



## Community Advisory Committee

January 21<sup>st</sup>, 2019, 5:30-8:30 pm

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

### MEETING GOALS/ OUTCOMES

1. Vote on Project Charter Updates
2. Vote on Remaining Draft Actions
3. Input on Adoption Package Outline

### TOPICS

1. Introductions, Agenda review (5 min)
2. Public Comments (10 min)
3. Project Charter Update (15 min)
  - Review edits made by staff and co-chairs and vote on whether to accept them
4. Corridor Study Concept 3 and Code Framework (25 min)
  - Update from staff and CAC discussion – CAC input due to staff by February 2<sup>nd</sup>
  - CAC subgroup meeting 1/28 3:30-5pm in Room 2021, Atrium 99 West 10<sup>th</sup> Ave.
  - Revised draft will go to Planning Commission.
5. Upcoming Neighborhood Conversations (15 min)
6. Final review of draft action plan (70 min)
  - Action Plan Matrix Update - Update from staff, forecast February CAC vote
  - Goalkeepers report out and CAC votes on changes made to draft actions from 12/17 CAC – Transportation and Community
  - CAC takes vote on support of current action plan - Suggested motion: “Move 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.”
    - i. Land Use
    - ii. Parks and Natural Resources
7. Review Adoption Package Outline (30 min)
  - Provide input on draft – use as a guide to present to Planning Commission
8. February CAC - Co-Chair Elections for Adoption Phase (5 min)
9. Coordination with City/County projects (5 min)