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Community Development Department,  
7351 Rosanna Street, Gilroy, CA 95020 408.846.0451  
For additional information and attached reports, visit our website at: [www.cityofgilroy.org](http://www.cityofgilroy.org)

# **Gilroy General Plan Advisory Committee Meeting**

**October 9, 2013, 7:00 p.m.**

**Gilroy Library Community Room, 350 W. Sixth St., Gilroy, CA 95020**

Chair: Council Member Perry Woodward

Vice-Chair: Council Member Cat Tucker

## **Action Minutes**

### I. Call to Order

Members Present: Perry Woodward (Chair), Cat Tucker (Vice Chair), Steve Ashford, Tammy Brownlow, Leslie Carmichael, Jason Clark, Tom Fischer, Walter Glines, Carol Harris, Jane Howard, Joan Karns, Elsa LeDon, Andy Lief, Thomas Muniz, James E. Pace, Elizabeth Sanford, Rebecca Scheel, James Suner, Judith Wendt, Kyle Wolfe, Clint Zollinger.

Members absent: Barbara Bottini, Jeff Speno, Carolyn Tognetti, Chris Vanni.

### II. Meeting Minutes

No prior meeting minutes to approve.

### III. Public Comment on Items Not on the Agenda:

None.

### IV. Committee Rules and Procedures (Attachment #1)

City staff presented committee rules and procedures, which were accepted by the Committee.

V. Introductions

The Committee members, staff, and consultants did self-introductions

VI. General Plan Overview

Jim Harnish, Principal, Mintier Harnish, presented an overview of the purpose, scope, and schedule for the General Plan project. The Committee took no action.

VII. Economic Development Strategic Plan discussion (Attachment 6)

Doug Svensson, President, ADE, presented an over view of the Economic Development Strategic Plan. Mr. Svensson led a Committee discussion about their top economic goals and priorities for investment for Gilroy. The Committee took no action.

VIII. Next Steps (Attachment 7)

Jim Harnish, presented an overview of the upcoming All-hands Kick-off meeting (October 28, 2013, City Council chambers) and the tentative agenda topics for the next Committee meeting (November 13, 2103). The Committee took no action.

IX. Adjournment to the November 13, 2013 Committee meeting (note meeting time change: 6;30 to 8:30)