Minutes Neighborhood Leadership Alliance Land Use Working Group May 26, 2020, 12-1:30 p.m.



Webex Online Meeting Link: <a href="https://bit.ly/3ghaAPk">https://bit.ly/3ghaAPk</a>

**Call-in Phone Number:** (855) 282-6330

Meeting number: 968 844 928 Password: HKxg3hfQB26

# 12:00 p.m. Neighborhood Leadership Alliance (NLA) Land Use Working Group Meeting

Call to order 12:08 p.m.

**1. Roll Call:** Sue Sullivan (Chair), Cassie Giddings, Dave Johnson, Hans Jorgensen, Lisa Mushel

Guests: Hans Jorgensen

Staff: Makayla Oliver

### 2. Approve Minutes

Member Mr. Johnson made a motion to approve the Thursday, March 26, 2020, meeting minutes. Member Ms. Mushel seconded, the motion passed unanimously.

#### 3. Public Comments - Public

The working group received letters from Mike Walker and Deby DeWeese expressing their interest in participating in the NLA Land Use Working Group.

## 4. Criteria for Public Participation in Working group

Member Ms. Sullivan asked the group their thoughts on criteria for involvement in the working group. Ms. Sullivan suggested that they look at terms such as subject matter experience, project support needed and length or terms of involvement.

Member Mr. Jorgensen said that the group might consider equitability among Neighborhood Associations (NAs) and standards of representation to the public for these voluntary members.

Staff Ms. Oliver suggested that like with the NLA Representatives, the NA boards could be required to support the involvement of the NAs.

Member Ms. Giddings stated the need to identify what we want volunteers to do, citing task, action items or input.

Member Ms. Mushel supported Ms. Giddings statement, recognizing the need to understand what exactly the group needs to accomplish.

Mr. Jorgensen said that they should identify what needs to be done between now and Council check-in, then decide.

Ms. Oliver suggested that the group move to the next agenda item to see if some of the above needs are defined.

# 5. Council Check-in Code Change Recommendation Slides

Ms. Oliver shared the slides prepared for Council:

- Land Use Education Plan
  - Information Gathering Process
  - Focus Areas & Tracking Metrics
  - Education Resources
- Changes to the Land Use Notification Process
  - Administrative Changes
  - Code Change Recommendations

Member Ms. Mushel brought up that she along with some of the other Land Use Chairs were writing a letter to Russell Grayson that outlined the need for some code changes to accommodate the virtual format of Neighborhood Public Meetings. She would like the group to look over the letter and may ask for NLA support.

## 6. Land Use Education Community Survey Results

Ms. Oliver walked the group through the community survey results online. Results will be exported and sent to the group, but the export is not easy to read.

#### 7. Land Use Education Resources

Did not discuss due to time constraints.

# 8. Land Use Planning Administrative Changes

Did not discuss due to time constraints.

## Adjourn at 1:46 p.m.

Respectfully submitted,

Makayla Oliver Community Relations Manager