

**Fresno County SB 375 Task Force
2012 Target-Setting**

Meeting Notes

Date: Wednesday, March 21, 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 Mohammad Khorsand, (County) and seconded by Chip Ashley (Public) to approve the meeting notes of February 15, 2012. A vote was called for and the motion passed.

**C. Scenario Development
(John Wright)**

Discussion/Approval

John Wright (Regional Planner) reported on the recommendation of the 3rd and possibly 4th scenario from the scenario sub-committee. Mr. Wright discussed the recommendations of the sub-committee. The three scenarios are:

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. A creative scenario that will match as close as possible the 5% and 10% place-holder targets

After the sub-committee met, staff received correspondence (provided to the Committee) from a group suggesting that the 3rd scenario include complete neighborhoods with jobs and shops nearby; diversity of housing options at all income levels and more access to viable public transportation options. Following a lengthy discussion, a motion was made by Mike Prandini (BIA) and seconded by Mr. Khorsand (Fresno County) to create a scenario that matches 5% and 10% targets based on the three principles outlined in the letter. A vote was called for and the motion carried.

D. Environmental Constraints and Others

Discussion/ Approval

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

(Kristine Cai, COG staff)

Maps were presented. The Committee was asked to provide input and guidance on how these constraint layers will be integrated in the scenarios. Mr. Wright stated that the first and second scenarios are pretty much settled with land uses from the local existing or proposed general plans. Assuming the 3rd scenario having more compact and intense development pattern, the land use from the 3rd scenario will have minor impact on the resources land since the 3rd scenario will probably be limited within existing city SOI and existing county community plan areas. It will be best if we go ahead and develop the target without spending lots of time integrating such resource land, and exam the impact of the scenario on such resource lands later on. Following a lengthy discussion regarding the relevancy of the maps to the scenario, a motion was made by Mr. Prandini and seconded by Luis Patlan (city of Kerman) not to consider the constraints in Scenario 3 modeling. Ms. Cai emphasized that such resources land will be addressed in the SCS development process. A vote was called for and carried with an abstention by the County.

E. Other Items

a. Items from Members

Dennis Manning briefly commented on an item that was presented to the Transportation Technical Committee regarding the SANDAG lawsuit. Mr. Paladino commented that we should limit the work of the Task Force to setting greenhouse gas targets. The Committee agreed that information regarding the lawsuit will be shared among one another.

Keith Bergthold, City of Fresno, presented the 4 alternatives of City of Fresno's general plan update. Information was handed out to the Committee.

b. Items from Staff

Next meeting will be held on April 18th at 2 pm.

Attachment "A"

Attending:

David Fey, City of Clovis, Chair
Mike Prandini, Building Industry Association
Chip Ashley
David Berggren, Caltrans
Dennis Manning, FARRC
Michael ???
John Downs, Fresno COG/FAX
Mary Savala, League of Women Voters
Beverly Bocher, Caltrans
Renee Mathis, City of Clovis
Nathaniel Roth, UC Davis
Elizabeth Jonasson, CCA
Deanna Cox, City of San Joaquin
Michelle Garcia, Fresno Madera Medical Society
Keith Berghold, City of Fresno
Catherine Garoupa White, CRC UC Davis
Dan O'Connor, American Farmers Trust
Nicolas Don Paladino, Fresno Cycling
Mohammad Khorsand, Fresno County
Luis Patlan, Kerman
Jill Gormley, City of Fresno
Marcus Evans, Caltrans
John Wright, Regional Planner
Barbara Steck, Fresno COG
Mike Bitner, Fresno COG
Kristine Cai, Fresno COG
Lindsey Monge, Fresno COG
Kathy Chung, Fresno COG
Clark Thompson, Fresno COG
Kai Han, Fresno COG
Rob Terry, Fresno COG

Calling in:

C.J. Gabbe, Fregonese Associates
Alex Joyce, Fregonese Associates
Carey Knecht, Climate Plan
?? UC Davis
??? Caltrans
Roberto Brady
Sean Brewer
Heather Biseel