Central City 2035: West Quadrant Plan
Stakeholder Advisory Committee
Meeting 15 Agenda - REVISED

Meeting Details
Monday, June 16, 2014
1900 SW 4th Ave., Room 2500A
5:30 – 8:30 pm (dinner served at 5:00 pm)

Meeting Preparation
Please Read: West Quadrant Compiled Draft. Prepare comments for discussion.

Please Bring: Meeting #15 Packet

Meeting Purpose
- Review and discuss equity framework. Review additional changes to Policy and Action Drafts as discussed at SAC meetings #12, #13 and #14. Review and discuss Draft Central City-Wide Policy and Action Item Recommendations.

Desired Outcomes
- SAC discussion of equity issues. SAC familiarity with revisions to draft policies and actions. Discussion and direction on Draft Central City-Wide policies and actions recommendations.

Meeting Outline

Time	Item	Purpose	Presenter/ Participants
5:00 pm	***Pre-meeting dinner*** *will be served starting ½ hour before the formal meeting starts*		
5:30 pm	**Welcome and announcements** • Overview of Agenda • Minority Opinions (to Kirstin by August 1st) • ACTION: Approval of Meeting Summaries • Calendar and Event Updates	Information and ACTION: Summary Approval	Co-Chairs Kirstin Greene Karl Lisle
5:40 pm	**Central City-Wide Policy and Action Items** • Revised Working Draft Central City-Wide Recommendations (see pages 138-149 in packet) • Equity Considerations (see potential policies attached to reminder email) • Public Comment • Discussion and SAC Action: Do you generally agree with this approach?	Information, Discussion ACTION: Recommendations	Kirstin Greene Nicholas Starin Joe Zehnder SAC Members
7:00 pm	**Break**		
7:10 pm	**Review Changes to District Policies and Actions** • Overview (see summary on pages 136-137 in packet) • Public Comment • Discussion	Information, Discussion	Kirstin Greene Karl Lisle SAC Members
8:25 pm	**Closing Business** • Final Remarks • Meeting Evaluations		Kirstin Greene SAC members
8:30 pm	**Meeting Adjourned**		Co-Chairs

Reminders

- The **next and last SAC meeting is Monday, July 21st** (same place and time). This meeting will include final SAC consideration and recommendations on the complete Draft West Quadrant Plan.
- SAC comments on the West Quadrant Draft Plan are welcome in advance of the July 21 meeting. If received them before July 3rd, staff may be able to address them in the final draft of the plan distributed prior to the July 21st meeting.
- Please review your Meeting #16 Packet for relevant information and homework assignments.