MEETING AGENDA

PART I
I. Housekeeping (10 Minutes)
   A. Announcements/Acknowledgements
   B. December 17, 2015 Summary Meeting Minutes
   C. Advisory Group Standing Meeting Schedule and Locations
   D. Updated Subcommittee Membership Matrix and Meeting Dates

PART II
I. January 20th Planning, Land Use and Design & Housing Subcommittee Meeting: Co-Chairs Maria Wasowski and Kevin Harris (15 Minutes)
   A. Staff Overview
   B. Subcommittee Report on Guidance Discussion Items from the January 20, 2016 Meeting and Next Steps

II. Advisory Group Discussion (15 Minutes)

III. Public Comment (15 Minutes)

PART III
I. January 20th Open Space, Recreation and Cultural Activities and Historic Preservation Subcommittee Meeting: Co-Chairs Chip Carlin and Christa Watters (15 Minutes)
   A. Staff Overview
   B. Subcommittee Report on Guidance Discussion Items from the January 20, 2016 Meeting and Next Steps

II. Advisory Group Discussion (15 Minutes)

III. Public Comment (15 Minutes)