REGULAR MEETING:

MONDAY, January 29, 2024 – 6:00 P.M. CITY HALL - COMMUNITY MEETING ROOM 501 POLI STREET

Members:

Doug Halter, Chair Stephanie Caldwell Kacie Goff Scott McCarty Bill McReynolds, Vice-Kyler Carlson Kelsey Jonker **Daniel Reardon** David Comden Karba Sabrena Rodriguez Chair Joshua Damigo Alejandra Tellez Philip Bohan Erin Kraus Nicholas Deitch Nicholas Bonge Louise Lampara Dana Worsnop

Lorrie Brown Peter Freeman

Staff:

Rachel Dimond, Interim Director, Community Development Department

Consultants:

Matt Raimi, Raimi + Associates

PROVIDE PUBLIC COMMENT AT THE MEETING: The public has the opportunity to address the Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If you wish to comment on an item and do not want to speak before the Committee, you may complete the "Comment" portion of the form. These forms are located on the table inside the Community Meeting Room door.

<u>SUBMIT PUBLIC COMMENT VIA EMAIL:</u> Submit your comments via email by 4:00 pm on the GPAC meeting date of January 29, 2024. Please submit your comment by sending an email to planventura@cityofventura.ca.gov. Your email will be placed into the record for the meeting.

<u>WATCH THE RECORDED MEETING:</u> Watch a recording of the meeting at https://www.cityofventura.ca.gov/718/Videos, or via YouTube at https://www.Youtube.com/cityofventura.

This agenda was posted on Tuesday, January 16, 2024 on the City website in the Public Meeting/Agenda Center: https://www.cityofventura.ca.gov/2026/General-Plan-Advisory-Committee.

Pursuant to the California Code, please take notice as follows: If you challenge the action describe in this notice in court, you may be limited to raising issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the City of San Buenaven1tura at, or prior to the public hearing.

In compliance with American with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 654-7869 or the California Relay Service at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the city to make reasonable arrangements to ensure accessibility to the meeting.

General Plan Advisory Committee

Meeting #24 Agenda | January 29, 2024



Meeting Objectives

- Provide an update to the GPAC on the land use designation map process
- Discuss the project schedule and the remaining GPAC meeting topics
- Brainstorm on goals, policies, and actions for parks and open space

Materials

- GPAC #24 Meeting Letter
- List of topics for future GPAC meetings
- General Plan outline and structure
- Draft parks and open space map (in ArcGIS online format)
- Draft parks and open space goals, polices, and actions

Agenda

6:00 pm	Call to order
6:05 pm	Introduction and welcome
6:15 pm	Update on land use designation map process
6:35 pm	Project schedule and GPAC meeting topics
	Overall project schedule
	Proposed GPAC meeting topics
	• Q&A
6:45 pm	Review of draft General Plan outline and structure
	Overview
	• Q&A
7:00 pm	Parks and open spaces presentation
	 Overview of existing parks and open spaces
	 Overview of goals, policies, and actions
7:15 pm	Public comment
7:30 pm	Discussion
	 Small-group discussion to brainstorm on parks and open space map
	and policy ideas to include in the General Plan
8:00 pm	Report back and full GPAC discussion
8:30 pm	Adjourn meeting

Notes: Times are estimated and may change based on the GPAC discussion. The parks and open space discussion may be continued to the next evening (January 30, 2023 at 6 pm) if there is not sufficient time to discuss the topic.