



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, March 1, 2017, 2:30 p.m.

Centennial Park White-Oak room
600 Nickerson Drive, Paso Robles, CA 93446

CALL TO ORDER (*Chair Morales*) 2:32 p.m.

ROLL CALL

Members present: Ethan Athey, Sophia Baer, Ricardo Bolanos, Taylor Hargrave, Brian Morales, Sofia Moses, Mason Seden-Hansen

Absent: Samuel Collins

City staff present: Lynda Plescia

City Council absent: Steve Gregory, John Hamon

School Board present: Dave Lambert, Joan Summers

Guest: Mayor Steve Martin, Cori Southward, Paul Press, Ty Lewis

PUBLIC COMMENT – None.

CONSENT AGENDA -Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approved Minutes of January 11, 2017 and February 1, 2017 meeting** (*Morales*)
Moved and seconded by Seden-Hansen / Baer to approve the minutes of the January 11, 2017 and February 1, 2017 meeting- motion carried.

BUSINESS ITEMS –

2. **Teambuilding Activity**- (*Plescia*)
3. **Guest Speaker**- (*Lt. Ty Lewis*) City of Paso Robles Police Department
4. **Community Service**- (*Plescia*)
 - a. City Council sign-up sheet
 - b. Taco Bell Track meet
 - c. Adopt-a-Park
5. **Advisory Recruitment** (*Plescia*)

CITY STAFF AND COUNCIL COMMENTS:

- Lynda Plescia, Recreation Services Manager

SCHOOL BOARD COMMENTS:

- Joan Summers
- Dave Lambert

COMMISSIONER COMMENTS – None.

Paso Robles Youth Commission Advisory Committee Minutes of March 1, 2017

ADJOURNMENT

Meeting adjourned by Chair Morales at 3:42 p.m.

Next regular meeting on Wednesday, April 5, 2017, 2:30 p.m., at Centennial Park White Oak room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT
THEIR APRIL 5, 2017 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant



**TRAVEL PASO ROBLES ALLIANCE
MINUTES**

Tuesday, February 28, 2017
1:00 – 3:00 P.M.



MEETING LOCATION: CITY HALL UPSTAIRS LARGE CONFERENCE ROOM
1000 SPRING STREET, PASO ROBLES, CA, 93446

CALL TO ORDER 1:12PM

PRESENT **Committee Members:** Sandra Sage (arrived at 1:22), Brittany Tonkin, John Arnold, Jesse Garza, Margaret Johnson (arrived at 1:23), Angela McKee and Bill Roof. **City Staff:** Shonna Howenstine. **TPRA Staff:** Amanda Diefenderfer **Augustine Ideas Staff:** Lee Goddard (in person), Alexis Kahn (on conference line)

ABSENT Lauren Tognazzini (at Visit CA Outlook Forum)

GUESTS Meg Williamson, City of Paso Robles; Robert Nelson, Augustine Agency

PUBLIC COMMENT None.

CONSENT CALENDAR

1. **Review and Approve January Board Minutes** – Garza moved and Arnold seconded a motion to approve, motion passed 3-1 with Tonkin abstaining.

UPDATES & DISCUSSIONS

2. **City Items**

- a. **Review and Discuss Tourism Infrastructure Program Request** – Meg Williamson further explained the program and verbally answered the questions she received from the board via email. Arnold made a motion to fund the program for \$25,000 in FY17/18, with \$18k coming from the Community Partnership Program and \$7k from reserves, motion died. Tonkin moved and Johnson seconded a motion to contribute \$20,000 to the program, earmarked for wayfinding signage via reallocation of current unused budget, reevaluating the amount after the July 1 transition to the new DMO structure. Motion passed unanimously.
- b. **Receive and File Update on Citywide Tourism Summit** – Shonna Howenstine reported on the Tourism Summit and announced the next date for the New Idea Stew for all tourism partners on 3/2 at Allegretto Vineyard Resort.

3. **TPRA Restructuring**

- a. **Review and Approve 1/27 Special Meeting Minutes** – Roof moved and Tonkin seconded a motion to approve, minutes approved as read.
- b. **Review and Approve 2/2 Special Meeting Minutes** - Garza moved and McKee seconded a motion to approve, minutes approved as read.
- c. **Review and Approve Steering Committee Meeting Minutes 2/7, 2/16, 2/24** – Accepted, City seal and TPRA logo should come off of future steering committee documents.
- d. **Review Draft Management District Plan** – Sage is reviewing in-depth and requested that board members send their input via email for her to compile.
- e. **Review Transition Timeline and Action Items** - reviewed, no action taken

4. **TPRA Admin**

- a. **Receive and File County STR Report- December** - Tabled
- b. **Receive and File TPRA Competitive Set STR Report- December** - Tabled

5. **Community Relations & Events**

- a. **Receive and File Visit San Luis Obispo County Regular Update** – John Arnold reported that a Visit SLO Cal brand awareness study, phase one of three, was distributed; the conference facility feasibility study has been completed, Paso Robles is up for consideration as a possible location. The study will be realized in March or April; Denver flights to SLO begin in June, Seattle in April; VSLOC will have a presence at the Seattle Food & Wine Festival; the new Visit SLO Cal brand launched; Highway 1 closure talking points available for all partners on the Central Coast.

TPRA Mission: To brand, market and promote the City of Paso Robles as the authentic destination of choice on a regional, national and global level to targeted leisure, family, business and group travelers resulting in more frequent visitation, longer stays and increased revenue.



6. Marketing



- a. **Review and Approve Feb. Marketing Committee Meeting Minutes** - Accepted
- b. **Receive Recap of Feb. Marketing Committee Meetings** – Brittany Tonkin reviewed the highlights – Embassy Suites SF skylift ad; Passport to Paso winter promotion didn't bring much traffic; Augustine pitched repurposing some Maverick materials for a couple of videos to wrap up the campaign.
- c. **Receive and File January Monthly Marketing Report**
- d. **Receive and File Passport to Paso Campaign Update**
- e. **Receive and File FAM Tour Planning Update**
- f. **Receive and File Tour Operator/Meeting Planner Campaign Update**
- g. **Receive and File Paso Mavericks Campaign Update** – Arnold moved and Sage seconded a motion to reallocate remaining Maverick budget to create a “Best of” and “Original Mavericks” videos to wrap up the campaign, motion passed unanimously.
- h. **Review and Discuss NBC Bay Area Ad Opportunity** – Sage moved and Garza seconded a motion to place elevator ads using \$15,000 from the Reactive Advertising budget.

7. Tour & Travel

- a. **Receive Update on Visit CA Media Reception Los Angeles (Sept. 27, 2016)** – Diefenderfer reported that Augustine represented two clients in a shared booth at the reception and that she felt there should have been clearer communication about it. Since it was a Visit CA requirement that was reported during a weekly status call between Augustine, the City and Big Red, and final costs were far under the original estimate, it was found by the board to be a misunderstanding and not a misuse of resources. No action was taken.
- b. **Receive and File Visit CA Media Reception San Francisco Update (May 16)** – Sold Out, Paso Robles won't be represented there this year as of now
- c. **Receive and File Go West Update (Feb. 19-23)** - Tognazzini reported good results, will report in depth upon her return
- d. **Receive and File Visit CA Outlook Forum Update (Feb. 27-28)**

8. Finance

- a. **Review and Approve Feb. Finance Committee Meeting Minutes** - Accepted
- b. **Receive Recap of Feb. Finance Committee Meetings**
- c. **Receive and File BID Report for December**
- d. **Review and Approve 2016-2017 Budget Reallocation** - See 8e.
- e. **Review and Approve 2016-2017 Budget Tracking Document** – McKee moved and Tonkin seconded a motion to approve both the budget reallocation and the budget tracking document as presented, motion passed unanimously.

9. Future Agenda Items

10. **ADJOURNMENT** – To March 7 DMO steering committee meeting at 2Pm in the Paso robles Inn boardroom. McKee moved and Garza seconded



TRAVEL PASO ROBLES ALLIANCE MARKETING COMMITTEE NOTES



Tuesday, March 14, 2017
1:00 – 2:30 P.M.

MEETING LOCATION: COURTYARD BY MARRIOTT CONFERENCE ROOM
120 S. Vine Street, Paso Robles, CA

CALL TO ORDER 1:08pm

ROLL CALL **Committee Members:** Jesse Garza, Angela McKee & Brittany Tonkin (out at 2:04pm). **TPRA Staff:** Lauren Tognazzini. **City Staff:** Shonna Howenstine (absent). **Augustine Ideas Staff on Conference:** Alexis Kahn & Lee Goddard.

DISCUSSION

1. Augustine Ideas Marketing Updates

- a. Receive and Discuss POVs
 - i. Monterey Herald – Augustine presented print/digital opportunity with regional news publication. Goddard noted that the Paso Inn had recently advertised with this publication and would reach out to them to determine the success of the campaign. Committee expressed interested in reaching the visitor market in Monterey that is being rerouted to Hwy 101 because of the Hwy 1 closure. Augustine noted they would look into this and other opportunities within this market and report back.
 - ii. Gentry Destinations – Augustine presented a full-page ad opportunity at a discounted rate of \$995+agency markup for this affluent Bay Area publication. The committee approved proceeding with this opportunity noting that it would provide repeat exposure since Travel Paso placed an ad in the same publication several months back.
 - iii. The STC Magazine – Augustine present a print ad opportunity in this luxury Chinese travel publication. Committee expressed that they did not feel a majority of the properties were China ready yet and that they should focus on ensuring service offerings are in place prior to advertising to this market. The committee opted not to proceed with this opportunity.
 - iv. Travel Guide to CA – Dreamscapes Magazine – Augustine provided another print opportunity for a Canadian publication. The committee did not feel the opportunity would garner enough impressions for the price and opted not to proceed with the opportunity.
- b. Receive NBC Bay Area Update – Augustine reported that the previously approved opportunity would guarantee over 1 mil. impressions and that they were awaiting a timeline from NBC Bay Area for next steps. The ad cost plus markup would total \$17,647.50. Committee requested that creative and video budgets not be exceeded for deliverables.

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- c. Receive Spring FAM Tour Update – Tognazzini reported that 11 tour operators expressed interest in attending a future FAM. Augustine reported they were in the outreach process to determine the best date for the FAM.
- d. Receive Maverick Campaign Update – Augustine presented the opportunity to include a 3rd Best Of video to finish out the Maverick promotion for this FY. The committee opted to instead utilize remaining funds for social promotion of the Maverick campaign (Historical Maverick and 2 Best Of videos) instead of a third video. Committee also expressed interest in looking into mobile text opportunities as another method of promotion. Augustine noted they would research text opportunities and report back.
 - i. The Historical Maverick itinerary was presented for committee review. Committee noted interest in including the Loading Chute, Jack Ranch Café, Hearst Ranch Winery and Rotta Winery as possible stops.
 - ii. Committee expressed interest in having a local publication produce a story on the Maverick campaign to inform the locals.
- e. Receive Meeting Planner and Tour Operator Outreach Update – Augustine reported that they were updating online resources for meeting planners, creating a detailed fact sheet for this audience. They noted the email portion of the campaign would launch after the completion of these new resources.
- f. Receive Recap of Recent Creative Projects
 - i. Refreshed Billboards – Augustine presented completed project. Augustine noted they had also connected with McKee’s installer to determine if a more cost-efficient option for install was available for future updates.
 - ii. BuzzFeed Co-Op – Augustine presented the completed project for review.

2. Other Marketing Updates

- a. Receive Passport to Paso Update – Committee requested that preparation and promotion for this campaign start in the summer. They noted that they would prefer to stick with one offer moving forward expressing that the 3rd night free offer appeared to be the most attractive. Tognazzini reported that she was collecting booking results for the promotion and would report back when the information has been gathered.
- b. Receive Visit Widget Update – Tognazzini noted that the widget was in the creative process with the goal of launching prior to Memorial weekend. Committee voiced concern for moving forward with current branding should any of that change with the transition. Tognazzini noted she would determine what creative elements could be adjusted after the launch.



- c. Receive CCTC Map Ad Update –
Tognazzini reported that Travel Paso secured a Hidden Gem on the CCTC map to feature Tin City, with a contact listing for Tin City as well as visitor services totaling \$1,300.
- d. Discuss Renewal of STR Reporting (Expiring May 31) – Committee expressed desire to bring in front of board for approval. Tognazzini noted she would reach out to Visit SLO CAL to determine if any co-opping was available.
- e. Review Kind Traveler Booking Engine Opportunity – Tognazzini noted that this opportunity would be added to March’s board agenda.
- f. Preview Final “On the Road with Jo” Videos – Tognazzini requested that the committee review the videos online at their convenience.
 - i. Outdoor Adventure
 - ii. Family Friendly
 - iii. 30-sec Promo
- g. Marketing Plan- Committee approved Big Red Marketing to create a 6-month marketing plan for the first half of the 17/18 FY. Big Red Marketing would charge a tiered hourly rate and stay within the allotted \$3,000 budget.
- h. Remaining budget- Committee agreed to use a portion of the remaining FY budget to reach travelers in the Monterey area being rerouted to Hwy because of the Hwy 1 closure.

ADJOURNMENT – 2:42pm



TRAVEL PASO ROBLES ALLIANCE FINANCE COMMITTEE NOTES



Tuesday, March 14, 2017
9:00 – 10:00 a.m.

**MEETING LOCATION: Courtyard by Marriott Paso Robles
120 South Vine Street, Paso Robles**

CALL TO ORDER - 9:07am

ROLL CALL **Committee Members:** Margaret Johnson, Bill Roof & Sandra Sage. **TPRA Staff:** Lauren Tognazzini. **City Staff:** Shonna Howenstine.

PUBLIC COMMENT

The public may address the Committee on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to a sub-committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

DISCUSSION

1. **Big Red Marketing Invoices for Approval** – Reviewed and approved by committee.
 - a. March – Retainer
 - b. February – Expenses
 - c. February – Mileage
2. **Augustine Invoices for Approval** – Reviewed and approved by committee.
 - a. Monthly Retainers – March
 - b. Advertising – Q4 AdWords, Q1 AdWords (Jan and Feb), Digilant (Jan and Feb), Passport to Paso Digilant (Jan and Feb), Visit SLO CAL Digital Media
 - c. Hotel Month Billboard, Discovery Guide Reprint, Discovery Guide Update, Tour Op/Meeting Planner Email, Airport Display Creative, Diablo Getaways, Travel Guide to CA
3. **Other Invoices for Approval** – Reviewed and approved by committee.
 - a. PACE Media – Visit SLO CAL Visitor Guide
4. **Invoices Previously Approved by Committee Outside of Regular Meeting** – Reviewed by committee.
 - a. Civitas
 - b. Visit SLO CAL – Alaska Airlines
5. **Invoices Approved by Destination Manager for Committee Review** – Reviewed by committee.
 - a. Augustine – Visit CA LA Media Reception, Feb. Maverick eBlast, Feb. Maverick Email List Purchase, GoWest One-Sheets
 - b. Community Partnership Program – West Palms (2nd of 3), Estrella Warbirds
 - c. Other – Certified Folder (2), Printpal, Visit Widget
6. **Budget Tracking**
 - a. Receive and File BID Summary – Reviewed by committee.
 - b. Receive and File FY 2016-17 Budget Tracking – Tognazzini reviewed each line item with the committee and noted areas in which the forecasted budget was not tracking to be utilized in full during the 16/17 FY. She noted she would review the remaining budget to determine a more exact total. The committee recommended using a portion of the remaining funds for a marketing campaign to reach new direct flight markets.
 - i. Howenstine noted that all invoices to be paid in the 16/17FY would need to be submitted by mid-May to fall within the current FY budget.
7. **Marketing Opportunities for Review by Marketing Committee** - Committee agreed to move forward with programs below based on the Marketing Committee's direction.
 - a. Monterey Herald – 1/8 page and digital banners est. \$500+
 - b. Gentry Destinations – Full page est. \$2,995, Spread est. \$4,792
 - c. STC Magazine – est. \$6,200-\$30,000

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- d. Travel Guide to CA – Dreamscapes Magazine - \$2,225-\$12,750
- e. NBC Bay Area Captivate Ad Campaign- est. \$15,000
- f. Kind Traveler Booking Engine- \$9,000 plus hotel involvement/rooms
- g. STR Reporting Renewal - \$3000



ADJOURNMENT – 10:01am



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

March 13, 2017

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles

CALL TO ORDER (*Chair Peters*) 1:32 p.m.

PLEDGE OF ALLEGIANCE (*Peters*)

ROLL CALL

Members present: Marilyn Carey, Marta Crawford, Martha Durrett, Kooki Peters, Louis Villano

Absent: Eileen Brown, Tony Streiling

City staff present: Julie Dahlen

Absent: Lynda Plescia

SVS Absent: Marie Brinkmeyer

City Council present: Steve Gregory, Jim Reed

PUBLIC COMMENT None

CONSENT AGENDA

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1. **Approve Minutes of February 13, 2017 meeting** (*Peters*)
Moved and seconded by Durrett / Crawford to approve the minutes of the February 13, 2017 meeting - motion carried.
2. **Senior Endowment Report** (*Peters*)
February 2017 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **Guest Speaker** (*Dennis Cassidy, Retired Chief of Police for the City of Paso Robles*)
4. **Area Agency on Aging Caregiver Resource Guide** (*Lynda Plescia*)
Vote on publication endorsement for Area Agency on Aging.

Tabled until future meeting.

SENIOR VOLUNTEER SERVICES REPORTS

Martha Durrett, SVS Staff

Senior Citizen Advisory Committee meeting minutes of March 13, 2017

CITY COMMUNICATION REPORTS

Julie Dahlen, Community Services Department Director

Councilman Steve Gregory

Councilman Jim Reed

UNSCHEDULED MATTERS None

ADJOURNMENT

Meeting adjourned at 2:30 p.m. by Chair Peters.

Next regular meeting on Monday, April 10, 2017 at 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR
APRIL 10, 2017 MEETING.
records until approved by the Senior Citizen Advisory Committee at their next regular meeting.**

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

March 13, 2017

4:00 p.m.

Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

CALL TO ORDER (Chair Perino) 4:00 p.m.

ROLL CALL

Members present: Dale Breckow, Stacia Finley, Robert Orlando, Justin Perino, Pamela Reynolds

City Staff present: Freda Berman, Julie Dahlen, Lynda Plescia

City Council present: Steve Gregory, John Hamon

Planning Commissioner absent: Sheree Davis

PUBLIC COMMENT

None.

CONSENT AGENDA

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1. **Approve Minutes of March 13, 2017 meeting** (Perino)

Moved and seconded by Finley/ Reynolds to approve the minutes of the March 13, 2017 meeting- motion carried.

BUSINESS ITEMS

2. **Advocacy Activities / Opportunities** (Perino)

- Plescia reported on board position expirations.

CITY COMMUNICATION / REPORTS

- Julie Dahlen, Community Services Department Director
- Lynda Plescia, Recreation Services Manager
- Freda Berman, Maintenance Superintendent
- Councilman Steve Gregory
- Councilman John Hamon

ADJOURNMENT

Moved and seconded by Breckow / Perino to adjourn the meeting at 4:55 p.m. - motion carried.

Next regular meeting on Monday, April 10, 2017 at 4:00 p.m. in the Centennial Park Live Oak Room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE
AT THEIR APRIL 10, 2017 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant

Parks and Recreation Advisory Committee meeting minutes of March 13, 2017



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PLANNING COMMISSION MINUTES

March 28, 2017

6:30 P.M.

Planning Commissioners Roll Call:

Present: Barth, Davis, Agredano, Donaldson, and Jorgensen.

Absent: Commissioners Brennan and Rollins

6:30 P.M.: Planning Commission Meeting called to order

General Public Comments Regarding Matters Not On The Agenda: None

Staff Briefing: None

Agenda Items Proposed to be Tabled or Re-Scheduled: None

Public Hearings

**1. Planned Development Amendment (PD 14-003) – San Antonio Winery
2610 Buena Vista Drive / APN 025-410-014**

Applicant – San Antonio Winery Inc., c/o Angle Land Use Entitlement

A request to amend the existing Planned Development (PD 14-003) to establish a restaurant use within the existing San Antonio Winery. As part of the request, proposed changes to the building would include enclosing an existing 1,352 square foot patio located in the back of the tasting room and reconfiguration of the kitchen prep area.

Open Public Comment

Speakers: Mandi Pickens
Steve Riboli
Dale Gustin

Closed Public Comment.

Action:

- A.** A motion was made by Commissioner Barth, seconded by Commissioner Agredano and passed 5-0-2 (Absent: Commissioners Brennan and Rollins) to approve Resolution A as Amended with condition #5 reading as follows:

Prior to Phase 1, the applicant shall provide a \$20,000 bond or other form of assurance acceptable to the City, to fund the projects' share of a crosswalk at the intersection of Buena Vista Rd. and Experimental Station

Rd. crosswalk at the intersection of Buena Vista Rd. and Experimental Station Rd. [The applicant will have the option to provide a cash deposit into an interest bearing account shared by the City.](#)

2. Planned Development Amendment (PD 02-012) – Buttonwillow Warehouse Company 2203 Wisteria Lane / APN 025-425-008

Applicant – Buttonwillow Warehouse Company, c/o Nick Gilman Architect

A request to amend Planned Development 02-012 in order to construct a new 4,960 square foot warehouse building to be used for storage of agricultural products.

Open Public Comment

Speakers: Nick Gilman
Dale Gustin

Closed Public Comment.

Action:

- B.** A motion was made by Commissioner Barth, seconded by Commissioner Jorgensen and passed 5-0-2 (Absent: Commissioners Brennan and Rollins) to approve Resolution A as presented.

Other Scheduled Matters:

3. Cal Poly Student project summary and discussion

Staff presented a project summary and there were no public comments.

Consent Calendar

4. Development Review Committee and Planning Commission Minutes (for approval)

March 6, 2017 -DRC

March 14, 2017 – Planning Commission

Action:

- A.** A motion was made by Commissioner Barth, seconded by Commissioner Davis and passed 5-0-2 (Absent: Commissioners Brennan and Rollins) to Consent Item #4 as presented.

5. Development Review Committee Minutes (for approval)

March 13, 2017

Action:

- A.** A motion was made by Commissioner Barth, seconded by Commissioner Agredano and passed 5-0-2 (Absent: Commissioners Brennan and Rollins) to Consent the DRC Minutes of March 13th with the following changes:

File #: GPA 13-001/SPA 13-001/RZ 13-001/ Master Development Plan
Application: Review Master Development Plan proposed subdivision design for consistency with the approved plans
Location: River Oaks II Expansion area

Applicant: Estrella Associates/Wes Willhoit
Discussion: Staff presented a comparison of the approved Master Plan and the proposed revisions, which include modifications to the agricultural setback (not the distance setback, but the improvements along the project frontage of private property, walking path vs public street), and changes to circulation network and lot layout. The applicant agreed to provide additional trail access points along the bluff area in the Traditions neighborhood. The DRC had concerns with the double frontage lots in large lot neighborhood, and wanted to ensure that the amount of acreage for open space and agricultural uses was consistent. The applicant agreed to include a deed restriction to preclude permanent structures within the agricultural buffer setback on properties that are adjacent to the northerly project boundary. The applicant assured the DRC the acreages would be consistent.
Action: The DRC supported the overall modifications to the Master Development Plan with no structures in Agriculture setback buffers and ~~suggested they be considered by the Planning Commission.~~

6. Other Committee Reports:

- a. Housing Constraints Advisory Committee: Director Report.
- b. Short-Term Rentals City manager's Task Force: Director Report.

Planning Commissioners' Comments

Staff Comments:

Director's Comments: The DRC Meeting of April 3, 2017 was moved to April 4, 2017

Regular Meeting Adjourned at: 8:23 PM