



MEETING NOTES

DATE: October 5, 1999

ATTENDEES: *Committee Members/Alternates*

Gene Frick	1 st Supervisorial District
Stephen Corona	1 st Supervisorial District
Ed Sloman	2 nd Supervisorial District
Bill Cramer	3 rd Supervisorial District
Darcy Kuenzi	3 rd Supervisorial District
Ed Kibbey	4 th Supervisorial District
Manny Sanchez	4 th Supervisorial District
Joe Richards	5 th Supervisorial District
Bill Warkentin	BIA
Sharon Bolton	BIA
Greg Schook	City of Calimesa/Executive Board of WRCOG
Steve Mandoki	City of Murrieta/Technical Advisory Committee of WRCOG
Alan Crouse	Executive Director, WRCOG
Kimberly Wilder	Community Access Center
Paul VanDoren	Community Access Center
Donna Rhodes-Graham	CFILC
Dan Silver	Endangered Habitats League
Bob Perkins	Farm Bureau
Won Yoo	MSHCP Advisory Committee
Gary Wanczuk	MSHCP Advisory Committee
Barry Burnell	Riverside Property Owners Association
Peter Kiriakos	Sierra Club

County Staff

Jerry Jolliffe	Riverside County TLMA
Kathy Thomas	Riverside County Economic Development Agency

Consultant Team

Dick Ramella	The Planning Center
Al Bell	The Planning Center
John Douglas	The Planning Center
Melani Smith	The Planning Center
Mel Placilla	Sverdrup Civil
Jim Henderson	Sverdrup Civil

AGENDA PACKAGE: Notes of September 7th Meeting
 Committee Members Roster Revised
 2nd Draft Rules and Procedures
 Revised Vision Package

- 1) **Call to Order**
 - a) Jerry Jolliffe called the meeting to order.

- 2) **Approval of Notes from August 3rd Meeting**
 - a) The Committee approved the August 3 notes.

- 3) **Committee Administration/Organization**
 - a) Election of Chair/Vice Chair



General Plan Advisory Committee

- i) Jolliffe deferred discussion of electing a stakeholder as Chair of the Committee until he feels it is appropriate to revisit the issue in the future.
 - b) Approval of Revised Rules of Procedure
 - i) Corona questioned the decision to disallow alternates for Supervisor appointees to the committee to vote on motions. Alternates for Supervisor appointees may vote as long as their status is approved by the Supervisor and Jerry Jolliffe is notified of this in writing.
 - ii) Warkentin moved that the Rules and Procedures be adopted, provided a clause was added allowing Committee votes on matters of substance to be deferred for one month enabling Members to confer with their organizations or groups prior to casting votes. The motion passed unanimously.
 - c) Review of Action Items from September 7th Meeting
 - i) Revise Committee Rules and Procedures. See 3b above.
 - ii) Jolliffe will continue to explore obtaining access to County GIS data for Committee members.
 - iii) Placilla stated that the text-only version of the website is available, but that he would need to confirm this and determine how the version may be accessed.
 - iv) Per Warkentin's suggestion, Sverdrup will prepare a "web-access" manual for Committee members to facilitate use of the RCIP website and potential discussion forum.
 - v) Jolliffe is still determining the potential for follow-on public opinion survey work during the course of the project.
 - vi) Jolliffe is still working on obtaining a list of approved development projects within the County for Committee members.
 - vii) General Plan Structure.
 - (1) Kiriakos distributed General Plan Guidelines to the Committee and restated his previous requests that additional elements (conservation, open space, floodplain management, and air quality) be added to the General Plan. Burnell countered that the consultants are being paid to complete the General Plan and should therefore suggest a structure for it that the Committee can then discuss.
 - (2) Jolliffe restated his request that suggestions for adding elements to the General Plan be made in writing to him for distribution to and discussion by the Committee.
 - (3) Ramella indicated that The Planning Center would bring a proposed General Plan Structure to the Committee at next meeting.
 - viii) Redraft of Fundamental Values and Vision Statement—see Item 4.
 - ix) Jolliffe still working on adding GPAC members to CETAP and MSHCP Meeting Notes distribution lists.
- 4) Review of Draft Vision Materials**
- a) Comments on Fundamental Values/Edited Vision Workshop Summary
 - i) Bell introduced the discussion by restating the process for adoption of the Vision Statement. The Committee's comments, together with those captured in the current round of public outreach meetings, will be folded into a final version of the Statement and taken to the Board of Supervisors for approval. Each member of the Committee then commented on the documents in turn.
 - ii) Comments were made on the following areas of the Fundamental Values document, and will be reflected in the tracked version of the document, which will highlight resultant changes:
 - (1) Summary Vision Statement



General Plan Advisory Committee

- (2) Valued Contributions
 - iii) Comments were made on the following areas of the Vision Concepts document, and will be reflected in the tracked version of the document, which will highlight resultant changes:
 - (1) Integration Section
 - (2) Draft Vision Concepts Section
 - (3) Translating Issues into Vision: Population Growth, Our Communities and Their Neighborhoods, Housing, Transportation, Conservation and Open Space Resource System, Jobs and the Economy, Agricultural Lands, Educational Facilities, Plan Integration, Financial Realities, and Intergovernmental Cooperation.
 - iv) The following nine vision topics remain in conflict within the group, and will be discussed at a special session of the GPAC on October 18 at 1pm:
 - (1) Overall Vision Summary
 - (2) Infill Development
 - (3) Revenue Sharing
 - (4) Agricultural Lands
 - (5) Infrastructure and Timing
 - (6) Streams and Natural Waterways
 - (7) Access for People with Disabilities
 - (8) Greenbelts
 - (9) Smart Growth
- 5) Economic Development Agency Presentation**
- a) Kathy Thomas of the Riverside County EDA described the County's six redevelopment project areas and 35 subareas to the group and referred to the plans in existence for each area. She stressed that the GPAC should be sure that the goals and objectives of the General Plan are not in conflict with those of the EDA's plans.
 - b) Thomas to provide information on redevelopment project areas and plans to the Committee.
- 6) Area Plans Status Report**
- Jolliffe provided a brief summary of the status of the Area Plan preparation.
- 7) Housing Element Status Report**
- Douglas's presentation was postponed until the next meeting of the GPAC.
- 8) Coordination Reports**
- a) MSHCP
 - i) Wanczuk: The Service has responded to the MSHCP proposal submitted by the County. Based on the response, the MSHCP Advisory Committee has recommended the Plan go forward, as have the WRCOG cities and the Board of Supervisors.
 - ii) The schedule for the remaining steps in the preparation of the MSHCP is being developed now.
 - iii) Notice of the group's next meeting will be provided to the GPAC members once the location is determined.



9) Public Comment

Speaking as a member of the public, Frick asked if COIs and UC s could give input into the planning process. Jolliffe said that the County would welcome input from those communities at any time.

10) Action Summary

- a) Revise Committee Rules and Procedures document – The Planning Center.
- b) GIS layer access follow up – Jolliffe.
- c) Text-only RCIP website coordination – Sverdrup/Community Access Center.
- d) Public survey follow up – Jolliffe.
- e) List of County approved development projects – Jolliffe.
- f) General Plan Structure – The Planning Center to complete proposed structure document including number and names of proposed elements; Committee members to make suggestions for additional Plan elements in writing to Jolliffe.
- g) Redraft of Fundamental Values and Vision Summary Statements: The Planning Center.
- h) Special mailing for Focused Vision Items meeting October 18 – The Planning Center.
- i) CETAP and MSHCP Meeting Notes distribution to the General Plan Advisory Committee – Jolliffe.

11) Adjournment

Next meeting is scheduled for Monday November 8, 1999. Location to be announced.