

MIDPINES PLANNING ADVISORY COMMITTEE

MEETING MINUTES FINAL

DATE: WEDNESDAY, December 13, 2023
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: Midpines Community Center
Midpines Park, 6364 Highway 140
Midpines, CA 95345

1. Roll Call

Seeing a quorum, the regular meeting of the Midpines Planning Advisory Committee (MPAC) was called to order by Chair Francisco at 6:03 PM.

Present: Gary Francisco, Caroline McGrath, Heather Huppe, Eileen Collins, Candy O'Donel-Browne, Rosemarie Smallcombe (Supervisor), Charles Lammers, Adam Ferguson, Art Baggett (Planning Commissioner)

Excused: Nancy Parke, Angela Heiss

Staff: Polina Pivak, Steve Engfer, Sarah Hughes, Sophea Craighead

Guests: Aaron Hazlewood, Don Fox, Lisa Edelheit, Paul Beisner, Liam Keeton, Janette Gamble, Cindy Johnson

2. Approval of Minutes:

a. Meeting of November 8, 2023

By a unanimous vote, the MPAC approved a motion by Collins, with a second by McGrath, to accept the minutes with corrections.

Abstained: Charles Lammers and Adam Ferguson.

Chair Francisco directed staff to make the following corrections:

Pg 2, Item #3, Public Comments, correct the spelling of Al's last name should be Abbott and not Hammond.

Ensure that the names of those who made motions and seconds are correct.

3. Public comments *None*

4. Committee Business

a. Approve 2024 MPAC Meeting Dates

By a unanimous vote, the MPAC approved a motion by O'Donel-Browne, with a second by Ferguson, to accept the 2024 MPAC Meeting Dates.

5. Conduct an Engagement Workshop on the Midpines Draft Community Plan

a. Welcome and Introductions

- i. Chair, Gary Francisco, provided a brief overview of the MPAC's purpose, policy, and procedures and introduced the committee and Planning Staff.*

b. Overview of Workshop

- i. *Francisco provided a brief history of how the draft plan was created and the changes in contributors during the draft plan process.*

c. Staff Presentation

- i. *Francisco introduced Planning Director, Steve Engfer, and Planner II, Polina Pivak, who presented the draft plan along with a PowerPoint presentation explaining the proposed land use in the Midpines planning area.*

d. Feedback and Discussion:

- i. *Discussion was had between Planning Staff, MPAC, and guests regarding when the general plan will be updated and what is the process once it has been updated, the differences between zoning and land use, Title 17, and Scenic Highway Overlay.*
- ii. *Pivak shared that MPAC will meet in January 2024 to review the public's feedback and discuss if there will be any changes to the general plan and noted that the public comment has not been closed. The public can still provide their feedback via the online survey, hard copy forms, email, etc. and would like to have all public feedback received by the end of the month.*
- iii. *Chair Francisco expressed how important it is to receive the public's feedback prior to going to the Public Hearing and the importance of having the community plan in place for keeping the community character – rural, low-density community, land use and zoning.*

e. Adjourn Workshop

- i. *The workshop adjourned at 7:40 P.M. by Chair Francisco.*

6. Future agenda items

- *Election of Officers*
- *Review/discuss the public's feedback on draft Community Plan*
- *Keep Existing Updates and Activity Reports*

7. Adjourn

There being no further business, the MPAC meeting was adjourned at 7:43 P.M. by Chair Francisco.

Respectfully Submitted,

Sopheia Craighead
Office Technician