

City of San Juan Bautista
REGULAR MEETING OF THE STRATEGIC PLANNING COMMITTEE
AGENDA

Thursday, September 7, 2017 – 6:30 P.M.
City Hall, 311 Second Street, San Juan Bautista

***Our Mission:** To set priorities for the future to ensure that the City is working toward the specific goals, objectives, policies, and implementing the programs of the San Juan Bautista 2035 General Plan.*

***Our Vision:** San Juan Bautista is a vibrant, thriving community cherishing its history, cultural heritage, the arts and one another, honoring the needs of its residents and businesses and offering the world a destination amidst boundless recreational opportunities and agricultural resources.*

1. Call to Order

2. Roll Call

3. Public Comments on Items Not on the Agenda

This portion of the agenda is reserved for persons desiring to address the Strategic Plan Committee on items not on the agenda, but within the subject matter jurisdiction of the Committee. The Committee may not hold a discussion or take action on comments other than to refer the item to a future agenda.

4. Approval of the Minutes of the July 6, 2017 Regular Meeting

5. Consideration of Recommending Jackie Morris for Appointment to the Committee

6. Sub-Committee Reports on Progress

- **Government & Communications Sub-Committee** (Public Facilities & Services Element, Public Safety Element, Noise Element)
- **Arts, Culture, Recreation & Wellness Sub-Committee** (Health Element, Open Space Element)
- **Agriculture, Environment & Land Use Sub-Committee** (Land Use Element, Circulation Element, Housing Element, Conservation Element)
- **Business, Development, Tourism** (Economic Development Element)
- **Historic Preservation & Community Design Sub-Committee** (Historic Preservation & Community Design Element)

7. Approval of Make a Difference Community Cleanup Day Event October 28, 2017 (Government & Communications Sub-Committee)

8. Consideration of Recommendation to Revise the Youth Commission to a Membership of 7 Members

9. Adjournment to the Next Regular Meeting of October 5, 2017

NOTICES TO THE PUBLIC

Comments by the public will be taken on each agenda item before action is taken by the Strategic Planning Committee. Persons wishing to speak on an agenda item will be recognized by the Chair prior to final consideration of the item. In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall at (831) 623-4661. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title 11).