

Josh Peterson asked if there are benchmarks in the General Plan. He wanted to know in the last five (5) years how did other surrounding cities do. Drew Wilson replied the City of Fresno data would be available on the committee website. Cary Catalano stated the purpose of the committee would be to make recommendations on the General Plan. Grecia Elenes asked what else was in the housing plan. Drew Wilson advised this would be reviewed by May 26, 2020 as the chapters follow. Cary Catalano advised to continue with Chapter 2 since this is the first work meeting. Drew Wilson continued with his presentation. Drew Wilson advised the committee there was staff present to answer any questions about the budget updates.

<p>Fresno General Plan Chapter 2 – Economic Development and Agenda item: Fiscal Sustainability</p>	<p>Director of Economic Development Lupe Perez and CEO of Fresno County Economic Development Corp Presenter: Lee Ann Eager</p>
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Discussion:

Director of Economic Development Lupe Perez with the City of Fresno and CEO of Fresno County Economic Development Corp Lee Ann Eager gave the second presentation: Fresno General Plan Chapter 2 – Economic Development and Fiscal Sustainability. Lupe Perez introduced her staff and Lee Ann Eager to the committee.

Conclusions:

Cary Catalano opened the floor to the committee for questions. Patience Milrod asked if the information is available showing how policies and analysis were used to gain corporations like Amazon and Ulta. Josh Peterson asked how they are going to measure the success of the city using with the General Plan. Jennifer Clark advised her team would check for data showing a break down. Cary Catalano expressed the committee has concern about not having internal data from the city. Committee members continued to discuss how they are going to get through the General Plan. Mariah Thompson asked if an industry that has potential to have an automated workforce in the future, what happens to offer to bring that industry into the city. Lee Ann Eager noted that is considered from the initial starting point. At the end of the presentation, the committee continued dialogue with Lupe Perez and Lee Ann Eager.

<p>Agenda item: Committee Discussion on Chapter 2</p>	<p>Presenter: Committee Members</p>
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Discussion:

Patience Milrod mentioned “Objective-5 Achieve Fiscal Sustainability” wasn’t touched on. Drew Wilson brought up the objective was in his presentation. Patience Milrod was interested in specific responses to these particular objectives for sustainability. Jennifer Clark summarized this objective and to email Drew Wilson for data request.

Conclusions:

<p>Agenda item: Unscheduled Oral Communications</p>	<p>Presenter: Cary Catalano</p>
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Discussion:

Cary Catalano asked if there was any other questions. Sal Gonzales suggested to move up Chapter 12 – Implementation. Cary Catalano advised he would discuss it with staff.

Conclusions: n/a

<p>Agenda item: Next Meeting – Tuesday, February 18, 2020, 9:00-11:00 AM</p>	<p>Presenter: Cary Catalano</p>
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Discussion:

Cary Catalano advised next meeting will be February 18, 2020 from 9:00-11:00 AM.

Conclusions:

Cary Catalano adjourned the meeting at 8:21 PM.

Action items

Person responsible

Deadline

- ✓ Chapter 3 – Urban Form, Land Use, and Design

Meeting was adjourned by Chair Cary Catalano at 8:21 PM

Other Information

Observers:

Planners from Current and Long Range Planning – Planning and Development Department – City of Fresno
Staff from Finance Department - City of Fresno

Resources:

Materials were passed out to all committee members in attendance.

Special notes: n/a

GENERAL PLAN IMPLEMENTATION REVIEW COMMITTEE MEMBERS

Meeting Date: 02/04/2020

In Attendance?

Appointing Auth.	Name	Company	Email	Person	Phone	No
District 1	Daniel Brannick	Odell Planning and Research	daniel.brannick@gmail.com	✓		
District 1	Mariah Thompson	Central Valley Chapter of the National Lawyers Guild	Mariah.c.thompson@gmail.com	✓		
District 2	Sal Gonzales	Lance-Kashian Company	sgonzales@lance-kashian.com	✓		
District 2	Gary Giannetta	Giannetta Engineering	gary@giannettaengineering.com	✓		
District 3	Don Simmons	Lecturer, CSUF, Social Sciences College	creativepotential@gmail.com	✓		
District 3	Grecia Elenes	Leadership Counsel	gelenes@leadershipcounsel.org	✓		
District 4	DeWayne Zinkin	Zinkin Development	admin@zinkinlaw.com	✓		✓
District 4	Jeff Roberts	The Assemi Group	JRoberts@assemigroup.com	✓		
District 5	Nick Yovino, Sr.		npvovino@gmail.com	✓		
District 5	Joe White	Jackson CDC	joe@neighborhoodchurchfresno.com	✓		
District 6	Josh Peterson	Wathen-Castanos	josh@wchomes.com	✓		
District 6	Darius Assemi	Granville Homes	DAssemi@gvhomes.com	✓		
District 7	Patience Milrod	Central California Legal Services	pmilrod@centralcallegal.org	✓		✓
District 7	Keith Berghold	Fresno Metro Ministry	keith@fresnometmin.org	✓		
Mayor	Lorraine Salazar	Sal's Mexican Restaurants	salsmex@gmail.com			✓
Mayor	Cary Catalano	Catalano, Fenske & Associates	cary@cfanda.com	✓		
Mayor	Wayne Rutledge		wayne@uhbagels.com	✓		

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