1. **Introductory Remarks**

   Principal Planner Verny Carvajal of the Planning and Building Agency welcomed the participants to the tenth General Plan Advisory Group (GPAG) meeting. The topic of the meeting was the second portion of the Community Services and Facilities Element.

2. **Reminder**

   Mr. Carvajal reiterated the topic and briefly presented the PowerPoint slides that were previously shared with the group at the previous GPAG meeting.

3. **Draft Goals and Policies – Group Exercise**

   The GPAG was then divided into small groups, and members were asked to review and critique the draft goals and policies using the same approach used in previous meetings, a “POV” approach; an approach by which each member critiques the policy from the perspective, or point-of-view, based on the group they represent within the community. Each small group included a City staff facilitator to record the comments and feedback to refine draft Community Services and Facilities Element goals and policies.

4. **GPAG – Roundtable**

   After completion of the group exercise, the group proceeded to discuss topics that need additional attention as part of the overall goals and policies and commented on topics that were well covered. Homelessness was a topic that members felt the goals and policies did not address and felt should have specific, direct language to address the issue, especially since it was such a big area of concern that emerged from the initial community engagement effort. The parks and programing policies were referenced as being positive in the way they frame how future park locations should be sited and programing should be developed.
Mr. Carvajal asked whether the group felt the current format that was being used to cover the topic areas and goals and policies was working for everyone. Having sufficient time to thoroughly cover all of the policies was brought up as an area of concern. The group felt that there were a lot of policies to cover in the amount of time allotted.

Mr. Carvajal then stated that future elements will encompass a broad range of topic areas and a great deal of material. The GPAG agreed towards working together in reaching the established goal of covering all topic areas by the end of the year.

5. **Next Steps and Acknowledgements**

Mr. Carvajal confirmed that there are approximately four more GPAG meetings before all of the elements have been discussed and that the anticipated completion date is mid-December.

The next GPAG meeting will cover the Urban Design and Architecture Element and will be held on October 4, 2017.
List of GPAG Member Attendees:

Marlene Buitron, Youth Commission
Claudia Arellanes, Downtown Business Owner
Phil Bacerra, Planning Commission
Peter Katz, Santa Ana Communication Linkages Forum
Laura Morfin, Former Community Redevelopment and Housing Commission
Soledad Valentin, Multi-Family Housing Representative
Orin Williams, Santa Ana Unified School District
Beatriz Mendoza, Planning Commission
Kathi Davis-Bowman, WisePlace
Gilad Salmon, Environmental and Transportation Advisory Committee
Tish Leon, Senior Advocate-Downtown Neighborhood
Ken Nguyen, Planning Commission
Ekta Naik, Alliance Development
Hilda Ortiz, Latino Health Access

Absent: Lynette Guzman, Parks and Recreation Board
        Nancy Mejia, Latino Health Access
        Isaac Michaca, Santa Ana Building Healthy Communities
        Barry Cottle, C & C Development

Note: the PowerPoint presentation used for the meeting is available at http://www.santa-ana.org/generalplan/default.asp