

Advisory Council Agenda

Date: November 14, 2018, 4 P.M.
Location: Main Library, 101 E. Franklin St



3:30 PM Room opens
Sign-in. Network.

4:00 PM Call to Order
Chair's Comments
Review of September 10, 2018 Notes

- Materials:
 - o September 10, 2018 Meeting Notes
- **Pre-meeting homework:** Review the notes. What are your edits?

4:05 PM Director's Report
Parking Meetings Round 2

- Materials:
 - o Parking Meeting Flyer
- **Post-meeting homework:** Distribute the meeting notice to your contacts (share the Facebook events, post the flyer, forward the email)

4:15 PM Public Comment
Open time for the general public to comment on items not on the agenda.

Presentations & Discussion

4:25 PM I. Community Consultation #1 Draft Report
Reporting of the visioning process.

- Materials:
 - o Draft Community Consultation #1 Report

4:45 PM II. Draft Working Group Syllabus
Presentation and discussion of how the Working Groups will function in 2019

- Materials:
 - o Draft Working Group Syllabus
- **Post-meeting homework:** Do you have individuals in mind who should serve on the Working Groups? Where should the groups meet? Which Working Group do you want to join? Do you have comments/thoughtson the approach in general? Share your thoughts in the homework form by December 3rd.

5:15 PM III. Land Use 101
Presentation and discussion on the difference between existing land use, future land use, and zoning; and the need to have fewer land use categories.

- Materials:
 - o Land Use Hand Out
 - o Master Plan Future Land Use Category Table

5:45 PM Public Comment
Open time for the general public to comment on items presented at the meeting.

6:00 PM Adjournment

Members of the Advisory Council and the general public are invited to an informal gathering at Chicano's Cocina (523 E. Main St). Join us to continue having informal discussions.

The next meeting of the Advisory Council is December 12, 2018 at 4 P.M. at the Main Library (101 E. Franklin St). The agenda will include: 1) Finalize the working group design/topics 2) Review the draft vision and goals