AGENDA

GENERAL PLAN STEERING COMMITTEE SPECIAL MEETING

City Council Chamber
232 W. Sierra Madre Blvd.
Sierra Madre, California

Meeting Date: Tuesday, October 6, 2011

5:00 p.m.

(Continued from October 4, 2011)

I. CALL TO ORDER / ROLL CALL

Chair Denise Delmar, Vice Chair Kenneth Anhalt, Colin Braudrick, Wendy Davis, Leslee Hinton, John Hutt, Ed Miller, Debora Sheridan, Teryl Willis

II. MINUTES

Approval of the August 4, 2011 Minutes

III. PUBLIC INPUT

IV. WORK PROGRAM

The Committee will review the Work Program and report on any updates, including discussion of the following items:

a. Artisan Mixed Use Section of the Land Use Chapter
b. Resource Management Chapters – Water and Waste Water
c. Historic Preservation Chapter
d. Open Space (OS)
e. Land Use Map Identifying Discrepancies with Current Zoning Map
f. Report on Assigned Chapters/Sections of the 1996 General Plan
g. Vision & Guiding Principles Report

V. SCHEDULE

Director Castro will review the General Plan Update Schedule with the GPSC.

VI. COMMUNITY OUTREACH PROGRAM

The Committee will report on the Community Outreach Program, including discussion of the following item:

- Report on Volunteer Program

VII. NOVEMBER DATE FOR ALL-DAY MEETING

The GPSC will pick a date and time for the all-day meeting to continue work on draft General Plan document, format, and any other items.

VIII. ORAL COMMUNICATION

1. Audience

This is an additional opportunity for any person to address the Committee on an item that is not on the Agenda. When addressing the Committee, please begin by providing your name and address for the record. Please keep comments to no more than four (4) minutes to assure an orderly and timely meeting.

2. General Plan Steering Committee

3. City Staff

IX. ITEMS FOR FUTURE AGENDAS

INFORMATION TO THE PUBLIC

Copies of the Agenda are available for your convenience at the rear of the Council Chambers. State legislation (Govt. Code Section 54954.2) limits the General Plan Steering Committee's ability to take action on specific requests. Govt. Code Section 54954.2 limits the placement of items on the Agenda for action 72 hours prior to meetings, except for specific findings.

No action or discussion may be undertaken by the General Plan Steering Committee on any item if not posted on the agenda, except that Committee members or staff may briefly respond to statements made or questions posed by the public, a Council member or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A Committee member or the General Plan Steering Committee itself may provide a reference to staff to report back to the Committee at a subsequent meeting concerning any matter or may direct staff to place a matter of business on a future agenda.