



Agenda

City of Davis

Downtown Davis Plan Advisory Committee Meeting

Senior Center Activity Room, 646 A Street

Thursday, May 31, 2018

7:00 P.M.

Committee Members: Meg Arnold (Chair), Michelle Byars (Vice Chair), Catherine Brinkley, Judy Corbett, Josh Chapman, Mary DeWall, Chris Granger, Larry Guenther, Darren McCaffrey, John Meyer, Sinisa Novakovic, Eric Roe, Deema Tamimi, Rob White, Randy Yackzan

Liaison Members: Ryan Dodge, Matt Dulcich, Cheryl Essex, Justin Goss, Rob Hofmann

Council Members: Brett Lee, Lucas Frerichs

City Staff: Bob Wolcott, Diane Parro, Heidi Tschudin

Consultants: Dan Parolek and Mitali Ganguly (Opticos Design), Gladys Cornell and Isabelle Gaillard (AIM)

Please note: The numerical order of items on this agenda is for convenience of reference; items may be taken out of order. Times shown are approximate and may vary.

1. Call to Order and Roll Call (7:00 – 7:02 PM)

By the Chair.

2. Approval of Agenda (7:02 – 7:05 PM)

The Chair will ask the Committee to accept the agenda.

3. Approval of Minutes (7:05 – 7:10 PM)

The Chair will ask the Committee to approve the draft minutes of:

- a. April 19, 2018
- b. April 26, 2018 (at mid-point of design charrette)
- c. April 28, 2018 (at closing of design charrette)

4. Brief Announcements from City Council Member(s), Chair, Committee Members, Staff or Consultants (7:10 – 7:20 PM)

The Chair will ask if there any announcements.

- 5. Discussion of Outcomes of Participatory Design Workshop #1 on April 24 – 28, 2018 and Results of Survey on Key Concepts (7:20 - 8:35 PM, approximately 75 minutes)**
 - a. Opticos will briefly present a summary report provided in the meeting packet.
 - b. Committee will discuss key concepts that resulted from the Participatory Design Workshop. The discussion will be guided, in part, by the results of a survey of Committee members provided in the meeting packet.Public comments (may be limited to 1-2 minutes per speaker).

- 6. Preparations for Participatory Design Workshop #2 on July 10 – 14, 2018 (8:35 – 8:55 PM, approximately 20 minutes)**
 - a. Intent and objectives for the workshop (by Opticos)
 - b. Outreach preparations. Discuss techniques and similarities with outreach for the first workshop (by Chair and consultants).Committee discussion and questions / answers. Public comments (may be limited to 1-2 minutes per speaker).

- 7. Proposal by DPAC Member for Community Engagement / Articles for Media. (8:55 – 9:05 PM, approximately 10 minutes)**

Discussion of proposal by Member Chris Granger provided in the meeting packet and action on implementation (including who, when, topics, review and editing, dates, and approval / coordination with newspaper).

- 8. Proposal by DPAC Member for a Visual Preference Survey of Desired Building Types and Architecture. (9:05 - 9:15 PM, approximately 10 minutes)**

Discussion of proposal by member Judy Corbett in the meeting packet and action on implementation.

- 9. Public Comments on Items Not on the Agenda (9:15 – 9:20 PM)**

At this time any member of the public may address the committee on items not on the agenda. Comments may be limited to 1-2 minutes per speaker. Speakers will be asked to state their name for the record.

- 10. Other Committee, Staff or Consultant Communications (9:20 – 9:25 PM)**

If any.

- 11. Updated Schedule of Meetings and Adjournment (9:25 – 9:30 PM)**
 - a. June 14, 2018: DPAC meeting (economic analysis, preparations for Public Charrette 2)
 - b. July 10-14, 2018: Public Charrette 2
 - c. August 16 or 23, 2018 (date to be determined): DPAC meeting (summary report on Public Charrette 2, preparation for a joint PC / CC meeting, next steps)
 - d. September 11 or 18, 2018 (date to be determined): Joint PC / CC meeting

In compliance with Brown Act regulations, this agenda was legally posted at least 72 hours in advance of the listed meeting date. Any writing related to an agenda item for this meeting distributed to the Committee less than 72 hours

*Agenda - Downtown Davis Plan Advisory Committee Meeting
May 31, 2018*

before this meeting will be available online at <http://cityofdavis.org/city-hall/commissions-and-committees/core-area-advisory-committee> and will also be available for review at the Committee meeting. For additional information regarding this agenda or this committee, please feel free to contact Bob Wolcott, email rwolcott@cityofdavis.org or telephone (530) 757-5610.

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

As required by the Americans with Disabilities Act, individuals needing special assistance to access the facility or to otherwise participate at this meeting, including auxiliary aids or services, should contact the City Manager's Office at 530-757-5602. Notification at least 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.