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# Gilroy General Plan Advisory Committee Meeting

May 14, 2014, 6:30 p.m. to 9:00 p.m.

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

Chair: Mayor Pro Tempore Perry Woodward

Vice-Chair: Council Member Cat Tucker

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](mailto:Shawna.freels@cityofgilroy.org)

## Agenda

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**I. Call to Order**

- a. Report on posting of the agenda
- b. Attendance sign-up list

**II. Meeting Minutes**

Approve action minutes from April 16, 2014 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. Check-in Regarding GPAC Review of Draft Background Report**

*Agenda Item Objective:* This agenda item is intended to provide GPAC members the opportunity to ask questions and clarify details about the Draft Report, in conjunction with the GPAC review.

- a. Committee Questions
- b. Public Comment
- c. Committee Action: None required

**V. Recommend Approval of the Draft Vision and Guiding Principles**

Staff and the Consultants will present a Revised Draft Vision and Guiding Principles based GPAC direction received at the April 16, 2014 meeting. The GPAC will be asked to make a recommendation to the Planning Commission and City Council for approval of the Vision and Guiding Principles.

*Agenda Item Objective:* The GPAC to receive the presentation, discuss the revised Draft Vision and Guiding Principles, and make a recommendation to the Planning Commission and City Council.

- a. Consultant Presentation (Jim Harnish)
- b. Public Comment
- c. Committee action: Recommend approval of the Vision and Guiding Principles.

**VI. Discuss Potential Focus Areas of Change for the Land Use Alternatives (report attached)**

Staff and the Consultants will present a map of potential focus areas throughout the city that may be considered for future changes as the first step in developing land use alternatives. The GPAC will be asked to discuss the focus areas and provide initial guidance about the areas and the topics on which to evaluate proposed changes.

*Agenda Item Objective:* The GPAC to receive the presentation, discuss the focus areas, and provide direction to the Staff and Consultants about revisions or additions to the identified focus areas.

- a. Staff/Consultant Presentation (Stan Ketchum, Jim Harnish)
- b. Public Comment
- c. Committee action: Provide direction to Staff and Consultants.

**VII. Presentation of Draft Housing Element (report attached)**

Staff and Consultants will present the Draft Housing Element Policy Document. The GPAC will be asked to receive the report and ask questions. The GPAC will be asked to make a recommendation on the Housing Element at its June 11, 2014 meeting.

*Agenda Item Objective:* Information Only

- a. Staff/Consultant Presentation (Chelsey Norton)
- b. Public Comment
- c. Committee action: Receive report

**VIII. Announcements**

- a. None

**IX. Correspondence**

- a. Comments on the Vision and Guiding Principles received from Leslie Carmichael and Clint Zollinger (attached).

**IX. Adjournment to the June 11, 2014 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 Library Community Room, 350 W. Sixth Street, Gilroy, CA 95020, unless otherwise noted.

Wednesday, June 11, 2014

GPAC Meeting No. 7

Saturday, June 21, 2014

Community Meeting No. 3 (location TBD)

August 13, 2014

GPAC Meeting No. 8

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](http://www.cityofgilroy.org)