



Community Advisory Committee

February 18th, 2019, 6-8 pm

Emergency Services Training Center, 1705 W 2nd Ave

MEETING GOALS/ OUTCOMES

1. Project Charter Updates
2. Vote on Remaining Draft Actions
3. Discuss upcoming meetings and debrief neighborhood conversations

TOPICS

1. Introductions, Agenda review (5 min)
2. Public Comments (10 min)
3. Project Charter Update (10 min) – Review and discuss next steps
4. Final review of draft action plan (65 min)
 - Status of Action Plan Matrix
 - Goalkeepers discuss any changes to draft actions from 1/21 CAC
 - CAC takes vote on support of draft Land Use actions - 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.”
5. Upcoming Planning Commission, City Council and Board project updates (10 min)
6. Neighborhood Conversations Debrief – attendees report on how they are going (10 min)
7. Co-Chair Elections for Adoption Phase (5 min)
8. Coordination with City/County projects (5 min)