

Fresno County SB 375 Task Force 2012 Target-Setting

Meeting Notes

Date: Wednesday, December 21, 2011
Time: 2:00 – 4:00 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Attending:
See Attachment "A"

I. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

None

II. ACTION / DISCUSSION ITEMS

RECOMMENDATION

A. Welcome and Introductions

The meeting was called to order by David Fey (Clovis). Everyone introduced themselves.

B. Approval of Meeting Notes

Approval

The meeting notes of November 16, 2011 were included in the meeting package. Mr. Fey asked for correction to name of Clovis representative in Attachment A to read Julie Hernandez. Under E.a. Ms. Jonasson (CCA) was referring to Blueprint principles to be incorporated. Mary Savala (LWV) asked who is going to decide target format. Mr. Boren said that the recommendations will be taken to the Policy Board for approval and then presented to ARB. Mr. Boren also pointed out that the option to for the Valley to work together is voluntary – there is no legislation that requires one valley target. It was stressed that community involvement is needed at all counties' levels. Following the discussion, a motion was made by Jeff Roberts (Granville) and seconded by John Wright (Public) to accept the meeting notes with the corrections. A vote was called for and the motion carried.

C. Task Force Mission

(Kristine Cai, COG staff)

Information

Ms. Cai explained the "Mission" for the committee. A list of tasks was distributed at the meeting. There was a brief discussion regarding the valleywide vs. single county target options. Mr. Roberts stated that he felt that this item should be at the top of the list to determine before any other work is done. Ms. Cai explained that Fresno COG will be doing this whether it is single county or valleywide target. There was a question regarding what the recommendation would be from the committee to the Policy Board. Ms. Cai asked Leslie Kimura (ARB) whether ARB is open to single county targets. Ms. Kimura stated that they are open to either recommendation. They are waiting to find out if the valley will work together or whether the targets will be submitted individually. Mr. Wright stated that he felt that there was time to make this decision and that all the counties will be working with the same modeling tools. Mr. Wright mentioned that some of the smaller counties may not feel it is in their best interest to submit targets on an individual basis.

Ms. Jonasson suggested coming up with goals prior to choosing performance indicators. Barbara Steck (Fresno COG) and Mr. Wright mentioned that the Blueprint goals will be used as a guide. There is a Fresno County Blueprint with goals and objectives.

City of Clovis
City of Coalinga
City of Firebaugh
City of Fowler
City of Fresno
City of Huron
City of Kerman
City of Kingsburg
City of Mendota
City of Orange Cove
City of Parlier
City of Reedley
City of San Joaquin
City of Sanger
City of Selma
County of Fresno

**D. Performance Indicators
(Kristine Cai, COG staff)**

Information/Discussion

A powerpoint presentation was given by Ms. Cai. Ms. Cai presented a preliminary list of indicators. A copy of the presentation is available on our website at www.fresnocog.org. There was a brief discussion regarding transit, BRT, the traffic model and land use. Mr. Wright asked that Ms. Cai add more descriptions of the indicators and send the list out to the committee for comments. Mr. Roberts suggested categorizing land consumption and important farmland consumption under “resource conservation” instead of under “health”. Ms. Jonasson handed out a list of indicators that she had put together. Ms. Cai will talk with Ms. Jonasson to review the list and filter the indicators that could not be technically modeled. Performance indicators will be brought back for review in the next meeting. Ms. Grassi, Fresno County Public Health, mentioned that their department has maps by many health indicators, and will be happy to share. Ms. Cai responded that she will be happy to have a discussion with her. The metrics that could be used in the SB375 process need to have a correlation between land use scenarios and health issues. Mr. Wright stressed the importance of having flexible measures for rural communities. Mr. Bergthold (city of Fresno) emphasized the importance of having energy such as electricity and water consumption in the performance indicators.

**E. Building Prototypes and Development Types
Fregonese Associates**

Discussion /Approval

A powerpoint presentation was given by Fregonese Associates showing the revised building prototype, and Fregonese group also asked input on the proposed development types which were taken from the development types used in the PTIS study. Ms. Cai asked for a more detailed definition of the development types for next meeting. It was mentioned in the presentation that the scenarios will be built at parcel level in Envision Tomorrow. Mr. Wright asked how can a development type, which is a combination of development type, fit in a parcel. Mr. Bolen of Fregonese Associates replied that Envision Tomorrow models the impact of the development type on a specific parcel. It does not mean the parcel will get the specific development. A copy of the presentation is also available on the website.

F. Other Items

a. Items from Members

None

b. Items from Staff

Next meeting will be held on Wednesday, January 18th at 2 pm.

**Items listed as information still leave the option for guidance/direction or actions by the Committee.*

Attachment "A"

Attending:

David Fey, City of Clovis, Chair
Chip Ashley, Sierra Club
Elizabeth Jonnason, CCA
Jeff Roberts, Granville Homes
Ralph Kachadourian, City of Sanger
Mary Savala, League of Women Voters
Nicholas Don Paladino, Fresno Cycling Club
Kathleen Grassi, Fresno County Dept. of Public Health
Sean Brenner, City of Coalinga
Nyla Zender, League of Women Voters
David Berggren, Caltrans
Beverly Boucher, Caltrans
John Down, FAX/COG
John Wright, Consultant
Lynn Gorman, County of Fresno
Jill Gromley, City of Fresno
Tony Boren, Fresno COG
Barbara Steck, Fresno COG
Kristine Cai, Fresno COG
Kathy Chung, Fresno COG
Kai Han, Fresno COG
Mike Bitner, Fresno COG
Clark Thompson, Fresno COG
Laural Fawcett, Fresno COG
Lindsey Monge, Fresno COG
Marla Day, Fresno COG
Keith Bergthold, City of Fresno

Calling in:

Kim Anderson, SJCOG
Richard Poythress, Madera CTC
Lezlie Kimura, ARB
Roberto Brady, TCAG
C.J. Gabbe, Fregonese Associates
Alex Joyce, Fregonese Associates
Glen Bolen, Fregonese Associates