



Special Meeting 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. Confirm Use of Working Groups Proposed by Chair to Address Questions Related to Downtown Plan

See Attachment 1 of this agenda. The questions are:

1. *What is the most important aspect of the plan to get right, and why?*
2. *Are there any gaps in what was presented or discussed so far (through the end of the charrette), and what are they?*

Committee discussion and confirm use of working groups. Public comments (may be limited to 1-2 minutes per speaker).

4. Adjournment of Special Meeting

In compliance with Brown Act regulations, this Special Meeting agenda was legally posted at least 24 hours in advance of the listed meeting date. 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.

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Attachment 1

Proposal by Chair for Working Groups to Address Questions Related to Downtown Plan (Will be adapted for June 14, 2018 agenda)

Advance work / "homework assignment":

We all bring different perspectives to the downtown plan project, and I think it would be constructive to explicitly tap into those perspectives. I've taken the liberty to create groupings and place each of us in at least one grouping. Those lists are below.

Here's my "homework" request: Between now and June 14, please communicate with those in your grouping about the following two questions, and come prepared to share feedback on those questions from the vantage point of "your" grouping's perspective. The two questions are:

1. *What is the most important aspect of the plan to get right, and why?*
2. *Are there any gaps in what was presented or discussed so far (through the end of the charrette), and what are they?*

So here are the "groupings" I'd like to propose. (Please know I fully recognize that we all bring more than a single perspective to this topic. I'm not trying to pigeonhole anyone, merely to ensure that we can bring a range of different, and informed, perspectives to the surface in our discussion.)

- **Businesses:** Josh Chapman, for DDBA; Rob White, for the Chamber; and Justin Goss.
- **Neighbors:** John Meyer, for Old North; Larry Guenther, for Old East; and Sinisa Novakovic, for Rice Lane/Univ Ave.
- **Builders:** Eric Roe, Randy Yackzan, Judy Corbett, and Darren McCaffrey
- **Planners & Liaisons:** Katie Brinkley, Ryan Dodge, Cheryl Essex, Matt Dulcich, Rob Hofmann
- **Users / Residents:** Meg Arnold, Michelle Byars, Mary DeWall, Chris Granger, and Deema Tamimi. (This is a bit of a catch-all category, mostly for those of us appointed at large by Council. I do recognize that every one of us on DPAC is *also* a user/resident.)

Therefore, between now and June 14:

- Let me know if you have concerns **or questions** about any of the above.
- Be in touch with others in your "grouping" and together consider these two questions. You needn't all agree with each other, but I will hope that on June 14 we can report-out on the range of responses from each of our groupings.