

FOR INCLUSION IN 03 NOV 2022 STEERING COMMITTEE MEETING MINUTES

Action Items Adopted by Steering Committee on November 3rd, 2022

committee business

- Victoria Beach appointed as Steering Committee Chair *(by unanimous consent)*
- Doug Schmitz appointed as Steering Committee Vice-Chair *(by unanimous consent)*
- Robert's Rules of Order to be used for conduct of meetings *(by unanimous consent)*
- Near-term meeting frequency to be as close to weekly as possible *(by unanimous consent)*
- All meeting agendas to allow for discussion and action on general as well as specific Design Guideline matters and to be set in consultation with staff *(by unanimous consent)*

urgent agenda items

- sequence in which to address each affected document / procedure *(by unanimous consent)*
- California housing mandate accommodation / 3+ stories downtown *(by unanimous consent)*
- public row design (including landscape, hardscape, fencing, and related appurtenances) / landscape ordinance / landscape architect involvement *(by unanimous consent)*
- Strategy Paper *(by unanimous consent)*

other agenda items

- massing strategies, including volumetrics & bulk plane *(by unanimous consent)*
- utility equipment integration *(by unanimous consent)*
- public awareness of design heritage *(by unanimous consent)*
- design quality of photographed exhibits *(by unanimous consent)*
- public walking tour *(by unanimous consent)*
- standards for man-made/faux materials *(by unanimous consent)*
- design review board options *(by unanimous consent)*

- by VB, DS on 11-04-22