Waterfront Master Plan – Draft Subcommittee Meeting Agenda
Date: March 25, 2014  Time: 7-9 p.m.  Place: Council Chambers
Project Website: http://www.monterey.org/waterfrontmasterplan

1. **Hear Public Comments** (Allows the public to speak for a maximum of three minutes on any subject which is within the jurisdiction of the Waterfront Master Plan Subcommittee and which is not on the agenda.)

2. **Review and discuss Draft Waterfront Master Plan.** Staff recommends the discussion to include, but not be limited to, the following:
   - **Program and Project changes (previously accepted draft attached):**
     - Project A.2.c and Program and Projects A.3 to reflect new circulation plan
     - Projects B e-j to reflect recommendations from the Citywide Transportation and Parking Study
     - Project E.1.a updated to reflect accomplishments of the Monterey Fishing Community Sustainability Plan (see link on Waterfront Master Plan website)
     - Project E.1.c revised to acknowledge Resolution 14-018 (see attached), which sets leasing/use priorities for north end of Wharf #2. Staff is currently working with outside consultant to evaluate leasing potential for the warehouse and pump house spaces. Strategies will incorporate lease priorities. The preliminary assessment is that there is more demand for fishing related uses than there is space to accommodate the demand.
     - Project E.3.b added to reflect recommendation from the Monterey Fishing Community Sustainability Plan
   - **Financing and Implementation**

3. **Receive Public Comment**

4. **Consider recommendation to the Planning Commission to direct staff to prepare environmental review on the Draft Waterfront Master Plan.**

5. **Adjourn**

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