

Title 11 Oversight Committee

December 18, 2014

6 – 8 PM

Mt. Scott Community Center, Poolside Room

- 6:00pm **Welcome** – Commissioner Fritz
- 6:05pm **Introductions** – Everyone
Ice Breaker Activity
- 6:15pm **Role of the Oversight Committee** – Commissioner Fritz
- * Provide community oversight, monitoring & review of project implementation
 - * Assess and provide feedback on what is and isn't working related to project implementation, potentially leading to recommendations for Code and/or administrative rules refinement
 - * Provide Commissioner Fritz, Development Services (BDS) and Parks (PP&R) staff with input & recommendations during the outreach, education & implementation, & monitoring phases of the Tree Project
 - * Work with the Urban Forestry Commission to guide outreach by the Urban Forestry Commission subcommittee.
- Deliverable:* Report to Council in early 2016
- 6:20 pm **Committee discussion**
- 6:35pm **Role of City Staff** – Commissioner Fritz & Mike Hayakawa
- Provide administrative & logistical support at meetings
 - Provide guidance on Code, City policy, etc.
 - Assist with development & presentation of the Report to Council

Facilitate the Oversight Committee making decisions with all the information we have

Take feedback, identify the issues & sort information into two categories: one-off vs. systemic problems

Share information and the associated data with the Committee for review & preparation of recommendations

6:40pm

Ground Rules & Decision Making Process

See Handout, then discussion by all

6:50 pm

Project Update – Mike Hayakawa

7 pm

Questions & Discussion

7:20 pm

Next Steps – All

Title 11 Training

Election of Co-Chairs (development & non-development)

Future Topics for Discussion

Action Items

7:45 pm

Meeting Schedule & Location – Oversight Committee

8 pm

Adjourn