

GENERAL PLAN 2040 STEERING COMMITTEE

Bylaws and Meeting Protocol

February 14, 2018

*Never doubt that a small group
of thoughtful, committed citizens
can change the world; indeed,
it's the only thing that ever has.*

Margaret Mead

Project Team

City Leads

Paul Jensen, Community Development Director

Raffi Boloyan, Planning Manager

Technical Advisory Committee (internal)

In-House Consultants

Barry Miller, Consulting Project Manager

External Consultants (not yet retained)

Environmental/ CEQA and Technical Subconsultants

Transportation

Economics

Community Design/Preservation

Other

Committee Bylaws

- Composition
- Roles and responsibilities
- Alternates
- Limits on decision-making authority
- Absences, dismissals, and vacancies
- Requirements for a quorum
- Officers
- Brown Act and Fair Political Practices Act
- Conflicts of interest
- Meeting times, locations, and protocol

Expectations for Committee Members

- Attend monthly meetings
- Review agenda materials and attachments
- Provide feedback on issues to staff and consultants
- Keep the interest of the entire community in mind, even if representing an advocacy group
- Report back to your constituents
- Encourage participation in community workshops
- Work collaboratively and respectfully

Expectations for Alternates

- Like an understudy!
- Meeting attendance is optional
- Do not engage in Committee discussions unless primary member is absent
- May participate in written exercises
- May serve on ad hoc subcommittees
- Time for comments from Alternates on each agenda
- Replace primary member if they step down

Code of Conduct

- Be on time
- Be informed
- Stay present (avoid texting, turn phones to vibrate)
- Participate—but let others participate too!
- Be open minded—listen to others, even if you disagree
- Be nice. Attack the problem—not the person
- Be patient. Do not interrupt
- Limit side conversations

Discussion and Deliberation

- Committee's primary role is to develop recommendations to the Planning Commission and City Council
- Our goal is consensus, but....

We have different ideas and priorities

We will not always agree

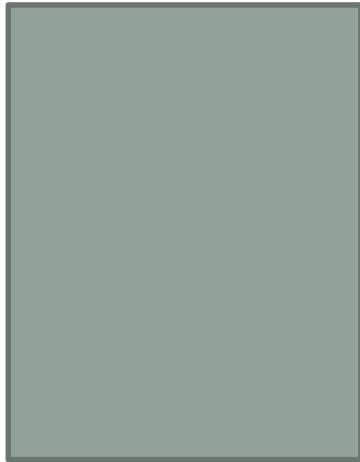
Members may feel that they are not being heard if everything is consensus-based

Discussion and Deliberation

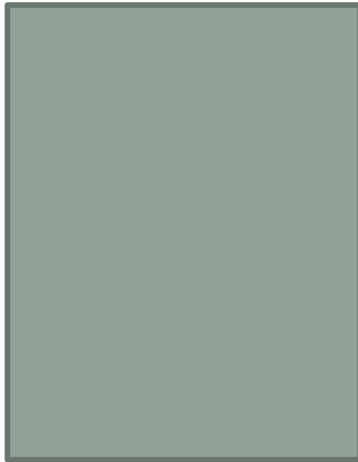
- Methods of resolving different views
 - Are they simply different? Or are they opposing?
 - Is there room for compromise?
- Voting
- Ranking
- Scoring
- Minority Reports

Expressing Your Views

Which emoji best defines your opinion on this policy?



I really like this policy and will strongly and vehemently defend it



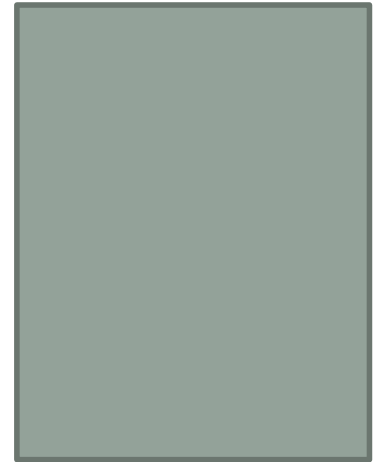
I generally support this policy but am open to changes



I am neutral on this one



I don't really like this policy but I can live with it if necessary



I really dislike this policy and will strongly and vehemently oppose it

Your Input is Critical

- Although Committee is advisory, the Planning Commission and City Council will place great weight on your recommendations
- YOU will have the primary responsibility for vetting this Plan
- Your input is critical and meaningful

We're Not Starting from Scratch

- General Plan 2020 provides the foundation
- Most meetings will include:
 - Presentation of updated background info
 - Review of existing policies and programs
 - Is the policy still relevant?
 - What needs to change?
 - What's missing?
 - Are there implementation measures to add?
 - Discussion of new and emerging topics

2018 Calendar

JANUARY

- *Meet and Greet*



FEBRUARY

- *Orientation*
- *GP 101*
- *SWOT*

MARCH

- *Work Program*
- *Outreach Plan*
- *Vision*

APRIL

- *Development pipeline/ forecasts*
- *Plan structure*
- *Issues*

MAY

- *Bus Tour*



JUNE

- *LHMP and Safety*
- *Air/Water Quality*
- *Noise*

JULY

- *CEQA Intro*
- *Natural Resources*
- *Sustainability*

AUGUST



SEPTEMBER

- *Land Use Pt 1*
- *Neighborhoods*

OCTOBER

- *Transportation Pt 1*

NOVEMBER

- *Community Design*
- *Preservation*
- *Arts and Culture*

DECEMBER

- *Our Economy*
- *Parks and Services*
- *Infrastructure*

THANK YOU

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