



AGENDA

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

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

Mare Island Conference Center
375 G Street, Vallejo, CA 94592

December 8, 2014

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 Mare Island Conference Center 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.
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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

November 10, 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. PUBLIC HEARING

A. Presentation: General Plan Process and Next Steps

B. Discussion: Guiding Principles Supplemental Document – Intentions, Objectives and Goals

9. COMMUNITY FORUM

10. ADJOURNMENT

Minutes

**CITY OF VALLEJO
GENERAL PLAN WORKING GROUP (GPWG)
REGULAR MEETING MINUTES
MARE ISLAND CONFERENCE ROOM
November 10th, 2014**

1. CALL TO ORDER

The meeting was called to order by Chair Adams at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chair Adams, Vice-Chair Gatz, GPWG Members Atkinson, Cohen-Thompson, Genn, Kinney, Kutza, Nichols, Ripley, Scoggin and Walker

Absent: Holmes, Riley (proxy), Stout, Swanson (excused absence) and Tranter

Staff present: Planning Manager Ouse and Senior Planner Hoffheimer

Consultants present: Hill, PlaceWorks and Hinds, Sonoma State University (SSU)

4. APPROVAL OF THE MINUTES

A. October 27th, 2014

GPWG Vice-Chair Gatz requested that the date on the Minutes be changed from October 28th to October 27th, which is the correct date.

Action: Moved by GPWG Member Walker, with the requested date change, and carried to adopt the minutes of the October 27th, 2014 meeting. (Aye: Adams, Gatz, Atkinson, Genn, Kutza, Nichols, Ripley and Walker; Abstain: Cohen-Thompson, Kinney and Scoggin; Absent: Holmes, Riley (proxy), Stout, Swanson and Tranter)

5. REPORT OF THE SECRETARY

A. Review of the GPWG 2014 Fall Meeting Schedule

Senior Planner Hoffheimer presented the revised GPWG 2014 Fall Meeting Schedule. GPWG Member Cohen-Thompson noted that the scheduled November 19th Joint Specific Plan Working Group/Planning Commission Meeting was on Wednesday, not Thursday.

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

A. Report of the Presiding Officer and/or Members of the General Plan Working Group

GPWG Chair Adams recommended that a community meeting be held in, or in the vicinity of, South Vallejo.

B. General Plan Working Group Liaison to Planning Commission – None

C. General Plan Working Group Liaison to City Council – None

D. General Plan Working Group Liaison to Economic Vitality Commission
Johnny Walker informed the GPWG that there was no EVC meeting in November.

7. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: Moved by GPWG Member Atkinson and carried to approve the Consent Calendar and Agenda. (Aye: Adams, Gatz, Atkinson, Cohen-Thompson, Genn, Kinney, Kutza, Nichols, Ripley, Scoggin and Walker; Absent: Holmes, Riley (proxy), Stout, Swanson and Tranter).

8. PUBLIC HEARING

A. Consultant Presentation: Introduction of Potential Areas of Opportunity

Andrew Hill of PlaceWorks presented nine potential Areas of Opportunity in Vallejo, explained the methodology by which the Areas were identified and explained the role the Areas will play in the General Plan Update process. Hill solicited comments from GPWG members and the general public to: 1) confirm that the Areas are places where significant positive change is foreseeable; and 2) advise on additional information community members may need for envisioning changes in the Areas at the upcoming community workshops in February 2015.

Public comment (speaker card submitted): Doug Darling

Action: Moved by GPWG Vice-Chair Gatz and carried to approve, by resolution, the Areas of Opportunity, as amended, including consolidating Olympic Triangle District with Central Broadway District and renaming it Sonoma/Central Broadway District. (Aye: Adams, Gatz, Atkinson, Cohen-Thompson, Genn, Kinney, Kutza, Nichols, Ripley, Scoggin and Walker; Absent: Holmes, Riley (proxy), Stout, Swanson and Tranter).

B. Consideration of Request by Chair Adams to Agendize the Review and Action of a Document Entitled "Vallejo General Plan Guiding Principles Intentions, Objectives and Goals"

Action: Moved by GPWG Chair Adams and approved to agendize the Review and Action of a Document Entitled "Vallejo General Plan Guiding Principles Intentions, Objectives and Goals" at the next GPWG meeting. (Aye: Adams, Gatz, Atkinson, Genn, Kutza, Nichols, Ripley, Scoggin and Walker; No: Kinney; Abstain: Cohen-Thompson; Absent: Holmes, Riley (proxy), Stout, Swanson and Tranter).

9. ADJOURNMENT

The meeting adjourned at 9:50 p.m.

TONY ADAMS, CHAIRPERSON

ATTEST:



MARK HOFFHEIMER
SENIOR PLANNER

Project Schedule

Propel Vallejo: General Plan Update

Schedule Subject to Change - Work In Progress
As of 3 December 2014

Activity	2014												2015												2016											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
Project Initiation	Consultant/City Work Effort					Existing Conditions Analysis																														
Existing Conditions Analysis						Consultant/City Work Effort							Land Use Alts Development - 3 Alts																							
Land Use Alternatives Development - 3 Alts													Consultant/City Work Effort																							
Land Use Alternatives Evaluation - Preferred Alt													Consultant/City Work Effort																							
Goals, Policies and Actions (GPA) Development																		Goals, Policies & Actions Development																		
Draft General Plan Preparation																		Consultant/City Work Effort																		
Final General Plan Preparation and Adoption																		Admin Draft General Plan Prep																		
																		Final General Plan Prep																		
Workshops and Meetings	Guiding Principles												Develop LU Alts												Evaluate/Review 3 LU Alts											
Community Workshops (clusters of 4)	★												★												★											
General Plan Working Group (GPWG)	●			●					●	●	●	●	●		●	●		●	●			●	●	●	●											
Economic Vitality Commission (EVC)																									●											
Planning Commission																									●											
City Council																									● Approve 3 LU Alts											
																									● Approve Pref Alt											
																									● Adopt GP											

 Consultant/City Work Effort
 Public Review