

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

**Meeting Notes**

**Date:** Wednesday, April 18, 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**

**B. Approval of Meeting Notes**

Corrections to spelling of names in the March 21, 2012 were requested. A motion was made by Jeff Roberts and seconded by Nicholas Paladino to approve the meeting notes with the corrections. A vote was called for and the motion carried.

**C. Preliminary Scenario A Modeling Result  
(Fregonese Associates)**

Ms. Cai introduced Mr. Gabbe and Mr. Joyce of Fregonese Associates. A PowerPoint presentation was shown highlighting the results of scenario A (available on our website). Members of the Committee asked questions regarding the results. Ms. Cai pointed out that this was the draft of first scenario, which will be revised after consultation with City of Fresno regarding the South East Growth Area (SEGA). The other scenarios will be presented at the May meeting.

**D. Environmental Constraints and Others Discussion/ Approval  
(Kristine Cai, COG staff)**

This item was brought back to the Committee for Public Comment period. It was pointed out that this was not included at the last meeting. Mr. Fey explained the action from the last meeting and called for public comment. There were no comments and the action taken at the last meeting stands as approved. (see last month’s minute excerpt below)

March 21, 2012 Action. 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

- 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

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. Naming of the scenarios  
(Barbara Steck)**

**Approval**

Ms. Steck led the discussion on the naming of the 3 scenarios to be modeled. Ms. Steck pointed out that the names of the scenarios need to be descriptive and understandable. The three titles suggested are:

Scenario A – Adopted General Plans

Scenario B – Blueprint Vision: Smart Growth Principles

Scenario C – Complete Neighborhood – What it would take

There was a brief discussion of the suggestions. Ms. Jonasson questioned the Scenario B (Blueprint principles). Ms. Steck stated that the principles were accepted by the Fresno COG Policy Board members representing all the member agencies. Krystal Chojnacki, City Manager, City of Mendota stated that as representative of the small cities she felt that all the cities are working within the Blueprint guidelines and that was the direction that all the cities were moving in. A motion was made by John Wright and seconded by Ms. Chojnacki to approve the suggested names, which are still working draft. A vote was called for and the motion carried.

**F. Other Items**

**a. Items from Members**

**b. Items from Staff**

Next meeting will be held on May 23<sup>rd</sup> at 10 am.

Attachment "A"

**Attending:**

David Fey, City of Clovis, Chair  
Mike Prandini, Building Industry Association  
Chip Ashley, Sierra Club  
David Berggren, Caltrans  
Dennis Manning, FARRC  
John Downs, Fresno COG/FAX  
Mary Savala, League of Women Voters  
Nyla Zender, League of Women Voters  
Beverly Boucher, Caltrans  
Elizabeth Jonasson, CCA  
Michelle Garcia, Fresno Madera Medical Society  
Nicolas Don Paladino, Fresno Cycling  
Mohammad Khorsand, Fresno County  
Luis Patlan, Kerman  
Marcus Evans, Caltrans  
John Wright, Regional Planner  
Kathleen Grassi, Fresno County Dept. of Public Health  
Scott Tyler, City of Fresno  
Tom Jordan, SJVAPCD  
Krystal Chojnacki, City of Mendota  
Jeff Roberts, Building Association  
C.J. Gabbe, Fregonese Associates  
Alex Joyce, Fregonese Associates  
Barbara Steck, Fresno COG  
Mike Bitner, Fresno COG  
Kristine Cai, Fresno COG  
Lindsey Monge, Fresno COG  
Kathy Chung, Fresno COG  
Kai Han, Fresno COG  
Marla Day, Fresno COG

**Calling in:**

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