

**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 3<sup>rd</sup> and possibly 4<sup>th</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> scenario having more compact and intense development pattern, the land use from the 3<sup>rd</sup> scenario will have minor impact on the resources land since the 3<sup>rd</sup> 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 18<sup>th</sup> 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 ???  
Kathleen Grassi, Fresno County Health Department  
John Downs, Fresno COG/FAX  
Mary Savala, League of Women Voters  
Beverly Boucher, 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