

MINUTES: of the General Plan Steering Committee of the City of Redlands held on August 19, 2015 at 6:00 p.m. are as follows:

MEMBERS PRESENT: Planning Commission Primary Committee Member, Chair Carol Dyer
Business & Real Estate Primary Committee Member, Vice Chairman, Patrick Meyer
City Council Member, Mayor Pro Tem, Jon Harrison
City Council Member, John James
Primary Planning Commission, Ken Jeske
Arts & Culture Primary Committee Member, Dennis Christensen
Education, Primary Committee Member, Kenneth Morse, Jr.
Historic Resources, Primary Committee Member, Terry Vines Jr.
Open Space & Agriculture, Primary Committee Member, Sherli Leonard
Parks & Trails, Primary Committee Member, Roy Cencirulo
Downtown, Primary Committee Member, Eric Shamp
The Colony, Primary Committee Member, Ruth Cook
Lugonia, Primary Committee Member, Christine Roque
Highland-Canyons Primary Committee Member, Shirley Harry
West End, Primary Committee Member, Anna Marie Jaiswal
University District, Primary Committee Member, Deborah Forthun
East Valley, Primary Committee Member, Rosa Gomez
Mentone, Primary Committee Member, Jordan Henk
Crafton, Primary Committee Member, Robert Knight
Business & Real Estate, Alternate Committee Member, J. Montgomery Dill
Education, Alternate Committee Member, Reyes Quezada
Historic Resources, Alternate Committee Member, Donn Grenda
Open Space & Agriculture, Alternate Committee Member, Shellie-Zias-Roe
Parks & Trails, Alternate Committee Member, Joe Gonzales
Downtown, Alternate Committee Member, John Montgomery
The Colony, Alternate Committee Member, Daniel Cozad
Lugonia Alternate Committee Member, Andrea Nieman
Highland-Canyons Alternate Committee Member, Michael Gallagher
University District, Alternate Committee Member, Judith Ashton
Mentone, Alternate Committee Member, John Hallen

MEMBERS ABSENT: Planning Commission, Alternate Committee Member, Mr. Patrick Wallis
Art and Culture, Alternate Committee Member, Ms. Janet Korfmacher
West End, Alternate Committee Member, Mr. Gary Miller
East Valley, Alternate Committee Member, Mr. Steve Wuhs

STAFF PRESENT: Director of Development Services, Oscar W. Orci
Assistant Director of Development Services, Robert D. Dalquest
General Plan Administrator, Troy Clark
Dyett & Bhatia (Consultant), Mr. Rajeev Bhatia
Dyett & Bhatia (Consultant), Ms. Katharine Pan

I. CALL TO ORDER AND INTRODUCTION

Mr. Troy Clark, General Plan Administrator, called the meeting to order and led the introductions of the Committee Members and Staff.

II. OPENING REMARKS

Mayor Pro Tem Jon Harrison stated that the success of the Committee depended on the participation and attendance of the members. Mayor Pro Tem Harrison was pleased with the strong community representation on the Committee.

City Council Member John James affirmed the Committee Members bring various backgrounds and experience to the Committee, and recommended that all Committee Members listen and respect the opinion of other members to bring the best ideas to fruition.

II. ELECTION OF CHAIR AND VICE CHAIR

MOTION

It was moved by Mayor Pro Tem Harrison, seconded by Committee Member, Terry Vines and carried on a unanimous vote (Committee Member Korfmacher, Committee Member Miller, Committee Member Wallis, and Committee Member Wuhs absent) that the General Plan Steering Committee elect Committee Member Carol Dyer as the Chairwoman.

MOTION

It was moved by Committee Member Michael Gallagher, seconded by Committee Member Terry Vines and carried on a unanimous vote (Committee Member Korfmacher, Committee Member Miller, Committee Member Wallis, and Committee Member Wuhs absent) that the General Plan Steering Committee elect Committee Member Patrick Meyer as the Vice Chairman.

III. COMMITTEE PROCEDURES AND BACKGROUND PRESENTATION

Mr. Clark, General Plan Administrator, gave a background presentation on the current General Plan and the proposed characteristics of the new General Plan.

IV. POP QUIZ

Mr. Rajeev Bhatia, Consultant, gave a brief quiz to the Committee Members.

V. ROLE OF THE STEERING COMMITTEE MEMBERS

Mr. Bhatia, Consultant, discussed the responsibilities and the roles of the Primary and Alternate Committee Members and noted:

- Primary and Alternate Committee Members are encouraged to participate in the Steering Committee to ensure all ideas and perspectives are being shared.
- Primary and Alternate counterparts are recommended to coordinate schedules to insure a representative from their area is in attendance.

Mr. Bhatia gave a brief presentation describing what a General Plan is and the requirements of a General Plan.

VI. PROJECT SCOPE AND SCHEDULE

Mr. Bhatia, Consultant, described the project scope and schedule for the General Plan update. He also summarized the efforts that were made in 2006 when the General Plan updated was started but then was suspended due to the economy. He then discussed the community outreach and public participation efforts underway including:

- Community workshops have been scheduled for August 27th and August 29th, 2015.
- An online survey will be available on the third week of September.

VII. REDLANDS STENGTHS, WEAKNESSES, OPPORTUNITIES, THREATS (SWOT) ANALYSIS

Mr. Bhatia, Consultant, requested the Committee's participation in an initial SWOT analysis (please see the attached summary for details).

VIII. ADJOURNMENT

Mr. Clark adjourned the General Plan Steering Committee at 8:25 p.m.

Respectfully Submitted,

Joni Mena
Sr. Administrative Technician

Troy Clark
General Plan Administrator