Wednesday, April 25, 2018 Meeting Summary
Steering Committee

Eric Payne	David Pena	Dennis Gaab	Joseph Martinez
Tiffany Mangum	Cathy Caples	Jeff Roberts	John Kashian
Bill Nijjer	Deep Singh	Gurdeep Shergill	
Tina McCallister-Boothe, *Alternate*			

The Steering Committee met on Wednesday, April 25, 2018 in Conference Room 3078, City Hall, at 6:00 p.m. for the purpose of orienting members to the West Area Specific Plan process.

Non-voting orientation session.

1. MASTER ROLL CALL:

Members:

PRESENT 7 – Eric Payne, Bill Nijjer, David Pena, Deep Singh, Dennis Gaab, Gurdeep Shergill, and Joseph Martinez

ABSENT 4 – Tiffany Mangum, Cathy Caples, Jeff Roberts, and John Kashian

Others:

Director Jennifer K. Clark, Planning Manager Sophia Pagoulatos, Terry Cox, Council District No. 1, Service Aide Kara Hammerschmidt, Tina McCallister - Booth, Alternate, and Rodney Horton, Planner

2. PUBLIC COMMENT:

There was no comment from the public to be heard.

3. ORIENTATION:

Members and attendees participated in the ice breaker exercise by stating their name, occupation, connection to the West Area, fun fact about themselves, and what they hoped to accomplish as a Steering Committee member. Director Clark thanked the Steering Committee for agreeing to serve and encouraged them to contact staff should they need any assistance moving forward in the plan process.

1 | P a g e
W e s t   A r e a   S p e c i f i c   P l a n
S t e e r i n g   C o m m i t t e e   M e e t i n g   S u m m a r y

Horton provided background on the Sphere of Influence (SOI), the Plan Area, and the plan process. The Steering Committee received an update on the plans recently approved under the Fresno General Plan, and the project currently underway. Horton highlighted the role of the Steering Committee is to be advisory to City staff and the City Council, provide a broad inclusive vision for the Plan Area, and to help staff translate public input into the plan. Steering Committee members were presented with a draft of potential committee rules to preserve order of future meetings. Adoption of rules will occur at the first business meeting of the committee.

Horton presented on the existing and planned land uses of the Plan Area, and described the existing plans within the West Area. Steering Committee members were informed that parcels impacted with tentative/final maps and Williamson Act Contracts will not be able to have land use changes occur during the plan process. After discussion of the Brown Act, Steering Committee members agreed to have meeting time reserved for the final Wednesday of each month at 6:00 p.m. Steering Committee members are to arrive at Central High – East Campus (cafeteria) at 5:30 p.m. on Thursday, May 3, 2018 for the Community Conversation that will commence at 6:00 p.m.

4. UNSCHEDULED COMMUNICATIONS
There were no comments or concerns brought forward at this time.

5. ADJOURNMENT
The meeting adjourned at 8:11 p.m.

Respectfully Submitted,

Rodney Horton
Staff Representative