

**GENERAL PLAN ADVISORY COMMITTEE
MEETING #12**

Thursday, May 15, 2008
6:00 – 8:30 pm

Trinity County Library Conference Room
Weaverville, CA

AGENDA

1. Call to Order
2. Approval of Minutes (minutes of April 17, 2008)
3. Correspondence (email and paper) – None
4. Report from Planning Director
 - Award of Title III grant funds by Board of Supervisors for Open Space and Conservation Elements - \$20,000 – *programmed for 08/09 Budget*
 - Award of CDBG Planning/Technical Assistance Grant for an Economic Development Element GIS Mapping Plan- \$35,000 – *RFP being prepared*
 - Award of CDBG Planning/Technical Assistance Grant for the Housing Element - \$35,000 – *RFP being prepared*
 - Airport Comprehensive Land Use Plans – *proposal being reviewed*
 - GPAC vacancy appointments (2) – *advertised*
 - Junction City Community Plan – *approved by Board of Sups April 15, 2008*
 - Hayfork Community Plan Advisory Committee – *meets 3rd Wed. of month*
 - GPAC Bylaws – *Board of Supervisors agenda May 6, 2008*
 - Vision Statement – *Board of Supervisors agenda May 6, 2008*
 - Hyampom Community Plan – *Board of Supervisors agenda May 6, 2008*
 - Joint Meeting with Planning Commission – *July 17, 2008*
 - Update on County Reorganization and 08/09 Budget
5. Public Comment

The public is invited to address the General Plan Advisory Committee regarding matters not listed on the agenda and to request that a matter be agendaized for a future meeting.
6. Election of Vice Chair
7. Vision Statement – comments by Board of Supervisors
8. Safety Element –continue review draft of Existing Conditions for updated Safety Element, review existing policies in current Safety Element, discuss sample policies for updated Safety Element
9. Website Subcommittee – www.trinitygeneralplan.com
10. Next meeting/Agenda Items
11. Adjourn

