

ACTION MINUTES

LAND USE & COMMUNITY DEVELOPMENT COMMITTEE

March 14, 2019

MEMBERS PRESENT: Richard Forster, Supervisor, District II
MEMBERS ABSENT: Frank Axe, Supervisor District IV

Supervisor Axe called the meeting to order at 2:30 p.m.

AGENDA: Approved.

CORRESPONDENCE: None.

APPROVAL OF MINUTES: The minutes of the September 27, 2018 meeting were requested to be brought back to the next Land Use Meeting.

PUBLIC MATTERS NOT ON THE AGENDA: Katherine Evatt, Foothill Conservancy, shared concern not only about the settlement agreement implementation, but the implementation of all the other implementation measures in the General Plan. She stated that it seems the County is behind and asked if the County is going to put together an overall time frame for implementation.

Chuck Beatty, Planning Director, replied that the implementation plan that goes with the General Plan has a rough schedule where most of the items are ongoing because they are applied during new project reviews as they come in. He added that there are several that had proposed deadlines of about 6 months to 2 years after the adoption of the General Plan. He shared that whether adoption is considered to be October 2016 or if it is after litigation, April 2018, the County is behind schedule. Mr. Beatty added that two items in the implementation plan, the Scenic Highway Corridor ordinance and Energy Action Plan, were completed before the General Plan was approved.

Supervisor Axe directed Planning Staff to come up with a rough schedule showing progress with the implementation plan by the next Land Use meeting.

Ms. Evatt asked when the County is going to work on the Town Centers and when the General Plan required annual implementation reports will be done.

Mr. Beatty replied that the annual reports are due April 1st of each year and that the 2018 report will be presented at the next Board of Supervisors meeting. He added that a 2017 report was not submitted because the settlement agreement was completed around the time the report was due, and there had been no direction to implement the General Plan if there was a chance it could have been set aside after litigation.

Supervisor Forster shared that some of that was addressed in the memorandum.

Mr. Beatty shared that the Town Center work would be coming up in the next year.

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Ms. Evatt commented that the Town Centers in the General Plan are required to develop form based codes, but is not part of the settlement agreement. Supervisor Axe concurred that they are not part of the settlement agreement and suggested that all that be covered at the next meeting.

Ms. Evatt asked if the Planning Department has a work plan for the calendar year.

Mr. Beatty replied that the long term implementation schedule work plan and finishing up the items in the settlement agreement are top priority, but there is not a department work plan that mirrors deadlines in the General Plan's implementation plan.

Ms. Evatt recommended a plan be made.

ITEM 1. PROGRESS REPORT ON GENERAL PLAN SETTLEMENT AGREEMENT ITEMS—Planning Department

(Present—Chuck Beatty, Planning; Todd Barr, Building Department; Mike Israel, Environmental Health; Katherine Evatt, Foothill Conservancy)

Katherine Evatt from the Foothill Conservancy opened discussion regarding a timeframe for an implementation plan for the General Plan Settlement Agreement.

Committee Action: The Committee directed Planning staff to create a table by the next Land Use meeting with timelines for implementing General Plan items relating to litigation, mitigation, and other items in the General Plan Settlement Agreement.

The meeting adjourned at 3:10 p.m.