

# Growth Management Oversight Commission

April 05, 2007  
6:00 p.m.

Conference Room  
Ken Lee Building

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## MINUTES

**GMOC MEMBERS PRESENT:** Krogh, Palma, Jones, O'Neill, Acerro, Clayton, Hall

**GMOC MEMBERS ABSENT:** Garcia, Little

**STAFF MEMBERS** Frank Herrera-A, Principal Planner  
Stan Donn, Senior Planner  
Rabbia Phillip, Recording Secretary

### 1. CALL TO ORDER

Chairman O'Neill asked the Secretary to call the roll; Mr. Garcia was absent. Mr. Palma moved to excuse the absence, Commissioner Jones seconded; the motion was passed unanimously.

### 2. APPROVAL OF MINUTES

Chairman O'Neill asked for a motion to approve the minutes of March 8<sup>th</sup>. Commissioner Krogh asked about the process of transcription/review of the documents before they are brought back for approval. He commented that the commission should not have to closely proofread the minutes. The Chairman commented on the poor quality of the recording and that the persons with particular interest on a specific topic or part of the minutes should scrutinize the minutes to ensure their comments are reflected, and such a collaborative approach is the best way to have a document that meets with the commission's satisfaction as a whole. Commissioner Acerro made a motion to approve, seconded by Mr. Palma; the minutes were approved as amended. Commissioner Hall abstained as he was not present at that meeting;

The minutes of 03/22/07 were reviewed with suggested changes and approved as amended on a motion by Commissioner Palma, seconded by Commissioner Hall.

### 3. PUBLIC COMMENT

Mr. Joe Little, resigned as GMOC commissioner, addressed the group, thanking them for the opportunity to serve, and the knowledge gained during his tenure. He invited any newsworthy items for reporting in his new

capacity as south bay reporter with Channel 10 News and supplied his email address.

#### **4. DISCUSSION OF INCOMPLETE QUESTIONNAIRES**

Air Quality Planning questionnaire was distributed to the group with the unanswered questions having been completed. Ms. Acerro asked for clarification of the "reporting year" which was explained to be 07/01/05 to 06/30/06. It was noted that #8 was incomplete.

Air Pollution Control District Air Quality questionnaire was distributed; Frank H informed that it was late in being returned to staff so did not get in earlier in the revision cycle.

Ms. Acerro commented on #1 and #3 pointing out that the Chula Vista zip code 91911 was a pocket of stationary polluters, she produced a page listing pollution levels by zip codes with comments from the Environmental Health Coalition. The secretary copied and distributed it to the commission. Ms. Acerro quoted that when the study was conducted (for the Home Depot protest project) it was stated the "Chula Vista was not in compliance". Commissioner Hall pointed out that our City was situated in between two major cities (Los Angeles to the north and Tijuana to the south) and the resultant travels between them, the "big rigs" from the south, the changing wind directions, there is not a lot of control that Chula Vista can exert over this situation.

Commissioner Krogh stated that he felt the GMOC information was hard to interpret and some definitions would assist them in their determinations. The Chairman asked Ms. Acerro to provide the commission with updated information.

Commissioner Jones questioned #9 and its relevance, the Chairman added that it could be revised in the next review cycle.

#### **5. DRAFT OUTLINE OF 2007 ANNUAL REPORT**

Frank Herrera-a distributed the outline the Annual Report would take. The commissioners had no comments/changes. Stan Donn informed the group that at the next meeting there will be a draft document for consideration.

#### **6. DISCUSSION OF COMPLETED QUESTIONNAIRES**

A table of the thresholds and the issues covered related to each. The commissioners were asked to review the document and submit any additional information, comments or questions as soon as possible, via e-mail, for inclusion in the draft report. The commissioners discussed some of the thresholds,

#### **7. WORKSHOP OF GMOC – 04/07/07 – NATURE CENTER**

The Chairman asked the commissioners to bring their issues for discussion at the workshop on Saturday.

## 8. COMMISSIONER AND STAFF COMMENTS

Commissioner Krogh raised the Council Referrals from the last annual report, pointed out that the issue he had raised on the expenditure of the DIF monies was not on the minutes or on the table of referrals prepared by staff. Frank stated he would investigate.

In response to commissioners' requests about Economic Impact Reports prepared by the Finance Department, the Chairman informed that these were not historically given to the GMOC, but to the City Council first. Stan Donn offered to make a copy of a PFFP as a sample for Commissioners Krogh and Acerro.

Commissioner Krogh asked if there would be a summary of the discussions from the workshop on 4/7/07 incorporated into the annual report? That would be determined.

Ms. Acerro asked what is the status of the revised ordinance. The Chairman explained that document was part of the Top to Bottom Review which was a charge from the City Council to the GMOC. Ms. Clayton pointed out that the ordinance should be the document to which they refer when making revisions to the thresholds, to which others concurred. Commissioner Krogh felt that the revision of the Ordinance was expected to be a part of this review cycle. The Chairman and Staff informed that the revisions were with the Consultant, but not moving forward until City's budget issues are addressed and the approval given to move forward.

The commissioners had general discussions about the formation of the GMOC.

## 9. ADJOURNMENT

Chairman O'Neill made a motion to adjourn, seconded by Ms. Acerro, at 8:00 p.m. to the next scheduled meeting on April 19, 2007.

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Rabbia Phillip  
Secretary

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Frank J. Herrera-A  
Growth Management Coordinator

*Approved* \_\_\_\_\_