



COUNTY OF SAN BENITO  
**PLANNING & BUILDING INSPECTION SERVICES**

3224 Southside Road  
Hollister, CA 95023  
e-mail: [sbcplan@planning.co.san-benito.ca.us](mailto:sbcplan@planning.co.san-benito.ca.us)

Phone: 831-637-5313  
Fax: 831-637-5334

TO: Members of the General Plan Advisory Committee  
FROM: Michael Kelly, Associate Planner  
DATE: February 17, 2011  
RE: **Agenda for February 17 GPAC Meeting**

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The February 17 GPAC meeting will involve the below items for review and discussion.

- ◆ Draft minutes for February 3, 2011, meeting. These are included in the agenda packet.
- ◆ Discussion of General Plan Update (GPU) status, major GPU policy issues, and preferred alternative. The GPU consultant will provide materials and information on these items at the meeting.
- ◆ Review of Committee bylaws. A request has been made to review the Committee's bylaw on votes. Current Committee bylaws state this: "All acts of the Committee shall require the presence of a quorum and the affirmative vote of a majority of the total membership." Should a motion receive ayes from a majority of the quorum but not from a majority (eight members) of the 15-member Committee, the motion fails to pass under current rules. This Committee agenda of June 3, 2010, included this issue, but no action was taken. Staff requests the Committee's discussion and recommendation on whether to modify the aforementioned bylaw to: "All acts of the Committee shall require the presence of a quorum and the affirmative vote of a majority of the membership in attendance."