

## **COMMUNITY ADVISORY COMMITTEE- Summary Minutes**

Classroom 1, Emergency Services Training Center, 1705 W 2<sup>nd</sup> Ave

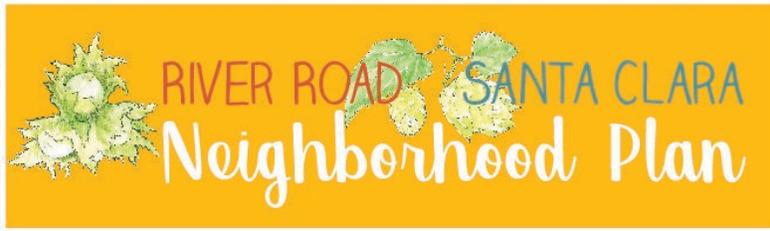
December 17, 2019, 6:00 PM

CAC Members Present: Rick Duncan, Ed McMahon, Jon Belcher, Mary Leontovich, Hans Wittig, Ann Vaughn, Kate Perle, Michele O'Leary, Cameron Ewing, Louie Vidmar

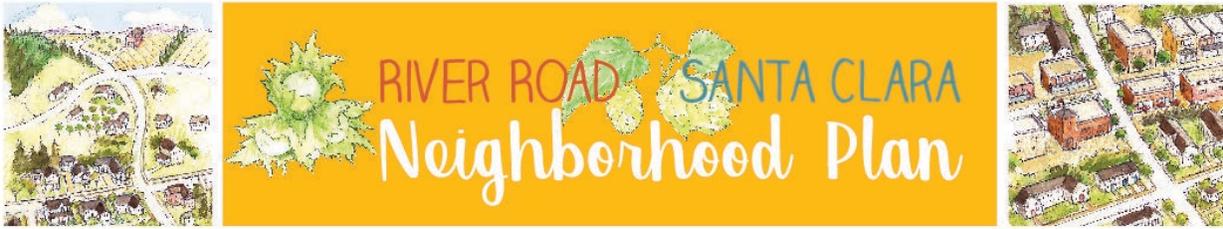
Staff Present: Terri Harding, Chelsea Hartman, Audrey Stuart

### Agenda items

1. Introductions and Agenda Review
  - a. Terri made an announcement that Chelsea Hartman had been promoted to Acting In Capacity (AIC) Senior Planner, and is the new project manager.
2. Public Comments
  - a. No public comment
3. Review Timeline and Adoption Phase Gantt Chart
  - a. Chelsea presented the updated Gantt chart showing the Adoption Phase timeline.
    - i. The timeline will be used as a project management tool.
    - ii. Mapcraft and financial analysis of Corridor Study Concept 3 will be presented at the January CAC meeting.
    - iii. There was a question about the CAC's role from July 2020 on, as the plan goes through the adoption process. There was another question about how the CAC can best advocate for the plan as it goes through the adoption process.
    - iv. Staff are comparing this adoption phase timeline to the draft HB 2001 implementation timeline.
    - v. Mary Leontovich reported out on a recent presentation about HB 2001 that she attended.
4. Final Review of Draft Action Plan
  - a. The CAC and staff discussed the next steps with the draft action plan. Staff are putting all the draft actions into a matrix listing who will implement each, the general cost estimate, and the timeframe for them. There was a suggestion from the CAC to include the action items that were removed and attach them as an addendum so community members can track all the actions that were suggested.
  - b. Staff presented the Adoption Package Contents list and the CAC discussed it. There was a comment that the Adoption Package seems very specific to the Corridor Study and less focused on Santa Clara.
  - c. The CAC reviewed the draft actions for Economic Development Goals 1-3.



- i. There was a clarification that voting to approve the current version of the draft actions does not mean they are being formally adopted.
      - ii. Rick moved to approve the current set of action items as a framework for next steps in the Action Planning phase and shifting into the adoption phase, Ed seconded, and the motion passed (11 thumbs up votes).
    - d. The CAC reviewed the draft actions for Transportation Goals 4-6.
      - i. There was discussion about removing the phrase 'context-sensitive design,' and where it best fits if it was added back to the action language.
      - ii. There was a question from the CAC about who pays for sidewalks.
      - iii. There was a suggestion to include language specifically around paved access to transit stops for folks with disabilities.
      - iv. There was a suggestion to add a classification for lanes.
      - v. There was a suggestion to add language about on/off ramps from NW Expressway.
      - vi. There was a discussion about whether action 5.1.2 meant widening NW Expressway, and support for clarifying that was not the intention of the action item.
      - vii. Kate moved to approve the current set of action items, except for the suggested edits that goalkeepers will bring back to the January CAC meeting, as a framework for next steps in the Action Planning phase and shifting into the adoption phase. Ed seconded, and the motion passed (11 thumbs up votes).
    - e. The CAC reviewed the draft actions for Community Goals 15-18.
      - i. There was a suggestion to add LGBTQ to the protected groups listed under Goal 15.
      - ii. There was a suggestion to remove 'bilingual.'
      - iii. Louisa moved to approve the current set of action items, except for the suggested edits that goalkeepers will bring back to the January CAC meeting, as a framework for next steps in the Action Planning phase and shifting into the adoption phase. Rick seconded, and the motion passed (11 thumbs up votes).
- 5. Review Corridor Study Concept 3
  - a. There was a question about the proposed rezoning of ag land, and whether this land was being used for agriculture.
  - b. The CAC asked for more details on the proposed SFO+ zone.
  - c. There was a suggestion to rename C-MU because it sounds too similar to C-1 and C-2.
  - d. The CAC suggested taking a lot-by-lot approach to rezoning the existing GO zones with one of the new proposed zones.
  - e. The CAC discussed proposed code changes in Santa Clara, and suggested using the proposed Corridor Study zones and extending them farther north, and identifying nodes in Santa Clara that are appropriate for C-MU zoning.



- f. The group clarified that C-2 zones outside of the corridor are already proposed to be rezoned as C-MU.
6. Outreach
7. Adjourn

#### Action Items

- Goalkeepers for the Transportation and Community action items will make the edits suggested by the CAC and will bring revised language to the January CAC meeting.