



Gilroy General Plan Advisory Committee Meeting

**September 28, 2017
6:30 p.m. to 8:30 p.m.**

**Gilroy Police Department Community Room, 7301 Hanna St.
(Directly behind (west of)) City Hall**

Chair: Councilmember Cat Tucker
Vice-Chair: Mayor Roland Velasco

Know your rights under the Gilroy Open Government Ordinance Government's duty is to serve the public reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that the City operations or deliberations are conducted before the people and that the City operations are open to the people's review. For information on your rights under the open Government Ordinance, to receive a free copy of the ordinance, or to report a violation of the Ordinance, contact the open Government Commission staff at (408) 846 -0204 or e- mail Shawna.freels@cityofgilroy.org

Agenda

I. Call to Order

- a. Report on posting of the agenda

II. Meeting Minutes

- a. Approve action minutes from August 24, 2017 meeting.

III. Public Comment on Items Not on the Agenda

Please limit your comments to three minutes. This portion of the meeting is reserved for persons desiring to address the Committee on matters not on this agenda. The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.

IV. Discussion of Results of Stakeholder Forums on Housing and Economic Development

- a. The GPAC will be asked to share their impressions from the Stakeholder Forums on Housing and Economic Development. *(10 minutes)*

V. Selection of Land Use Alternatives (see enclosed booklet)

- a. Presentation and overview of the alternatives process to-date and presentation of Land Use Alternatives booklet containing land use concepts for each focus area, example Citywide Land Use Alternatives, and updated information on holding capacity and projections. GPAC members and the public will have the opportunity to review large posters of the Example Citywide Land Use Alternatives presented in the booklet and posters in the meeting room. *(40 minutes)*
- b. GPAC discussion and Q&A regarding land use concepts and alternatives. *(30 minutes)*
- c. Public Comment on the land use concepts and alternatives. *(5 minutes)*
- d. GPAC will select combinations of the five focus area concepts to create two distinct land use alternatives for analysis and comparison to the Draft 2040 Preferred Land Use Alternative (base case) endorsed by the City Council in the previous General Plan process. This will be accomplished through a Dot Voting Exercise. The GPAC will reconvene at the end of the dot voting exercise to select the citywide land use alternatives for further analysis in the Alternatives Report. *(20 minutes)*

Agenda Item Objective: The GPAC to receive the presentation, provide input to the Staff and Consultants about land use alternatives and select two land use alternatives for inclusion in the Alternatives Analysis.

- a. Staff/Consultant Presentation
- b. Committee action: Select two land use alternatives for inclusion in the Alternatives Analysis through a Dot Voting Exercise.

VI. Confirmation of the need for additional GPAC meeting on Thursday, October 26, 2017

- a. GPAC to decide if there is a need to hold an additional GPAC meeting on Thursday, October 26, 2017.

VII. Announcements

- a. TBD

VIII. Correspondence

- a. TBD

IX. Adjournment to the next General Plan Advisory Committee meeting

Regular and special meetings of the Committee shall be held at a time and place designated by the Committee Chair in coordination with the Community Development Director. The schedule may be subject to revision over the course of the General Plan process.

Upcoming Meeting Dates

Note: All meetings will be held at 6:30 p.m. in the Gilroy Police Department Community Room unless otherwise noted.

- Potential October 26, 2017 meeting

In compliance with the American Disabilities Act (ADA), the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (408) 846 -0491. A sound enhancement system is available in the City Council Chambers. Materials related to an item on this agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection with the agenda packet in the lobby of Administration at City Hall, 7351 Rosanna Street during normal business hours. These materials are also available with the agenda packet on the City website at www.cityofgilroy.org