

DRAFT RESOLUTION NO.

WHEREAS, City Council wishes to establish a Eisenhower West Steering Committee;
and

WHEREAS, the Eisenhower West Steering Committee will comment on the Eisenhower West Small Area Plan and conduct specified tasks outlined in this resolution.

**NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:**

1. That there is hereby established the Eisenhower West Steering Committee (the "Steering Committee").
2. That the Steering Committee shall consist of 12 members, and the composition of the group shall be as follows:

Community Representatives	(4)
<i>(with the goal of not more than one from the same development)</i>	
Planning Commission member	(1)
Transportation Commission member	(1)
Environmental Policy Commission member	(1)
Parks and Recreation Commission member	(1)
Business Representatives	(3)
Landowners Group	<u>(1)</u>
Total	(12)

3. That the Chairs of the above named City commissions shall nominate a member of their group to serve on the Steering Committee.
4. That the City Manager shall designate the Chair of the Steering Committee.
5. That the mission of the Steering Committee shall be to provide guidance to City staff on the Eisenhower West planning process.
6. That the Steering Committee complete the following tasks:

- a. Provide guidance on process related issues.
 - b. Review the civic engagement process.
 - c. Advise on tools and strategies for engagement, agenda setting, outreach, and communications.
 - d. Offer input on some technical content elements, such as project scopes and development scenarios for consideration within the transportation study.
7. That the Steering Committee need not necessarily develop a consensus position, broker a compromise or take formal votes. There may be differing opinions reported to City Council.
 8. That staff assistance to the Steering Committee shall be managed by the Department of Planning and Zoning with assistance from other City departments and offices as needed.
 9. That the Steering Committee shall meet on a regular basis.
 10. That the Steering Committee shall forward a letter to the Director of Planning and Zoning, which shall include comments on the Eisenhower West planning process to be included in the final staff report.
 11. That the Steering Committee shall sunset when the Eisenhower West Small Area Plan is approved by City Council.

Adopted:

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson, MMC City Clerk