorney and Water Director in order to adequately prepare the City Council for their discussion.

CC4a	Scott Wedge moved, and Michael Bethke seconded: A sustainable and efficient wastewater system	12/0
CC4b	Scott Wedge moved, and Michael Bethke seconded: A sustainable and efficient stormwater system	12/0
CC6	Diane Louie moved, and David Foster seconded: A safe and secure community	12/0
CC7	Kaitilin Gaffney moved, and Michael Bethke seconded: Excellent educational opportunities and resources	12/0
CC8	David Foster moved, and Michael Bethke seconded: High-quality and accessible health and human services	12/0

Action: Diane Louie moved, and Rod Quartararo seconded, extending the meeting until 10:25 p.m. The motion was APPROVED by a vote of 9/3.

M1	Kaitilin Gaffney moved, and David Foster seconded, the original language: A sustainable, efficient, and accessible transportation system	12/0
M2	Bill Schultz moved, and Judy Warner seconded: A citywide interconnected system of safe and accessible pedestrian paths and bikeways	12/0

M3	Charlie Keutmann moved, and Judy Warner seconded, the original language:	12/0
	A safe and efficient road system	

Action:

Michael Bethke moved, and Charlie Keutmann seconded, that the GPAC recommend to the City Council that the Council accept the GPAC's recommended goal statements for use in continuing the General Plan update process. The motion was unanimously APPROVED by a vote of 12/0.

Written Communications

- Email from Ben Curry dated January 18, 2007

Adjournment – 10:22 p.m.

The General Plan Advisory Committee will adjourn to a meeting to be held on **February 22**, **2007 at 7:00 p.m.** in the Police Community Room.

The GPAC allows time for public comment on agenda items, and members of the public are invited to participate. The audience will be given an opportunity to comment on any item on the agenda.