ACTION AGENDA

General Plan Advisory Committee Meeting

7:00 p.m. – 10:00 p.m. Thursday April 26, 2007
Police Community Room
155 Center Street

The following is an unofficial representation of the GPAC's actions. Minutes are official upon approval.

Call to Order – 7:08 pm

Roll Call –

Present: Committee Members Don Lane, (chair); Michael Bethke; Chip (substituting for Linda Bixby); David Subocz; Scott Wedge; Rod Quartararo; Kaitilin Gaffney; Jack Samuelson (substituting for Kris Reyes); Bill Schultz; Scott Daly; Charlie Keutmann; Frank Zwart (ex-officio)

Absent: Wally Brondstatter; Yolanda Henry; Linda Bixby; David Foster; Larry Kasparowitz; Judy Warner (with notice)

Staff: Greg Larson; Ken Thomas; Michelle King; Lupita Alamos; Liz Camarie (recorder) Planning Department; Dannettee Shoemaker, Carol Scurich, Trink Praxel (Parks and Recreation Department)

Consultants: Naphtali Knox

Public: Approximately 10

Announcements –

Oral Communications –

- Ben Curry
- Ed Silveira

Action Items –

1. **Review Historic Preservation, Arts and Culture goals and policies.**

ACTION: The following Historic Preservation, Arts and Culture policies were ADOPTED as presented by a unanimous vote.

Goal/Policy:	Adopted Language:	Vote:
1.3	Seek and consider input of descendent community and historical organizations on the protection of archaeological resources.	11/0
1.4	Manage the discovery of human remains and the protection of archaeological deposits in accordance with local, State and federal requirements.	11/0
1.5	Require that archaeological work within the city be performed by a qualified archaeologist.	11/0
1.6	Encourage and facilitate the protection and preservation of traditional cultural properties.	11/0
1.7	Provide opportunities for the interpretation of paleontology and prehistoric and historical archaeology in the city.	11/0
1.8	Protect and encourage restoration and rehabilitation of historic or architecturally-significant buildings, sites, and landmarks.	11/0
1.9	Require compatible development within historic districts and on sites outside but immediately adjacent to those districts.	11/0
1.10	Promote public awareness and appreciation of the city's historic and architectural resources.	11/0
1.11	Provide incentives for the listing and rehabilitation of architecturally-significant buildings, sites, and landmarks.	11/0
2.1	Effectively and efficiently use City facilities for arts and cultural programs.	11/0
3.1	Explore the development of a city Arts and Entertainment District.	11/0
The following items were discussed and sometimes revised:		
1.1	Adopted provided site maps are redefined so that they're relevant, and that it's part of a checklist received by applicants when they first apply for a permit: Preserve (or where not possible, responsibly manage) archaeological and paleontological sites important to the community's heritage.	11/0

1.2	Protect (or where not possible, responsibly manage) sensitive archaeological and paleontological resources as early in the land-use planning and development process as possible.	11/0
2.2	Encourage and promote public and private facilities that meet the unique needs of artists, cultural organizations, patrons, and participants.	11/0
2.3	Provide leadership in the development of a performing arts center in the Downtown area.	11/0
3.1	Promote the development of city Arts and Entertainment Districts.	11/0
3.2	Deleted.	Consensus
3.3	Facilitate and support arts and cultural programs, events, and exhibitions throughout the community.	11/0
3.4	Support arts and cultural educational programs that meet the needs of community and regional residents.	10/1 DS opposed
NEW 3.5	Prepare and adopt a citywide Arts Master Plan.	11/0
Goal HA4	Strong identity as an arts and cultural community.	10/1 DS opposed
4.1	Visually reflect the city's culture, history, and identity, and the creativity of its residents, in the built environment.	11/0
4.2	Integrate art into City projects in accordance with the City's Public Art Program.	11/0
4.3	Encourage the development of artist studios and artist work/live units.	11/0
4.4	Enliven publicly accessible spaces and buildings with art.	11/0
4.5	Encourage private development to incorporate public viewable art.	11/0
4.6	Promote the arts throughout the community and the region.	11/0

2. Review Parks, Recreation and Open Space goals and policies.

ACTION: The following Parks, Recreation and Open Space policies were ADOPTED by a unanimous vote.

1.1	Provide and manage a system of parks and related facilities that serve the needs of residents and visitors.	9/0

1.4	Evaluate all lands, regardless of size, for their potential development as small parks, community gardens or landscape lots.	9/0
1.5	Encourage private, public, and nonprofit partnerships in development and use of parks and related facilities.	9/0
1.6	Plan parkland and facilities adequate to support the city's recreational needs, activities, and programs.	9/0
1.9	Provide both active and passive recreation needs that meet the changing needs of the community.	9/0
1.10	Provide a safe and secure environment in city parks, open spaces, and facilities.	9/0
1.13	Ensure that parks, beaches, and other recreational areas are accessible to all.	9/0
2.1	Meet the diverse and changing park-related recreational and educational needs of Santa Cruz residents and visitors.	9/0
2.2	Accommodate special cultural and community events and activities primarily Downtown and in the Beach area.	9/0
2.3	Promote the use of volunteers in recreational and cultural programs.	9/0
2.4	Leverage private, public, and nonprofit resources toward providing recreational and cultural activities.	9/0
3.1	Provide recreational and educational opportunities within the open space lands and coastline consistent with adopted park plans.	9/0
3.4	As opportunities arise, consider acquiring undeveloped parcels that provide access to City-owned open space lands and coastline.	9/0
3.6	Improve the scenic and recreational value of the Riverfront.	9/0
4.3	Connect the region-wide trail system to the city bicycle and pedestrian systems.	9/0
4.4	Maintain and enhance the recreational value of the Riverway and East and West Cliff Drive pathways.	9/0
The following items were discussed and sometimes revised.		
1.2	Establish service standards for parks and related facilities.	9/0
1.3	Update and modify the park system and services to accommodate changes in the population.	9/0

1.7	Require that development address park and recreational facility demands generated by a project.	8/1 SD opposed
1.8	Encourage recreational activities in appropriate public spaces.	9/0
1.11	Deleted.	Consensus
1.12	Renovate parks, beaches, and other recreational areas to meet the needs of the community.	9/0
3.2	Coordinate with other public entities in assuring public access to unrestricted open space lands and coastline.	9/0
3.3	Enhance the outdoor educational and recreational experience in appropriate open space lands and coastline.	9/0
3.5	Enhance public awareness of the Monterey Bay National Marine Sanctuary and its resources.	9/0
4.1	Provide and maintain an accessible citywide trail system within the city and connect to regional trails.	9/0
4.2	Provide and maintain trails within parks and appropriate open space lands.	9/0
4.3	As a program: Provide facilities, activities, and other visitor attractions that promote adventure tourism.	9/0

Written Communications –

-Comments on Archaeology from Ben Curry

Adjournment – 9:41 pm

The General Plan Advisory Committee will adjourn to a meeting to be held on **May 10, 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.