

**MINUTES:** General Plan Steering Committee of the City of Redlands held on April 27, 2016 at 6:00 p.m. are as follows:

**MEMBERS PRESENT:** Planning Commission, Primary Committee Chair, Carol Dyer  
Business & Real Estate, Primary Committee Vice Chairman, Patrick Meyer  
City Council Member Mayor Pro Tem, Jon Harrison  
City Council Member, John James  
Arts & Culture, Primary Committee Member, Dennis Christensen  
Historic Resources, Primary Committee Member, Terry Vines Jr.  
Lugonia, Primary Committee Member, Christine Roque  
Highland-Canyons, Primary Committee Member, Shirley Harry  
Parks & Trails, Alternate Committee Member, Joe Gonzales  
Crafton, Primary Committee Member, Robert Knight  
East Valley, Primary Committee Member, Rosa Gomez  
Planning Commission, Alternate Committee Member, Patrick Wallis  
Planning Commission, Primary Committee Member, Ken Jeske  
The Colony, Alternate Committee Member, Daniel Cozad  
West End, Primary Committee Member, Anna Marie Jaiswal  
University District, Primary Committee Member, Deborah Forthun  
Lugonia, Alternate Committee Member, Andrea Nieman  
Highland-Canyons, Alternate Committee Member, Michael Gallagher  
Crafton, Alternate Committee Member, Joyce Micallef  
The Colony, Primary Committee Member, Ruth Cook  
Mentone, Primary Committee Member, Jordan Henk  
Business & Real Estate, Alternate Committee Member, J. Montgomery Dill  
East Valley, Alternate Committee Member, Steve Wuhs

**MEMBERS ABSENT:** Art and Culture, Alternate Committee Member, Janet Korfmacher  
University District, Alternate Committee Member, Judith Ashton  
Mentone, Alternate Committee Member, John Hallen  
Education, Alternate Committee Member, Reyes Quezada  
Open Space & Agriculture, Alternate Committee Member, Shellie-Zias-Roe  
Education, Primary Committee Member, Kenneth Morse, Jr.  
Open Space & Agriculture, Primary Committee Member, Sherli Leonard  
Parks & Trails, Primary Committee Member, Tina Price  
Downtown, Primary Committee Member, Eric Shamp  
Historic Resources, Alternate Committee Member, Donn Grenda  
Downtown, Alternate Committee Member, John Montgomery  
West End, Alternate Committee Member, Gary Miller

**STAFF PRESENT:** General Plan Administrator, Troy Clark

## **I. CALL TO ORDER AND ROLL CALL**

Chairwoman Carol Dyer called the meeting to order and conducted roll call.

Approval of the April 13, 2016 minutes.

### **MOTION**

It was moved by Committee Member Shirley Harry, seconded by Vice Chairman Pat Meyer, and carried on a unanimous vote that the General Plan Steering Committee approve the minutes of April 13, 2016.

## **II. PUBLIC COMMENT**

Chairwoman Dyer opened up the Public Comment period. There were no Public Comments forthcoming and the Public Comment period was closed.

## **III. PRESENTATION ON REDLANDS RAIL PROJECT**

A presentation on the Redlands Rail Project was made by SANBAG. Committee Members then asked various questions about the project.

## **IV. FOCUS AREAS – GENERAL PLAN MAP CHANGES – GROUP 5**

Staff made brief presentations on each of the focus areas.

### **A. Focus area #24- Open Space Land Use Designation**

Chairwoman Dyer opened up the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

### **MOTION**

It carried on a unanimous vote that the Steering Committee recommend creating an Open Space land use category and apply it to the areas that are delineated in the map of the report.

### **B. Focus Area #22- Resource Conservation Land Use Designation**

Chairwoman Dyer opened up the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

### **MOTION**

It was moved by Committee Member Jon Harrison, and seconded by Committee Member Steve Wuhs, and carried on a unanimous vote to change the land use designation of Resource Conservation to Hillside Conservation.

### **C. Focus Area # 25- Transit Villages**

Chairwoman Dyer opened up the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

## MOTION

It was moved by Committee Member Ruth Cook, seconded by Committee Member Robert Knight, and carried on a 19-1-1 vote (Committee Member Dill and Committee Member Henk recused, Committee Member Roque abstained, and Committee Member Gallagher opposed) to establish a Transit Village Overlay Zone with land use patterns defined, and a density bonus permitted contingent on a public benefit.

## V. NEXT MEETING AND ANNOUNCEMENTS

General Plan Administrator Troy Clark stated the next meeting is tentatively scheduled for May 18, 2016.

## VI. ADJOURNMENT

Chairwoman Dyer adjourned the meeting at 8:05 p.m. to the May 18<sup>th</sup>, 2016 meeting.

Respectfully Submitted,

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Linda McCasland  
Administrative Analyst

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Troy Clark  
General Plan Administrator