

Attachment B3

THURSDAY, AUGUST 23, 2012

The following action minutes are listed as they were acted upon by the Planning Commission and as listed on the agenda for the Regular Meeting of August 23, 2012 together with the maps and staff reports attached thereto and incorporated therein by reference.

[HEARINGS ARE ADVERTISED FOR 9:00 A.M. HEARINGS GENERALLY PROCEED IN THE ORDER LISTED, UNLESS CHANGED BY THE PLANNING COMMISSION AT THE MEETING.](#) (9:00 AM)

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[ROLL CALL](#) (9:00 AM)

PRESENT: Commissioner(s) Tim Murphy, Carlyn Christianson, Ken Topping, Jim Irving, and Dan O'Grady.

ABSENT:

3. [Hearing to consider a request by the COUNTY OF SAN LUIS OBISPO to comprehensively amend the Economic Element of the County's General Plan by updating the four major goals and associated policies, delete outdated policies, add new policies and delete specific programs. The Element applies countywide. The Environmental Coordinator is proposing a General Rule Exemption be given to the proposed amendment in accordance with the applicable provisions of the California Environmental Quality Act because it can be seen with certainty that there is no possibility that this project may have a significant effect on the environment; therefore, the activity is not subject to CEQA . County File No. LRP2011-00014 Assessor Parcel Number: Countywide Supervisorial Districts: All Date Authorized: 9/6/2011 Dana Lilley, Project Manager Recommend the Board of Supervisors approve the General Plan Amendment](#) (11:12 AM)

Dan O'Grady: explains hearing item presentation and format.

Dana Lilley, Project Manager: presents a Power Point presentation.

Dan O'Grady: opens Public Comment

Lisen Bonnier, Jerry Bunin, Courtney Kienow, Chris Vardas, and Victor Montgomery: speak.

Dana Lilley, Project Manager: addresses Public Comment.

Jim Irving: comments on Public Comment regarding this element not being on equal footing or significance to other elements with Mr. McNulty responding.

Carlyn Christianson: addresses Public Comment.

Ken Topping: discusses demand factors in terms of development.

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Tim Murphy: feels there must be a balance between economic and environmental needs in terms of his concerns for development prohibitions and making the Economic Element more significant.

Dan O'Grady: re-opens Public Comment with no one coming forward.

Commissioners: deliberate the Economic Element.

Dana Lilley: Project Manager, read into the record language for change to Pg. 3-13.

Pg: 3-20: removing the word "they" Policy FF2.1.

Pg: 3-21 adding the word "active" recognition - Policy EE 2.4 also, suggests to localize all the pictures in the document.

Carlyn Christianson: reads changes on Pg: 3-22; Policy EE 3.1 and 3.2. and 3.3.

Change to Pg: 3-23 Policy: EE 3.4 - adding "especially".

Pg: 3-26 Change Policy order of 4.2 and 4.3. Also, pg. 3-27 discusses policy on how to get housing.

Dana Lilley: Project Manager, responds and discusses county tax sharing.

Discussion among Commission ensues.

Pg. EE 4.5 Revise

Dana Lilley: Project Manager, reviews all changes made.

Jason Giffen, Director: offers formatting suggestions.

Thereafter, on motion of Jim Irving, seconded by Carlyn Christianson, and on the following vote:

AYES: Commissioner(s) Jim Irving, Carlyn Christianson, Tim Murphy, Ken Topping, Dan O'Grady.

NOES: None.

ABSENT: None.

The Commission recommends the Board of Supervisors recognize this project as being covered by the California Environmental Quality Act (CEQA) General Rule Exemption, and recommends approval of the General Plan amendment that repeals the existing Economic Element and adopts the Economic Element of the County General Plan as shown in Exhibit LRP2011-000014:A as amended at today's hearing.

Respectfully submitted,

Ramona Hedges, Items 1 & 2

Nicole Retana, Item 3

Planning Commission Secretary & Pro Tem