



SAN BENITO COUNTY GENERAL PLAN ADVISORY COMMITTEE

Eric Brunnemann Damon Felice Tim Foley Jessica French Robert Gatto Vicki Montoya Joan Moore Jason Noble Antonio Ortega George Rajkovich David Roemer Jan Saxton Franz Schneider Tom Tobias Jim West
County Administration Building – Board of Supervisor Chambers, 481 Fourth Street, Hollister, California

SPECIAL MEETING AGENDA APRIL 30, 2009

6:00 PM ~ CALL TO ORDER

- Pledge of Allegiance
- Roll Called ~ Committee Members Present Noted by Clerk
- Acknowledge Certificate of Posting

AGENDA

- If you wish to speak on an item contained in the Agenda, please complete a Speaker Card identifying the Item(s) and provide it to the Clerk prior to consideration of the item. When addressing the Committee, please state your name for the record, and please address the Committee as a whole through the Chair.
 - Each individual speaker will be limited to a presentation total of three 3 minutes.
1. **Welcome and Introductions**
 2. **General Procedures**
 - a. Orientation presentation from County Counsel regarding legal requirements of public meetings.
 - b. Discussion of General Plan Advisory Committee bylaws.
 3. **Election of Officers**
 - a. Open nominations and conduct election for Chair of the General Plan Advisory Committee.
 - b. Open nominations and conduct election for Vice Chair of the General Plan Advisory Committee.
 4. **Mintier Harnish**: Discussion of planning consultant's role in preparing General Plan Update Phase Two.
 5. **General Plan Housing Element**
 - a. Presentation by Elizabeth Guzman, Denise Duffy & Associates, on Housing Element Update's relationship to General Plan Update.
 - b. Report on the Element and related work due August 2009.
 6. **Questions**: General questions and comments for Planning Staff on the current General Plan or General Plan Update Phase One work.
 7. **Future Meetings**: Adoption of a regular meeting schedule.
 8. **Adjournment**

NOTE: As required by Government Code Section 54957.5 any public record distributed to the General Plan Advisory Committee less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the Planning Department, 3224 Southside Road, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the Planning Department.

NOTE: A copy of this Agenda is published on the County's Web site by the Friday preceding each Committee meeting and may be viewed at www.san-benito.ca.us/agendas. All proposed agenda items with supportive documents are available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays). This is the same packet that the General Plan Advisory Committee reviews and discusses at the Committee meeting. The project planner's name and email address has been added at the end of each project description. In compliance with the Americans with Disabilities Act (ADA) the San Benito County General Plan Advisory Committee meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Committee Clerk office at (831) 637-5313 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.

NOTE: In compliance with the Americans with Disabilities Act (ADA), the meeting facility is accessible to persons with disabilities. **If you need special assistance to participate in this meeting, please contact the County Administration office at (831) 636-4000 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.**