MEMORANDUM
August 8, 2017

TO: Milpitas General Plan Advisory Committee (GPAC)
FROM: Ben Ritchie, De Novo Planning Group
SUBJECT: General Plan Advisory Committee Meeting #5
(Review of new Draft Policy Sets for Noise, Safety, and Parks/Recreation/Open Space)
DATE: August 16, 2017

INTRODUCTION

The August 16th GPAC meeting is an opportunity for the GPAC to provide feedback, input, and edits to the Draft General Plan Policy Sets that have been prepared to date. New topics will not be introduced at this meeting.

The Draft General Plan Policy Sets include Goals, Policies, and Actions. These Goals, Policies, and Actions represent the core of the Draft General Plan Elements. The Final General Plan Elements will include the policy sets, and will also include introductory pages explaining the purpose, intent, and scope of the respective element. The Final General Plan Elements will also include graphics, maps, and other items such as call-out boxes with definitions of key terms.

REQUIRED READING

Prior to the August 16th meeting, please read the following attached items:

1. **Noise** Draft Policy Set
2. **Safety** Draft Policy Set
3. **Parks, Recreation, and Open Space** Draft Policy Set

As the GPAC is aware, it is critical that each member come to the next meeting having read the materials identified in this memo and having prepared and organized thoughts, comments, and questions related to these Draft General Plan Policy sets. Please direct any questions regarding the assigned reading materials or the issues to be discussed during this next GPAC meeting to Sarah Fleming, Senior Planner. Sarah can be reached by phone at: (408) 586.3278, or by email at: sfleming@ci.milpitas.ca.gov
WORK EXERCISE

During previous GPAC meetings, the topics of Noise, Safety, and Parks, Recreation and Open Space were discussed in detail.

The consultant team has taken the feedback received during these previous meetings, as well as feedback received from City staff and the public (from the online survey and visioning workshops), and developed the attached Draft General Plan Policy Sets.

The August 16th meeting provides the GPAC with an opportunity to review these Draft General Plan Policy Sets and provide specific feedback and input. Each member is asked to read all of the Draft General Plan Policy Sets and be prepared to discuss the following:

1. In reviewing the Draft General Plan Policy Sets, do you feel that all of the key issues raised by the GPAC related to this topic have been adequately addressed?
2. Are there Goals, Policies, or Actions that you disagree with?
3. Are there Goals, Policies, or Actions that you feel are missing, and that should be included?
4. Do you have any questions regarding the proposed policy approach, and/or any issues that you would like to discuss or receive clarification on?