



## Agenda

### City of Davis

### **Downtown Davis Plan Advisory Committee Meeting**

**Senior Center Activity Room, 646 A Street**

**Thursday, June 14, 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

City Staff: Bob Wolcott, Diane Parro, Heidi Tschudin

Consultants: Mitali Ganguly (Opticos Design), Gladys Cornell and Isabelle Gaillard (AIM), Matt Kowta (BAE Urban Economics)

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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 May 31, 2018 (if available).

**4. Brief Announcements from Chair, Committee Members, Staff or Consultants (7:10 – 7:15 PM)**

The Chair will ask if there are any announcements. City staff will briefly provide information related to items: (1) Anonymity on surveys; and (2) Information on Opportunity Zones in California.

- 5. Presentation by BAE Urban Economics of Economic Analysis (7:15 – 7:45 PM, approximately 30 minutes)**  
BAE will present the Economic Analysis, an addendum to the Downtown Davis Existing Conditions analysis. Preliminary Findings were presented on April 19, 2018. Committee comments and questions / answers. Public comments (may be limited to 1-2 minutes per speaker).
- 6. Discussion of Outcomes of Participatory Design Workshop #1 on April 24 – 28, 2018 (7:45 – 8:25 PM, approximately 40 minutes)**  
Committee will discuss questions related to key concepts that resulted from the Participatory Design Workshop. The discussion will be guided in part by a reporting out by working groups of the committee. Public comments (may be limited to 1-2 minutes per speaker).
- 7. Visual Preference Survey (8:25 – 8:50 PM, approximately 25 minutes)**  
Committee member Judy Corbett will conduct a Visual Preference Survey related to architectural character to augment images presented in Participatory Design Workshop #1. Public comments (may be limited to 1-2 minutes per speaker). The details of how the survey is administered will be explained at the meeting.
- 8. Survey of Committee Members Related to Specific Plan Boundaries and Guiding Principles. (8:50 – 9:10 PM, approximately 20 minutes)**  
Discuss results of a survey of the committee, and provide comments to the consultants. Public comments (may be limited to 1-2 minutes per speaker).
- 9. Other Committee, Staff or Consultant Communications (9:10 – 9:20 PM)**  
This item will include: (1) The Committee will comment on the draft proposal by member Chris Granger for an article for the media and how to proceed (note: this proposal may be withdrawn); and (2) Any communications related to community outreach for the second Participatory Design Workshop on July 10-14, 2018.
- 10. Public Comments on Items Not on the Agenda (9:20 – 9:25 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.
- 11. Updated Schedule of Meetings and Adjournment (9:25 – 9:30 PM)**

  - a. July 10-14, 2018, Public Charrette 2 (with DPAC meetings on July 12 and 14)
  - b. August 23, 2018, DPAC meeting (summary report on Public Charrette 2, next steps)

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