

MINUTES OF THE SPECIALLY SCHEDULED MEETING OF THE
TRINIDAD PLANNING COMMISSION
Tuesday, October 2, 2018

I. CALL TO ORDER/ROLL CALL (5:00 pm)

Commissioners Present: Graves, Stockness, Johnson

Commissioners Absent: None

Staff: Planner Parker

II. APPROVAL OF AGENDA

Motion (Johnson/Stockness) to approve the agenda.

Passed unanimously (3-0).

III. ITEMS FROM THE FLOOR

There were no items from the floor.

IV. AGENDA ITEMS

1. General Plan Update: Update and discussion of current status, next steps and review of new draft Conservation, Open Space and Recreation Element. *Continued from the September 19 meeting.*

Staff Report

Parker stated that she has no new information or materials to present. She notes that the discussion at the last meeting focused on the old figures.

Commissioner Comments/Questions

Commissioner Johnson would like clarification that the quote from Government Code §65302(d) is current and correct. He would like clarification as to whether it applies to just public or private land or both.

The following additions were made to the Glossary:

- TMDL
- Critical Water Supply
- MS4
- BMP (add other BMPs, not just water quality)
- Basin Plan
- ESHA Buffer Area
- Qualified professional (may change depending on the resource)
- Conservation easement
- Urban Services Boundary
- OTDs

Commissioner Johnson recommended that the City seek to develop an MOU with the County regarding referrals for developments in the Luffenholtz Creek watershed.

Commissioner Johnson notes that overall, there are a lot of public outreach policies in this element. He questions how they will be implemented. Parker responds that it will vary, and could include things like regulations and/or grants. Johnson adds that the Commission has discussed the large number of programs that are included in the update. Those need to be compiled so the City can review them to consider what is realistic to accomplish. He requests that staff put together a list of programs along with some information about how each might get done. Then they can be prioritized.

The following edits were made to the Conservation Element:

- Update the discussion of the City's stormwater discharge. Clarify whether the MS4 permitting would still apply if the discharge is eliminated;
- What is the basis for the 15% slope criteria;
- Clarify how/where a water efficiency landscape ordinance would fit into the City's code;
- Clarify that the discharge exception will no longer be required if/when the stormwater discharge is eliminated;
- The last paragraph under "biological resources" seems out of place;
- Ensure that the requirements for biological reports are consistent;
- Reword Goal CONS-6 (it is awkward);
- Don't use business and owner names, as those will change over time;
- Verify quarry zoning;
- Reword Goal CONS-7 to make more applicable to Trinidad;
- The Chamber of Commerce kiosk is gone;
- Reword CONS-10.10;
- Remove CONS-10.19 (moot).

Public Comment

There was no public comment.

Commissioner Discussion

There was no further discussion.

V. STAFF REPORT

Staff had nothing new to report.

VI. FUTURE AGENDA ITEMS

No future agenda items were discussed.

VII. ADJOURNMENT

The meeting was adjourned at 6:45.

Submitted by:
Trever Parker
Acting Secretary to the Planning Commission

Approved by:
Original signed by: _____
John Graves
Planning Commission Chair