

MEMORANDUM

TO: STEERING COMMITTEE CHAIRPERSON AND MEMBERS

FROM: RODNEY HORTON, PLANNER III
Development and Resource Management Department

DATE: January 16, 2019

SUBJECT: AGENDA ITEMS #5, 6, 7, & 8

AGENDA ITEM #5: NEXT STEPS:

The next steps for the West Area Specific Plan will be the following:

1. January 30, 2019 – receive a recommendation of the draft land use map and guiding principles, as amended.
2. Spring 2019 – plan initiation by the Planning Commission and City Council
3. Spring 2019 – award a consultant contract for the completion of an Environmental Impact Report & Infrastructure Financing Plan

AGENDA ITEM #6: STEERING COMMITTEE ANNOUNCEMENTS:

Members of the Steering Committee may offer any announcements or comments during this portion of the meeting.

AGENDA ITEM #7: UNSCHEDULED COMMUNICATIONS:

Agenda item #7 affords the community a chance to address the Steering Committee. Speakers are to direct their comments to the Steering Committee. The Chairperson may direct staff to answer questions at the end of the public comment period. Speakers will be limited to 3 minutes.

AGENDA ITEM #8: ADJOURNMENT/NEXT MEETING:

A motion and second is needed to adjourn the meeting. The Chairperson must immediately call for a vote as this is a non-debatable motion. A majority of the Steering Committee members that are present is required to vote in favor of the motion in order for it to pass.

Should we lose a quorum during the meeting; the chairperson can simply adjourn the meeting. As always, City staff will prepare the draft meeting summary for your review prior to the next meeting. The next meeting will occur on Wednesday, January 30, 2019, 6:00 PM – 9:00 PM, Central High – East Campus, cafeteria.