

**BELLEVUE CORRIDOR COMMUNITY PLAN
AD-HOC CITIZENS ADVISORY COMMITTEE**

MINUTES

SAM PIPES CONFERENCE ROOM
678 W. 18TH STREET
MERCED, CALIFORNIA

THURSDAY
OCTOBER 4, 2012

(A) CALL TO ORDER

Chairperson SPRIGGS called the meeting to order at 1:40 p.m.

(B) ROLL CALL

Present: Committee Members:

Jerry Callister
Susan Gerhardt
Melbourne Gwin, Jr. (arrived at 2:55)
Lee Kolligian
Walt Lopes
Kenneth Robbins
Steve Simmons
Bill Spriggs
Jeff Pennington
Mary Ward
Janet Young

Absent: Committee Members:

Dan Holmes (unexcused)
Dan Hong (unexcused)
Sharon Hunt Dicker (excused)
Richard Kirby (excused)
Justi Smith (excused)
Greg Thompson (unexcused)
Steve Tinetti (unexcused)
Diana Westmoreland Pedrozo (excused)

Staff Present:

Bill King, Principal Planner
Julie Sterling, Associate Planner
David Gonzalves, Director of
Development Services

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Consultants Present: Lisa Wise
David Sargent
Tony Perez

(C) APPROVE MINUTES OF AUGUST 23, 2012

M/S WARD-LOPES and carried by unanimous voice vote (eight absent), to approve the Minutes of August 23, 2012 as submitted.

(D) ORAL COMMUNICATIONS

None.

(E) DRAFT PLAN GUIDING PRINCIPLES

Principal Planner KING explained that he would like to incorporate the Draft Plan Guiding Principles (distributed prior to the meeting) as “Plan Objectives” in the Bellevue Corridor Community Plan, noting that they were comprised from Committee Member comments of August 23, 2012.

(F) OVERVIEW OF BACKGROUND STUDIES AND FINDINGS REPORT

The consultant, LISA WISE, with her team members, DAVID SARGENT and TONY PEREZ, explained preliminary opportunities, challenges, and growth projections, and received comments from the Committee and audience.

(G) GENERAL PLAN IMPLEMENTATION PRESENTATION AND DISCUSSION – URBAN VILLAGE CONCEPT

The consultant, LISA WISE, with her team members, DAVID SARGENT and TONY PEREZ, discussed foundational concepts, mixed uses, neighborhood centers, the study area and the Village Concept, and received comments.

(H) GENERAL PLAN IMPLEMENTATION PRESENTATION AND DISCUSSION – CIRCULATION

The consultant, LISA WISE, with her team members, DAVID SARGENT and TONY PEREZ, illustrated the Evolution of an Avenue referring to Bellevue Road and its transition over time to include some form of transit (or higher order

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transportation) with connectivity to UC Merced, Highway 99, and Atwater, and received comments from the Committee and audience.

10-MINUTE MEETING BREAK

A break was taken from 3:00 PM to 3:10 PM.

(I) NEXT STEPS

The next Citizens Advisory Committee meeting is on November 1, 2012, and will include presentations on transportation (from EPS) and economic development from UC Merced students who will present "Planning for an Innovation Hub."

(J) ADJOURNMENT TO THURSDAY, NOVEMBER 1, 2012, AT 1:30 P.M.

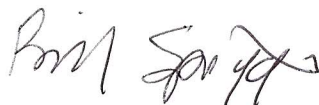
THERE BEING NO FURTHER BUSINESS, CHAIRPERSON SPRIGGS ADJOURNED THE MEETING AT 3:55 P.M. TO THE NEXT REGULARLY SCHEDULED BELLEVUE CORRIDOR COMMUNITY PLAN AD-HOC CITIZENS ADVISORY COMMITTEE MEETING ON THURSDAY, NOVEMBER 1, 2012, AT 1:30 P.M.

BY:



BILL KING
COMMITTEE SECRETARY

APPROVED:



BILL SPRIGGS, CHAIRPERSON
BELLEVUE CORRIDOR COMMUNITY PLAN
AD-HOC CITIZENS ADVISORY COMMITTEE