

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

**DATE, TIME, PLACE:**

Thursday, August 14, 2014, 7:30 PM, Fairfax Women's Club

**PURPOSE OF MEETING:**

Regular Meeting

**ATTENDANCE:**

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

GPIC MEMBERS ABSENT: Vice Chair Shelley Hamilton (Planning Commission)

STAFF PRESENT: Larry Kennings (Consultant)

STAFF ABSENT: Jim Moore (Planning Director)

GUESTS: Steve Lamb (San Anselmo Resident)

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

- GPIC members to review the General Plan Programs for priority ranking. C. DeBaker to check past meeting minutes and send out a reminder about assignments and program responsibilities.
- C. DeBaker to send the Climate Action Committee Action Plan to GPIC members for review.

**1. CALL TO ORDER**

- Chair T. Pugh called the meeting to order at 7:40 PM

**2. APPROVAL OF AGENDA**

- Approved August 14, 2014 Agenda

**3. PUBLIC COMMENTS**

- Steve Lamb commented on the idea of a small "central garage" available for town residents. This parking system has worked well in European towns/cities as a solution to limited street parking or housing developments without designated parking spaces.

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

- Approved July 10, 2014 minutes with the following correction: “Acting Chair C. DeBaker called the meeting to order” (not T. Pugh).

#### **5. PLANNING DIRECTOR REPORT**

- Town Council will consider the repeal of Ordinance 778 at the September 6, 2014 meeting.
- Planning Commission will discuss amendments to the Housing Element on August 21, 2014.
- Public Forum is scheduled for September 17, 2014 from 7pm-9pm and will discuss the housing opportunity sites of Olema Road and School Street Plaza.
- Affordable Housing meeting is scheduled for September 24, 2014 from 5pm-7pm and will discuss junior 2<sup>nd</sup> units, RHNA, and rent control.

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

- B. Ackerman mentioned a San Francisco housing article about rent control (boom to bust) that he recommends reading.
- L. Kennings would like to know more about the impacts of rent control on a small community of 7400 residents.
- M. Newton is still looking for a alternate from FOSC.
- C. DeBaker announced Streets for People on August 31, 2014 from 11am-4pm.
- T. Pugh announced Town Picnic on September 14, 2014 from 12am-5pm.

#### **7. PROPOSED AFFORDABLE HOUSING COMMITTEE MEETING SEPTEMBER 24<sup>TH</sup> TO ADDRESS/DEVISE STRATEGIES TO MEET THE NEXT RHNA CYCLE**

- L. Kennings announced the Affordable Housing meeting date set for September 24<sup>th</sup>, 2014.

#### **8. EDUCATION SUBCOMMITTEE STATUS REPORT**

- None

#### **9. CLIMATE ACTION COMMITTEE STATUS REPORT**

- C. DeBaker and B. Ackerman debriefed GPIC about the previous CAC meeting (August 12, 2014); including the 2014-2015 Annual Action Plan that CAC will submit to GPIC in September, development of the CAP Score Card, PACE program for Fairfax residents, CAC website, and plans for an interactive booth at Streets for People.

## **10. DISCUSSION OF REPORT TO TOWN COUNCIL**

- Previous report to Town Council was given in February 2014 and covered May 2013-January 2014.
- GPIC consensus is to report to Town Council in January or February 2015.
- CAC reports may be incorporated in the GPIC report to Town Council or may be independent, as needed.

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

- Continue at next regular meeting
- At the next meeting GPIC would like the GP matrix to be earlier on the agenda; possibly make the agenda more focused on the matrix priority discussion.

## **12. OLD BUSINESS**

- J. Moore to post the final GPIC bi-laws on the town website
- M. Newton to update on possible alternate from FOSC.

## **13. NEXT GPIC MEETING**

- The next GPIC meeting will be on the regular date of the second Thursday of the month, September 11, 2014, at 7:30 PM, at the Fairfax Women's Club.

## **14. ADJOURNMENT**

- The meeting was adjourned at 9:09 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, L. Kennings, and M. Gardner