



Joseph Room
John F. Kennedy Library
505 Santa Clara Street
Vallejo, CA 94590

AGENDA

GENERAL PLAN WORKING GROUP REGULAR MEETING: 6:30 – 8:30 P.M

April 28, 2014

Tony Adams
Jonathan Atkinson
Peggy Cohen-Thompson
Patricia Gatz
Jimmy Genn
Candace Holmes
Marv Kinney
Patricia Kutza
Sarah Nichols
Kathy O'Hare
Brendan Riley (Proxy)
Jim Scoggin
Nathan Daniel Stout
Marian Swanson
Pearl Jones Tranter
Johnny Walker

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the General Plan Working Group without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Agenda Items: Those wishing to address the group on a scheduled agenda item should fill out a speaker card and give it to the Secretary. Speaker time limits for scheduled agenda items are five minutes for designated spokespersons for a group and three minutes for individuals.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the General Plan Working Group will be available for public inspection at City Hall, 555 Santa Clara St., 2nd Floor, or the Vallejo Public Library, 505 Santa Clara St. at the same time that the public records are distributed or made available to the General Plan Working Group. Such documents may also be available on the City of Vallejo website at www.ci.vallejo.ca.us subject to staff's ability to post the documents prior to the meeting.

Disclosure Requirements: Government Code Section 84308 (d) sets forth disclosure requirements which apply to persons who actively support or oppose projects in which they have a "financial interest", as that term is defined by the Political Reform Act of 1974. If you fall within that category, and if you (or your agent) have made a contribution of \$250 or more to any group member within the last twelve months to be used in a federal, state or local election, you must disclose the fact of that contribution in a statement to the group.

Appeal Rights: The applicant or any party adversely affected by the decision of the General Plan Working Group may, within ten days after the rendition of the decision of the General Plan Working Group, appeal in writing to the City Council by filing a written appeal with the City Clerk. Such written appeal shall state the reason or reasons for the appeal and why the applicant believes he or she is adversely affected by the decision of the General Plan Working Group. Such appeal shall not be timely filed unless it is actually received by the City Clerk or designee no later than the close of business on the tenth calendar day after the rendition of the decision of the General Plan Working Group. If such date falls on a weekend or City holiday, then the deadline shall be extended until the next regular business day.

Notice of the appeal, including the date and time of the City Council's consideration of the appeal, shall be sent by the City Clerk to all property owners within two hundred or five hundred feet of the project boundary, whichever was the original notification boundary.

The Council may affirm, reverse or modify any decision of the General Plan Working Group which is appealed. The Council may summarily reject any appeal upon determination that the appellant is not adversely affected by a decision under appeal.

If any party challenges the General Plan Working Group's actions on any of the following items, they may be limited to raising only those issues they or someone else raised at the public hearing described in this agenda or in written correspondence delivered to the Secretary of the General Plan Working Group.



The John F. Kennedy Library is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

If you have any questions regarding any of the following agenda items, please call the assigned planner or project manager at (707) 648-4326.

1. **CALL TO ORDER [6:30 PM]**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF THE MINUTES**

February 24, 2014 GPWG meeting

5. **REPORT OF THE SECRETARY**

6. **REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE GENERAL PLAN WORKING GROUP AND LIAISON REPORTS**

7. **CONSENT CALENDAR AND APPROVAL OF THE AGENDA**

Consent Calendar items appear below, with the Secretary's or City Attorney's designation as such. Members of the public wishing to address the group on Consent Calendar items are asked to address the Secretary and submit a completed speaker card prior to the approval of the agenda. Such requests shall be granted, and items will be addressed in the order in which they appear in the agenda. After making any changes to the agenda, the agenda shall be approved.

All matters are approved under one motion unless requested to be removed for discussion by a group member or any member of the public.

8. **GENERAL PLAN WORKING GROUP DISCUSSION [6:45 PM to 8:15 PM]**

The consultant will make a two-part presentation, first recapping the outreach process, and then presenting the community input received and the resulting Draft Guiding Principles. After each part of the presentation, there will be time for public comment and Working Group discussion.

Consultant Presentation Part 1: Outreach methods, participation level, and lessons learned.
(5 minutes)

GPWG Discussion Part 1: Comments on the outreach process. (10 min)

- Public Comment
- GPWG Discussion

Consultant Presentation Part 2: Methodology for compiling community input, developing an interim list, and distilling to Draft Guiding Principles

GPWG Discussion Part 2: Review of Draft Guiding Principles

- Looking first at the full set of Draft Guiding Principles, GPWG members will be asked to confirm that the key concepts put forward by the community have been captured. (10 min)
- Next, looking at each of the Draft Guiding Principles individually, GPWG members will be asked to identify any principles in need of refinement. The discussion will then focus on refining the principles identified. (40 min)
- Public Comment (15 min)

RECOMMENDATION: Staff recommends GPWG review and recommendation of City Council adoption of the Guiding Principles.

9. COMMUNITY FORUM

10. ADJOURNMENT