

FOR INCLUSION IN 18 NOV 2022 STEERING COMMITTEE MEETING MINUTES

Action Items Adopted by Steering Committee on November 18th, 2022

committee business

- Available portion of 11/03/22 Meeting Minutes (action items only) adopted as amended to include as future agenda items: Strategy Paper input from both Planning Commission and City Council. *(by unanimous consent)*
- Reminder to Members and public of Committee resource repository at SteeringCommittee.Univer.se *(by Chair)*
- Direction to staff to provide critical path diagram of upcoming deadlines for Design Guidelines and any other potentially affected documents or processes. *(by unanimous consent)*
- Direction to staff to provide any remaining City documents related to a future landscape ordinance, including any plant species information. *(by unanimous consent)*
- Chair to work with staff on an agenda item for December Council meeting. *(by unanimous consent)*
- Chair to produce Doodle poll for more advanced scheduling of future meetings. *(by unanimous consent)*
- Acceptance of Winter Consulting offer to share in about a week's time a "clean copy" of the draft outline for the Design Guidelines. *(by unanimous consent)*
- Acceptance of Winter Consulting offer to provide bulk plane studies as pertains to maximum downtown envelope for housing. *(by unanimous consent)*

upcoming agenda items

- Workshop on landscape ordinance *(by consent of remaining Members / MS absented)*
- Reconciliation of Strategy Paper input with received Design Guideline draft outline. *(by consent of remaining Members / MS absented)*
- Presentation by Carmel Preservation Association. *(by consent of remaining Members / MS absented)*

additional requested agenda item(s)

- Retention strategies for existing residential and commercial buildings

by VB, DS on 11-20-22