

**TOWN OF FAIRFAX  
GENERAL PLAN IMPLEMENTATION COMMITTEE (GPIC)  
REGULAR MEETING MINUTES**

**DATE, TIME, PLACE:**

Thursday, April 10, 2014, 6:30 PM, Fairfax Women's Club

**PURPOSE OF MEETING:**

Regular Meeting

**ATTENDANCE:**

GPIC MEMBERS PRESENT: Chair Ted Pugh (Volunteer Board); Secretary Cassidy DeBaker, (Community); Bruce Ackerman (Community); John Reed (Town Council); and Mimi Newton (Open Space Committee).

GPIC MEMBERS ABSENT: Vice Chair Shelley Hamilton (Planning Commission) and Diane Causey, (GPAC Adjourned)

STAFF PRESENT: Larry Kennings (Consultant)

STAFF ABSENT: Jim Moore (Planning Director)

GUESTS: Jody Timms (CAC member), David Haskell (CAC candidate) and Jennifer Hammond (CAC candidate)

**ACTIONS TO BE TAKEN PRIOR TO THE NEXT MEETING:**

- J. Moore to post the final GPIC bi-laws on the town website.
- J. Moore to check that the Housing Element appendix that includes the maps is posted on the town website?
- GPIC members to review the General Plan Programs for priority ranking.
- M. Newton to attend April 22<sup>nd</sup> Measure A meeting.

**1. CALL TO ORDER**

- Chair T. Pugh called the meeting to order at 6:40 PM.

**2. APPROVAL OF AGENDA**

- Approved April 10, 2014 Agenda.

**3. INTERVIEW CLIMATE COMMITTEE CANDIDATES**

- GPIC members interviewed David Haskell and Jennifer Hammond.

- GPIC members appointed David Haskell and Jennifer to the Climate Action Committee (Motion by M. Newton; Second by J. Reed; all members in favor).

#### **4. PUBLIC COMMENTS**

- J. Reed shared information about the international “apartheid-style-boycott” against the fossil fuel industry. See Desmond Tutu’s essay on disinvestment (the idea to stop investing in carbon-reliant companies that undermine our future).

#### **5. APPROVAL OF PREVIOUS MEETING MINUTES**

- Approved March 13, 2014 minutes.

#### **6. COMMITTEE MEMBERS COMMENTS AND REQUESTS**

- CAC report will be regularly added to the GPIC agenda.
- M. Newton was appointed to Measure A Committee. She informed GPIC that she objected to proposal and the lack of GP programs integrated into the \$73,000 funds for this year (45,000 a year). On April 22<sup>nd</sup> the Measure A committee will reconsider how the money will be allocated and take a look at the GP programs.
- M. Newton commented on inter-Fairfax communications protocol –GPIC should have been included in the Measure A discussion. To date there has been no effort to coordinate GPIC with the Measure A Committee.
- GPIC should consider having a member attend the April 22<sup>nd</sup> Measure A meeting.

#### **7. EDUCATION SUBCOMMITTEE STATUS REPORT**

- The goal of the subcommittee is to enable GPIC to reach out to committee in lay terms-what does the GP do...foster the mission (no policy making) help set priority.
- T. Pugh prepared a draft flyer containing information on the Housing Element/Affordable Housing.
- The group agreed that the flyer would not be disseminated and needed to be re-worked.
- J. Reed stated the need for the GP to be accurate-get rid of inconsistencies (i.e., density errors).
- L. Kennings suggested that a GP Amendments Errata Sheet could be prepared to address the corrections to the Housing Element. Counties and towns commonly use errata sheets to make revisions to GPs.
- Group would like to discuss with J. Moore that idea to postpone the May 17<sup>th</sup>-Town Center Plan Workshop.

**8. UPDATE AND NEXT STEPS ON THE GENERAL PLAN MATRIX-  
DISCUSSION OF MATRIX PRIORTIES.**

- J. Reed provided updates to the GP Matrix for the Town Council. GPIC reviewed the matrix on the overhead projector and made “live edits.” All edits were saved and changes were also logged in the spreadsheet.
- Ask J. Moore to clarify OS1.1.1.1 (Open Space).

**9. PLANNING DIRECTOR REPORT**

- None

**10. NEXT GPIC MEETING**

- The next GPIC meeting will be on the regular date of the second Thursday of the month, May 8, 2014, at 6:30 PM, at the Fairfax Women’s Club.

**11. ADJOURNMENT**

- The meeting was adjourned at 9:00 PM.

**RESPECTFULLY SUBMITTED** by Cassidy DeBaker, GPIC Secretary

**DISTRIBUTION:**

Draft minutes were emailed to: J. Moore and L. Kennings

Approved minutes will be emailed to: J. Moore and L. Kennings