

# AGENDA



# Meeting of the

# **General Plan Advisory Committee (GPAC)**

Date: February 11, 2019 Time: 6:00 – 8:00 PM

CITY OF SCOTTS VALLEY	MEETING LOCATION	POSTING: The agenda was posted
1 Civic Center Drive	City Council Chambers	02-07-19 at City Hall, SV Senior Center,
Scotts Valley, CA 95066	1 Civic Center Drive	SV Library and on the Internet at
(831) 440-5630	Scotts Valley, CA 95066	www.scottsvalleygeneralplan.com

# **Elected and Appointed Officials**

Jim Reed, Scotts Valley City Council

Derek Timm, Scotts Valley City Council

Vacant, Scotts Valley Planning Commission

Vacant, Scotts Valley Parks & Recreation Commission

Russ Patterson, Chair, Scotts Valley Fire Protection District Board of Directors

Michael Shulman, President, Scotts Valley Unified School District Board of Directors

John Yost, President, Scotts Valley Chamber of Commerce Board of Directors

Chris Perri, Vice President, Scotts Valley Water District Board of Directors

Steven Clark, At-Large Member, Appointed by the Scotts Valley City Council

Angela Franklin, At-Large Member, Appointed by the Scotts Valley City Council

Jeff Hill, At-Large Member, Appointed by the Scotts Valley City Council

## **City and Support Staff Members**

Taylor Bateman, Community Development Director

Jenny Haruyama, City Manager

Brenda Stevens, Associate Planner

Daryl Jordan, Public Works Director

Bill Wiseman, GPAC Consultant, Kimley-Horn & Associates

Questions or comments about the General Plan Update may be directed to Taylor Bateman, Community Development Director at 831-440-5633 or tbateman@scottsvalley.org. Further information can also be found at: www.scottsvalleygeneralplan.com

CALL TO ORDER: 6:00 p.m.

#### **ROLL CALL**

## **PUBLIC COMMENT**

This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are NOT part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.

#### **ALTERATIONS TO CONSENT AGENDA**

(Committee Members can remove or add items to the Consent Agenda.)

#### **CONSENT AGENDA**

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Chair.)

A. Approve Committee meeting minutes of October 22, 2018

## **ALTERATIONS TO REGULAR AGENDA**

(Committee Members can remove or add items to the Regular Agenda.)

#### **REGULAR AGENDA**

(Persons wishing to speak on any item may do so by raising their hand to be recognized by the Chair.)

- 1. Update on GPAC Member Composition (10 minutes)
- 2. "Mobility 101" Presentation and Discussion (90 minutes)
- 3. Next Steps (10 minutes)

ADJOURNMENT 8:00 PM

The GPAC does not have regular meeting dates, therefore, all meetings are special meetings as defined under the Government Code § 54956 and will be noticed at least 24 hours in advance. Writings that are a public record under Government Code § 54957.5(a), and that relate to an agenda item of a special meeting of the GPAC, shall be available for public inspection at the City of Scotts Valley, 1 Civic Center Drive, Scotts Valley, CA 95066, and also on the General Plan Update website at: <a href="https://www.scottsvalleygeneralplan.com">www.scottsvalleygeneralplan.com</a>

The City of Scotts Valley does not discriminate against persons with disabilities. The Committee meeting locations are accessible facilities. If you wish to attend a Committee meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's Office at 831-440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Committee meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: 1-800-855-3000), English 1-800-735-2922, Spanish provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.