

KINGS COUNTY GENERAL PLAN ADVISORY COMMITTEE MINUTES

CITY MEMBERS

Dennis Tristao - Chair
Garry Curtis
Judith Horn - Alternate

PUBLIC MEMBERS

Mark Pohle
Bob Lewis
Glenn Estes

Vacant - City/Public Alternate

COUNTY MEMBERS

Joe Neves
Jim Gregory

DISTRICT MEMBERS

Ronnie Silva
James Lohry
Louie Rodrigues - Alternate

COMMERCIAL MEMBERS

Jim Olivas
Jeff Stivers
John Bolze - Alternate

COMMUNITY MEMBERS

Alicia Jacobo
Doyle Davis
Vacant - Alternate

AGRICULTURAL MEMBERS

Michael Miya
Craig Pedersen - Vice Chair
Charles Meyer - Alternate
Roger McVay - Alternate

KINGS COUNTY

PLANNING AGENCY STAFF: Greg Gatzka (559) 582-3211 ext. 2682, Jeremy Kinney (559) 582-3211 ext. 2673

CALL TO ORDER: The Kings County General Plan Advisory Committee (KCGPAC) meeting was called to order by Chairman Tristao at 6:30 p.m., on July 17, 2008. The KCGPAC meeting was held in the Multi-Purpose Room, Kings County Government Center, 1400 W. Lacey Blvd., in Hanford, California.

Roll call of members was conducted by Mr. Gatzka, and a quorum of appointed Committee members were in attendance.

APPOINT COMMITTEE MEMBERS:

Mr. Gatzka informed the Committee that there is one vacancy in the agricultural industries position but no alternates are present to fill the position.

COMMITTEE MEMBERS PRESENT:

Joe Neves, Jim Gregory, Dennis Tristao, Garry Curtis, Alicia Jacobo, James Lohry, Michael Miya, Craig Pedersen, Jeff Stivers, Mark Pohle, Bob Lewis, Glenn Estes

COMMITTEE ALTERNATES PRESENT:

Roger McVay, John Bolze

COMMITTEE MEMBERS ABSENT:

Doyle Davis, Ronnie J. Silva, Jim Olivas

COMMITTEE ALTERNATES ABSENT:

Judith Horn, Louie Rodrigues, Charles Meyer

STAFF PRESENT:

Greg Gatzka, Jeremy Kinney, Marcum Caldwell

VISITORS PRESENT:

Ron Seaver

UNSCHEDULED COMMENTS:

- A. None.

APPROVAL OF MINUTES:

A motion was made and seconded (Miya, Pohle) to approve the minutes of the June 19, 2008 KCGPAC minutes. The motion carried unanimously with two abstentions.

CORRESPONDENCE:

- A. None

NEW BUSINESS

- A. The Healthy Air Week presentation by the San Joaquin Valley Air District was postponed to a later date which is to be determined.

OLD BUSINESS

- A. Re-Entry Facility Status.** Mr. Caldwell briefed the Committee on the latest information on siting the re-entry facility. He indicated Hanford is willing to site a re-entry facility within their city limits. He indicated that the City of Lemoore did not show support. He also indicated that Rebecca Campbell from Kings County Administration is interested in informing the Committee of the status of the re-entry facility at the next KCGPAC meeting.
- B. Stratford Community Plan.** Mr. Kinney resumed discussion of chapters six through eight of the Stratford Community Plan. Mr. Gregory asked if there were any plans for an Amtrak stop on State Route 41. Mr. Neves responded that Amtrak will stop along State Route 41 if you call Amtrak in advance. Mr. Pedersen asked about the potential gas station within Stratford. Mr. Gregory responded that it is up to the owner to pull the permits for the station. Mr. Neves asked what a CNEL is. Mr Stivers responded that the CNEL or Community Noise Equivalent Level is an annual weighted average of the noise level within a community and that the CNEL is weighted greater from 7pm to 7am because of the potential increase in annoyance. Jeremy finished presenting chapter eight of the Stratford Community Plan. A motion was made and seconded (Lewis, Lohry) to forward the draft Stratford Community Plan to the Planning Commission. The motion passed unanimously with one abstention (Curtis).
- C. Federal Impact Aid.** Mr. Caldwell handed out a summary of the interview that he conducted with Marilyn Hall the Impact Aid Support Group Leader for the U.S. Department of Education. Committee members asked a series of questions relating to the different amounts of money the Central Union School District receives will depend on where the students live. Mr. Seaver, Superintendent of the Central Union School District, stated that the impact aid program uses the ratio of federally connected students to non-federal students to determine the amount of aid given to each federally connected student. Also the amount of aid is greater for students whose parents live on the Naval Air Station than for those who work at the Naval Air Station but live off the base and students who live on the Santa Rosa Rancheria receive the greatest amount of aid per student. Mr. Seaver stated that as the percentage of federally connected students increases within the district, the monies per

federally connected student also increases. Committee members asked about the budget of the Central Union School District and Mr. Seaver replied that the total annual budget for the District is 21 million dollars and about 25 percent of those monies come from the impact aid program.

MISCELLANEOUS

- A. MEMBER COMMENTS:** Committee member Curtis asked about the current status of the Quay Valley Project. Mr. Gatzka informed the Committee that the project has been temporarily halted until the developer works out all consultant arrangements.
- B. STAFF COMMENTS:** Mr. Gatzka informed the Committee of staff looking for an EIR consultant. Mr. Gatzka explained that one of the goals of the General Plan update was to implement policies which will be self-mitigating rather than relying on the General Plan's Program Environmental Impact Report to provide mitigation measures. Mr. Pedersen asked how much the environmental impact report for the General Plan will cost. Mr. Gatzka replied approximately \$130,000. Mr. Gatzka also informed the Committee that the Kings County Association of Governments is currently in the process of updating the Multi-Jurisdiction Housing Element. The Committee expressed an interest in reviewing the Housing Element update and Mr. Tristao called a voice vote for the KCGPAC to be informed of the Housing Element Update; the voice vote passed.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 8:15 p.m.

A. Next regularly scheduled meeting to be held on August 21, 2008, at 6:30 p.m.

Respectfully submitted,

Gregory R. Gatzka, Deputy Planning Director

H:\PLANNING\General Plan\2009 GP Update Program\Admin\Advisory Committee\Minutes\2008_07_17 KCGPAC Minutes