



Agenda

City of Davis

Downtown Davis Plan Advisory Committee Meeting

Senior Center Activity Room, 646 A Street

Thursday, April 19, 2018

7:00 P.M.

Committee Members:	Meg Arnold (Chair), Michelle Byars (Vice Chair), Catherine Brinkley, Judy Corbett, Josh Chapman, Mary DeWall, Ryan Dodge, Cheryl Essex, Matt Dulcich, Justin Goss, Chris Granger, Larry Guenther, Rob Hofmann, Darren McCaffrey, John Meyer, Sinisa Novakovic, Eric Roe, Deema Tamimi, Rob White, Randy Yackzan
City Staff:	Bob Wolcott, Diane Parro
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 March 15, 2018.
- 4. Brief Announcements from City Council Member(s), Chair, Committee Members, Staff or Consultants (7:10 – 7:20 PM)**
The Chair intends to provide an overview of meeting facilitation and approaches to be used. (approximately 7:15 – 7:20 PM)
- 5. Presentation by BAE of Economic Analysis Preliminary Findings (7:20 – 8:35 PM, approximately 1 hour and 20 minutes)**
BAE will present the Economic Analysis Preliminary Findings, an addendum to the Existing Conditions Analysis. Committee comments and questions / answers. Public comments (may be limited to 1-2 minutes per speaker).

6. Comments Submitted on Existing Conditions Analysis (8:35 – 8:55 PM, approximately 20 minutes)

A memorandum with the submitted comments is in the meeting packet. The memorandum is provided for information only; no further action is required. The submitted corrections and comments / suggestions shall be posted on the project website to accompany the Existing Conditions report. The committee may comment on the memorandum. Public comments (may be limited to 1-2 minutes per speaker).

7. Roles of the Downtown Plan Advisory Committee (8:55 - 9:15 PM, approximately 20 minutes)

The Chair and City staff will introduce these items:

- a. Review of DPAC roles in resolutions adopted by City Council
- b. Review of project planning process and timing of DPAC recommendations (Opticos)
- c. Discussion of ad hoc subcommittees, receive suggestions. Decision: appointment of ad hoc subcommittee as needed.

Committee discussion and questions / answers. Public comments (may be limited to 1-2 minutes per speaker).

8. 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.

9. Other Committee, Staff or Consultant Communications (9:20 – 9:30PM)

If any.

10. Next DPAC Meeting Date and Adjournment (9:30 PM)

The next DPAC meetings will held during the Design Charrette held April 24th through 28th at the Davis Community Church Fellowship Hall, 412 C Street, specifically at these times:

- On Thursday, April 26th at 6:00 PM including the informal mid-point presentation; and
- On Saturday, April 28th at 2:30 PM following the closing presentation / open house.

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 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.

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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.