Meeting called by: Chair Cary Catalano                                      Type of meeting: Meeting #7
Facilitator: Supervising Planner, Drew Wilson, City of Fresno            Note taker: Executive Assistant Cherie Vick, Planning and Development, City of Fresno
Roll Call Time: 9:00 AM                                                Begin Time: 9:00 AM
Attendees: See page 4

Minutes

Agenda item: Welcome & Roll Call                                      Presenter: Chair Cary Catalano and Supervising Planner Drew Wilson

Discussion:
Chair Cary Catalano took roll call and thanked all present plus a few housekeeping items. Project Manager Summer Cecil took roll call for the Subject Matter Experts.

Conclusions:
n/a

Action items
✓

Agenda item: Finish Staff Presentations and Committee Discussion on Chapter 7 Presenter: Supervising Planner Drew Wilson

Discussion:
Supervising Planner Drew Wilson of Planning and Development Department went through the last remaining policies, 7 through 11, for Chapter 7, outlining the accomplishments and having a discussion with Committee members.

Conclusions:
n/a

Action items
✓ All submitted questions by Committee members were distributed to Staff for answers to be communicated prior to the Implementation Meeting
✓ Working on a document/report on energy progress
✓ Ann Kloose submitted recommendations, Drew will submit to the Committee

Person responsible
Supervising Planner Drew Wilson
Supervising Planner Drew Wilson, Ann Kloose, PWD
Supervising Planner Drew Wilson

Deadline
Implementation Meeting, tentative, 9/1/20
Implementation Meeting, tentative, 9/1/20
Implementation Meeting, tentative, 9/1/20
Agenda item:
Staff Presentations and Committee Discussion on Chapter 8

Discussion:
Supervising Planner Drew Wilson of Planning and Development Department went through the policies, 1 through 4, for Chapter 8, outlining the accomplishments and having a discussion with Committee members with questions.

Conclusions:
n/a

Action items
✓ Don Simmons has submitted questions via email to be answered based on review by Staff
✓ Breakdown of approx. 200 Historic Reviews
✓ Provide a priority district list
✓ List of properties on Historic Preservation List
✓ Clarity on Mills Act wording regarding calculation
✓ Joe White submitted questions will be answered by Staff

Agenda item:
Staff Presentations and Committee Discussion on Chapter 9

Discussion:
Supervising Planner Drew Wilson of Planning and Development Department went through the policies, 1 through 6, for Chapter 9, outlining the accomplishments and having a discussion with Committee members with questions.

Conclusions:
n/a

Action items
✓ Grecia Elenas has submitted questions, Staff will have to be consulted for responses
✓ Conflict between Development Code vs General Plan, block walls for mitigating noise vs raw iron fencing (Gary Giannetta), General Plan in conflict with Development Code.
<table>
<thead>
<tr>
<th>Action items</th>
<th>Person responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>✓ Motion: (Gary/second Sal) Drew to work with Gary on exact wording</td>
<td>Supervising Planner Drew Wilson, Patience Milrod and Darius Assemi, Committee Members</td>
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<td>✓ More information/data/science are block walls effective (Patience)</td>
<td>Supervising Planner Drew Wilson, Patience Milrod and Darius Assemi, Committee Members</td>
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<td>✓ 5 year Capital Improvement Plan, to be provided to the Committee, also include the map, also what is the source of the funds? (Patience/Darius)</td>
<td>Supervising Planner Drew Wilson, Patience Milrod and Darius Assemi, Committee Members</td>
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<td>✓ Joe White has a question on Ch. 9- 6d, Staff will answer</td>
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**Agenda item:** Next Meeting – July 21, 2020 at 6:00PM  
**Presenter:** Chair Cary Catalano

**Discussion:**  
Cary Catalano, Committee Chair, thanked Staff and meeting was adjourned.

**Conclusions:**  
n/a

**Action items**  
✓ Chapter 10 – Healthy Communities  
**Person responsible:** n/a  
**Deadline:** n/a

*Meeting was adjourned by Chair Cary Catalano at 10:50AM.*

**Other Information**

**Observers:**  
Project Manager Summer Cecil, Planning and Development, City of Fresno  
Lor Xiong-Roby, Hmong Translator. Veritas Interpreting  
Reyna Castellanos, Hispanic Translator, Linguistica Interpreting & Translation

**Resources:**  
Materials were passed out via email prior to all of the council member and subject matter experts.

**Special notes:**
## General Plan Implementation Review Committee Members

<table>
<thead>
<tr>
<th>Meeting Date: 7/7/2020</th>
<th>In Attendance?</th>
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<tbody>
<tr>
<td>Appointing Auth.</td>
<td>Name</td>
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<tr>
<td>District 1</td>
<td>Daniel Brannick</td>
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<td>District 1</td>
<td>Mariah Thompson</td>
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<td>District 2</td>
<td>Sal Gonzales</td>
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<td>District 2</td>
<td>Gary Giannetta</td>
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<td>District 3</td>
<td>Don Simmons</td>
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<td>District 3</td>
<td>Grecia Elenes</td>
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<td>District 4</td>
<td>DeWayne Zinkin</td>
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<td>District 4</td>
<td>Jeff Roberts</td>
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<td>District 5</td>
<td>Nick Yovino, Sr.</td>
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<td>District 5</td>
<td>Joe White</td>
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<td>District 6</td>
<td>Josh Peterson</td>
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<td>Darius Assemi</td>
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<td>Patience Milrod</td>
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<td>District 7</td>
<td>Keith Bergthold</td>
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<td>Mayor</td>
<td>Lorraine Salazar</td>
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<td>Mayor</td>
<td>Cary Catalano</td>
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<td>Mayor</td>
<td>Wayne Rutledge</td>
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