



Agenda

City of Davis

**Downtown Davis Plan Advisory Committee Meeting at Mid-Point Stage
of the Design Charrette Event Being Held at
Davis Community Church Fellowship Hall, 412 C Street
Thursday, April 26, 2018
6:00 to 8:00 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, Katherine Hess

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

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 (6:00 PM)**
By the Chair.
- 2. Approval of Agenda (6:02 PM)**
The Chair will ask the Committee to accept the agenda.
- 3. Approval of Minutes (6:04 PM)**
None available at this meeting.
- 4. Brief Announcements from Chair. (6:05 PM)**
- 5. Informal Presentation by Opticos at Mid-Point of Design Charrette, and Questions / Comments. (6:05–6:55 PM)**
The consultant will present the status of work (approximately 30 minutes). Request questions / comments first from the public in this item, and then DPAC (see additional committee discussion in the next agenda item). Public comments (may be limited to 1-2 minutes per speaker).

6. Committee Discussion of the Mid-Point Presentation and the Design Charrette

(6:55-7:45 PM)

Questions to the committee to stimulate discussion, committee discussion and questions / answers, and then public comments in this item. Public comments (may be limited to 1-2 minutes per speaker).

7. Public Comments on Items Not on Agenda (7:45-7:55 PM)

At this time any member of the public may address the committee. Comments may be limited to 1 to 2 minutes per speaker. Speakers will be asked to state their name for the record.

8. Other Committee and Staff Communications (7:55 PM)

If any.

9. Next DPAC Meeting Date and Adjournment (8:00 PM)

The next DPAC meeting scheduled for 2:30 PM on Saturday, April 28, 2018 following the Design Charrette closing presentation / open house at the Davis Community Church Fellowship Hall, 412 C Street.

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.

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.