

Residential Infill Project  
Stakeholder Advisory Committee (SAC)

**Meeting #11 – DRAFT**

April 19, 2016 | 6:00 PM – 9:00 PM  
1900 SW 4<sup>th</sup> Avenue | Room 2500 (2nd Floor)

**Meeting objectives:**

- Understand updated project schedule and public outreach schedule
- Hear about input received from SAC member networks on Residential Infill Project
- Shared understanding of BPS draft/revised proposals for alternative housing and skinny lot development
- Advise staff on developing a range of scenarios for public review

**Agenda**

Time	Topic
6:00 pm	<b>Welcome and meeting intro</b> (Anne Pressentin, Facilitator) <ul style="list-style-type: none"> <li>• Announcements</li> </ul>
6:10 pm	<b>Public input approach and project schedule</b> (Sandra Wood, Planning Manager)
6:30 pm	<b>Feedback loop: Information from SAC member networks</b> (SAC) <ul style="list-style-type: none"> <li>• What have you been hearing?</li> </ul>
6:45 pm	<b>Presentation: Review alternative housing options</b> (Morgan Tracy, Project Manager) <b>revisions since 4/5 and skinny lot revisions since 1/21</b> <i>SAC members will review the revised scenarios for alternative housing and skinny lots in preparation for small group discussion.</i>
7:10 pm	<b>Small Group Discussion (Alternative Housing Options)</b> (SAC) <i>SAC members will discuss a more flexible and a more restrictive approach to craft a range of scenarios for public review</i> <ul style="list-style-type: none"> <li>• Where should they be allowed in the city?</li> <li>• Which zones?</li> <li>• What form?</li> <li>• How many units? Qualifying bonuses?</li> </ul>
7:50 pm	<b>Report Out</b> (SAC Reporter)
8:00 pm	<b>Small Group Discussion (Skinny Lots)</b> (SAC) <i>SAC members will discuss a more flexible and a more restrictive approach to craft a range of scenarios for public review</i> <ul style="list-style-type: none"> <li>• Where allowed in the city?</li> <li>• What form? (attached vs detached)</li> <li>• Min Lot size?</li> </ul>
8:30 pm	<b>Report Out</b> (SAC Reporter)
8:40 pm	<b>Public comment</b>
8:50 pm	<b>Wrap up /Adjourn</b> (Anne Pressentin)