

Fresno County SB 375 Task Force 2012 Target-Setting

Meeting Notes

Date: Wednesday, February 15, 2012
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.**

There were no Public Presentations.

II. ACTION / DISCUSSION ITEMS RECOMMENDATION

A. Welcome and Introductions

Dave Fey (City of Clovis), Chair, welcomed everyone and asked everyone to introduce themselves.

B. Approval of Meeting Notes

A motion was made by John Wright (Regional Planner) and seconded by Mohammad Khorsand (County) to approve the minutes of January 18, 2012 as submitted. A vote was called for and the motion carried.

C. Development Types (Fregonese Associates)

Inputs on the development types have been incorporated. Fregonese Associates presented final draft development types. The presentation is available as an Exhibit to the agenda on the Fresno COG website. The prototype and development types were discussed and suggestions for additional information were also discussed.

A motion was made by John Wright (Regional Planner) and seconded by Elizabeth Jonasson (CCA) recommending that the development types be approved in order to pursue the next step in scenario development, with the understanding that development types could still be revised in the later stage should there be a need to. A vote was called for and the motion carried.

D. Scenario Development (Kristine Cai and John Downs (FAX))

Mr. Downs made a brief presentation on the demographic market research and the 3 scenarios modeled in the Public Transportation Infrastructure Study (PTIS). A copy of this presentation is also available on the Fresno COG website. There was a lengthy discussion about the PTIS regarding changing demographics and land use patterns.

Following the discussion, Mr. Wright made a motion to consider three scenarios in the target setting process:

1. Baseline scenario, based on existing general plans
2. Proposed land use scenario, based on updated/proposed new land use from the cities/County

3. Creative changes, a scenario based on creative ideas that will help the region set ambitious and achievable targets

It was suggested that a subcommittee be established to define the “creative changes” scenario. The committee volunteers are:

John Wright
Dennis Manning
Chip Ashley
Nicholas Paladino
Michael Prandini
Elizabeth Jonasson
John Downs
Clark Thompson
Marcus Evans

Kristine Cai will contact everyone to set up a meeting.

The motion was seconded by Elizabeth Jonasson. A vote was called for and the motion carried.

E. Environmental Constraints and Others (Kristine Cai)

Ms. Cai presented a list of environmental resources land layers that could possibly be used as constraints in the scenario modeling. It was suggested that Ms. Cai make maps for each of the environmental layers and send the maps to the Committee for review before the Committee would make any recommendation at March meeting.

F. Other Items

a. Items from Members

Mr. Fey commented on the fact that many non-governmental agencies have goals and objectives to share with the members of the Committee. It was suggested that the various groups represented share this information with others on the Committee.

b. Items from Staff

Ms. Cai reminded everyone of the next meeting, Wednesday, March 21st at 2:00 pm.

Attachment "A"

Attending:

David Fey, City of Clovis, Chair
Mike Prandini, Building Industry Association
Chip Ashley, Sierra Club
David Berggren, Caltrans
Dennis Manning, FARRC
Ruby Renteria, CRLA, Inc.
Nyla Zender, League of Women Voters
Renee Mathis, City of Clovis
Nathaniel Roth, UC Davis
Elizabeth Jonasson, CCA
Ralph Kachadourian, Small Cities
Nicolas Don Paladino, Fresno Cycling
Mohammad Khorsand, Fresno County
Mike Wells, Fresno Metro Ministry
Holly Owen, Land Use Associates
Marcus Evans, Caltrans
Luis Patlan, Kerman
Walter Ramirez, CRLA Foundation
Bruce O'Neal, Consultant
Jill Gormley, City of Fresno
Tom Jordan, SJUAPCD
John Wright, Regional Planner
Tony Boren, Fresno COG
Barbara Steck, Fresno COG
Mike Bitner, Fresno COG
Kristine Cai, Fresno COG
Kathy Chung, Fresno COG
Clark Thompson, Fresno COG
Kai Han, Fresno COG

Calling in:

C.J. Gabbe, Fregonese Associates
Alex Joyce, Fregonese Associates
Sarah Logiudico, Fregonese Associates
Kim Anderson, San Joaquin COG
Carey Knecht, Climate Plan
Steve Gunnells, The Planning Center
Paul Marquez, Caltrans