AGENDA GENERAL PLAN STEERING COMMITTEE REGULAR MEETING

City Council Chamber 232 W. Sierra Madre Blvd. Sierra Madre, California Tuesday, July 19, 2011 6:00 p.m.

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 June 7, 2011 Minutes.

III. PUBLIC INPUT

IV. INTRODUCTION OF TECHNICAL SUPPORT: THE PLANNING CENTER | DC&E

Staff will introduce the General Plan technical support team members, Project Managers Bill Fulton and Shannon Kimball, from The Planning Center | DC&E.

V. WORK PROGRAM

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

- a. Continue Review of Chapter One Land Use, 1996 General Plan.
- b. Discussion regarding the concept of density for the land use designations Residential Medium Density (RM) and Residential Medium/High Density (RH)
- c. Update on Subcommittees' Progress on Assigned Chapters/Sections of the 1996 General Plan.

VI. COMMUNITY OUTREACH PROGRAM

The Committee will report on any Community Outreach Program updates, including discussion of the following items:

- a. Plan to Meet with East Montecito Residents and Business Owners.
- b. Update on Survey Results

VII. 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

VIII. 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.