

# Upper Harbor Terminal Collaborative Planning Committee

**July 22, 2020**

CPC Meeting Schedule Discussion (Continued)

# Revised Meeting Schedule

We have prepared a revised schedule for the CPC based on the feedback from the 7/8/20 CPC meeting and direct feedback from the four CPC members who submitted comments.

## *Working assumptions:*

- The City until further notice will not convene meetings in person
- The CPC continues to meet online on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays
- **The CPC adds additional online committee meetings in August and September either by having a third Wednesday meeting each month or meeting on 1-2 Saturdays for longer duration**
- The City and the development team will need at least three weeks to produce a draft Coordinated Plan
- **Community engagement will be an ongoing topic**

**We would like to create this schedule with you.**

# Upcoming CPC Meeting Topics (DRAFT)

## August 12<sup>th</sup> Meeting

### Anti Displacement Strategies

- Outcomes/Strategies/Metrics
- Tax Assessment/ Abatement Discussion
  - City Assessor and County Assessor
- City Anti-Displacement Strategies
  - Housing Preference Policy
  - Home Ownership Programs
  - Property Rental and Airbnb Regulations / Guidelines

## August 19<sup>th</sup> or 22<sup>nd</sup> Meeting\*

### Project Equity Metrics & Goals

- Outcomes/Strategies/Metrics – Development and City
- MBE Participation and Workforce Goals (JE Dunn with United Properties)
- Potential Partners and Programs to Achieve Goals

\*Additional Wednesday or Saturday meeting

# Upcoming CPC Meeting Topics (DRAFT)

## August 26<sup>th</sup> Meeting Sustainability, Resiliency

- Outcomes/Strategies related to Sustainability, Resiliency, Clean Energy and Agriculture
- Stormwater Management, Water Preservation and Conservation
- Renewable Energy, Clean Infrastructure and Climate Change Utility Solutions
- LEED for Communities

## September 2<sup>nd</sup> or 5<sup>th</sup> Meeting\* Community Ownership

- Outcomes/Strategies for achieving facets of community ownership
- Community Benefit Agreement and CDC/Community Governing Body Role

\*Additional Wednesday or Saturday meeting

# Upcoming CPC Meeting Topics (DRAFT)

## **September 9th Meeting Implementation Plan**

- Implementation Plan
- Project Financing and Corporate Community Partners
- Community Engagement for draft Coordinated Plan

## **September 23rd Meeting Draft Coordinated Plan Review**

- First Review of Draft Coordinated Plan
- Discussions & Recommendations for Draft Coordinated Plan

# Upcoming CPC Meeting Topics (DRAFT)

## **October Meeting(s)**

### **Draft Coordinated Plan Review**

- Second Review of Draft Coordinated Plan
- Final modifications prior to sending Coordinated Plan to City Council

## **October/November Meeting(s)**

### **Draft Coordinated Plan Recommendation**

- Community engagement for draft Coordinated Plan
- CPC Recommendation of Draft Coordinated Plan to send to City Council