

## **BUSINESS OF THE COUNCIL OF THE CITY OF HALF MOON BAY**

### **AGENDA REPORT**

For meeting of: **December 17, 2013**

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**TO:** Honorable Mayor and City Council  
**VIA:** Laura Snideman, City Manager  
**FROM:** Alex Khojikian, Assistant to the City Manager  
**TITLE:** **APPOINTMENT OF GENERAL PLAN ADVISORY COMMITTEE (GPAC) MEMBERS**

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#### **RECOMMENDATION**

Appoint General Plan Advisory Committee (GPAC) members as recommended by the City Council subcommittee.

#### **FISCAL IMPACT**

The cost to facilitate the GPAC is included as an overall part of the scope of work for the General Plan Update agreement awarded to Dyett and Bhatia by the City Council on June 18, 2013.

#### **BACKGROUND**

Dyett & Bhatia was hired by the City Council on June 18, 2013 to prepare an updated General Plan, Local Coastal Land Use Plan, and Zoning Code. As part of this update process the City is expected to establish a GPAC. The GPAC will be an integral part of the General Plan update process, as 13 City Council-appointed committee members will keep residents and organizations/stakeholder groups informed of its progress, and will also provide constructive feedback on the process and work in progress, and make recommendations to the Planning Commission and City Council at key project milestones.

At its September 3, 2013 City Council meeting the Council established the GPAC and adopted a GPAC Mission Statement and Principles of Participation. At the October 15, 2013 City Council meeting, the Mayor established a GPAC applicant review subcommittee comprising of Councilmembers Alifano and Partridge. This subcommittee was charged with reviewing applications and listening to presentations made by the applicants and bringing a recommendation of proposed GPAC appointments to the full Council.

Attached to this Staff report is a list of the 25 applicants to the GPAC. The GPAC will consist of 13 members and 3 alternates to provide a diversity of viewpoints that are broadly representative of and reflect the diversity of the community to the greatest extent possible. The GPAC will include members representing the following groups:

- (5) Residents at large
- (2) Conservation/Sustainability/Environmental Advocates
- (2) Real Estate Professionals and/or Developers
- (2) Business Community/Commercial land owners
- (1) Planning Commissioner
- (1) Recreation Committee Member
- (3) Alternates

## GPAC APPOINTMENTS

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### **The Subcommittee's recommendations for GPAC appointments are as follows:**

#### Residents at Large

- 1) Brian Holt
- 2) Daniel McMillan
- 3) Diane Johnson
- 4) Michael Adler
- 5) Edward Andreini

#### Conservation/Sustainability/Environmental Advocates

- 1) Sara Polgar
- 2) Jo Chamberlain

#### Real Estate Professionals and/or Developers

- 1) Jan Gray
- 2) Bruce Russell

#### Business Community/Commercial land owners

- 1) Hugh Doherty
- 2) Greg Jamison

#### Planning Commissioner

Member: Tom Conroy

Alternate: Les Deman

#### Recreation Committee Member

Member: Shahrzad Pantera

Alternate: John Kolbisen

#### Alternates

- 1) Cameron Jeffs
- 2) Edward Love
- 3) Steve Kikuchi

The timeline that Dyett & Bhatia envisions is a process that would take just over two years to complete for final Council approval which includes approximately 10-12 GPAC meetings. The first meeting will be held in January or February of 2014.

### **ATTACHMENT**

- 1. List of GPAC Applicants**

## **List of General Plan Advisory Committee Applicants**

1. Michael Adler
2. Edward Andreini
3. James Benjamin
4. Jo Chamberlain
5. Hugh Doherty
6. Valdeir Faria-Filho
7. Aaron Fischer
8. Marc Gradstein
9. Jan Gray
10. Amol Heda
11. Brian Holt
12. Greg Jamison
13. Joel Janoe
14. Cameron Jeffs
15. Diane Johnson
16. Steven Kikuchi
17. Edward Love
18. Kevin Lansing
19. John Lynch
20. Daniel McMillan
21. Robert Pappalardo
22. Sara Polgar
23. Harvey Rarback
24. Bruce Russell
25. Peter Smith