GENERAL PLAN ADVISORY COMMITTEE

Regular Meeting

Agenda

Thursday, April 16, 2020 at 5:30 PM
City Hall Council Chamber – 14177 Frederick Street

SPECIAL NOTICE – Telephonic Accessibility:

Pursuant to Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020 as a response to mitigating the spread of corona virus known as COVID-19:

During this meeting of the General Plan Advisory Committee, members of the public will not be able to attend and address the General Plan Advisory Committee in person.

Members of the public wanting to listen to the meeting or address the GPAC Committee may do so by:

1. Using The Zoom App or website for free at: https://zoom.us/
   a. Once installed ahead of the meeting, you may choose your audio source as either computer speakers/microphone or telephone
   b. If you wish to make public comments via the Zoom platform, press the “Raise your hand” function prior to public comments, and the Committee Secretary will identify you at your time to speak.
   c. If you do not wish to make public comments via the Zoom platform, you can listen to the audio for the meeting using Zoom.

Join the Zoom meeting from the link: https://moval.zoom.us/j/9631177849
   d. Meeting ID is 9631177849.
2. Calling in to the meeting at any one of the following numbers:

   1-669-900-6833
   1-669-219-2599
   1-253-215-8782

3. Submitting your comments via email to the Committee Clerk no later than 3:00 pm on the day of the meeting to claudiam@moval.org.

4. The email notification should specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; and 5) Subject.

   Only one person at a time may speak by telephone and only after being recognized by the Chair of the General Plan Advisory Committee.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

REVIEW AND APPROVAL OF MINUTES FOR THE JANUARY 23, 2020 MEETING

1. SUMMARY OF PROJECT STATUS AND REVIEW OF EXISTING CONDITIONS, OPPORTUNITIES, AND CONSTRAINTS REPORT

   Andrew Hill, Principal with Dyett & Bhatia Urban and Regional Planners, will present an overview of current status and next steps, providing a recap of recent community outreach efforts. Following the presentation, GPAC members will have an opportunity for Q&A.

   After presentation of the overview, Andrew Hill will present an overview of the key findings of the Existing Conditions Report (ECR) and Market Analysis. Together with community input received at the March workshops and other outreach activities, the key findings will inform development of the Land Use and Circulation Alternatives to be explored in Phase 2 of the General Plan Update process. GPAC members will discuss the report and highlight the key findings and planning considerations. Following the presentation of each section of the Existing Conditions Report and the Market Analysis, GPAC members will have an opportunity for Q&A and to share their thoughts on the implications of the key findings for the alternatives.
Attachments

1. MoVal 2040 Vision and Guiding Principles
2. ECR Chapter 1: Introduction
3. ECR Chapter 2: Land Use
4. ECR Chapter 3: Neighborhood Character
5. ECR Chapter 4: Public Safety, Services, and Facilities
6. ECR Chapter 5: Traffic and Circulation
7. ECR Chapter 6: Infrastructure and Utilities
8. ECR Chapter 7: Environmental Conditions
9. Market Analysis
10. GPAC Meeting Schedule and Project Timeline

Discussion among Committee members of implications of Existing Conditions Report for the land use alternatives.

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WITHIN THE JURISDICTION OF THE GENERAL PLAN ADVISORY COMMITTEE

In speaking to the Committee, members of the public may be limited to three minutes per person. The Committee may establish an overall time limit for comments on a particular Agenda item. Members of the public must direct their questions to the Chairperson of the Committee and not to other members of the Committee, the Staff, or the audience.

ADJOURNMENT