



A G E N D A

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. – 6 p.m. July 2, 2009

1000 N. Humphrey's Suite 241, Flagstaff, AZ; *in the Fort Valley shopping center, south of the hospital.*



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 928-779-7632, ext. 7294 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

I. CALL TO ORDER

II. Roll Call

A. Committee Members:

- | | | |
|---|---|---|
| <input type="checkbox"/> Paul Babbitt (Chairman) | <input type="checkbox"/> Alex Frawley | <input type="checkbox"/> Devonna McLaughlin |
| <input type="checkbox"/> Carol Bousquet (Vice Chairman) | <input type="checkbox"/> Jean Griego | <input type="checkbox"/> Jerome Naleski |
| <input type="checkbox"/> Ben Anderson | <input type="checkbox"/> Shaula Hedwall | <input type="checkbox"/> Eva Putzova |
| <input type="checkbox"/> Susan Bean | <input type="checkbox"/> Richard Henn | <input type="checkbox"/> William Ring |
| <input type="checkbox"/> Michael Chaveas | <input type="checkbox"/> Maury Herman | <input type="checkbox"/> David Walker |
| <input type="checkbox"/> Beatrice Cooley | <input type="checkbox"/> Ken Kaemmerle | <input type="checkbox"/> Nat White |
| | | <input type="checkbox"/> Steve Darden |

B. Alternate Members:

- Judy Louks
- Larry Stevens

III. APPROVAL of MINUTES for June 4, 2009

RECOMMENDED ACTION: Recommend corrections and approve minutes

IV. PUBLIC COMMENT

At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard. If time does not allow all comments to be heard, public comments may be posted to the Regional Plan blog:

<http://flagregionalplan2012.wordpress.com/>

V. OLD BUSINESS - (Continued, postponed, and tabled agenda items.)

A. Public Participation Plan (est. 10 minutes)

PURPOSE: Review Public Participation plan with recommended changes

RECOMMENDED ACTION: Approve or approve with suggested changes

PRESENTERS: Kimberly Sharp, Neighborhood Planner

ATTACHMENTS: [Public Participation Plan_052909](#)

B. Public Participation Update *(est. 5 minutes)*

PURPOSE: Update Commission on blog activity and planning for surveys. One or two CAC volunteer to assist with surveys and public participation process.

RECOMMENDED ACTION: Discussion; one or two volunteers to assist staff.

PRESENTERS: Kimberly Sharp, Neighborhood Planner

VI. NEW BUSINESS

A. Vision Statement *(est. 45 minutes)*

PURPOSE: To establish a DRAFT vision statement of the Regional Plan 2012

RECOMMENDED ACTION: Review CAC “top issues” comments from Feb. 18, 2009 retreat

PRESENTERS: Carol Bousquet, CAC Vice-Chair

ATTACHMENTS: [Existing Regional Plan ‘Vision’; CAC Retreat ‘Top Issues’](#)

[Regional Plan Visionary Open Houses \(March 11, 12 & 13\) Public Comments](#)

B. Land Use, Growth & Circulation Elements *(est. 45 minutes)*

PURPOSE: To prepare for initial drafting of Regional Plan elements: review Focus Group public comments, summary of City and County department interviews, in respect to current RLUTP policies and goals.

RECOMMENDED ACTION: Discuss and provide direction

PRESENTER: Dave Wessel – Circulation & Bicycles review of RTP & (6/11) Focus Group

PRESENTER: Bill Towler – Land Use & Growth Areas review of (6/11) Focus Group & County departments

PRESENTER: Bob Caravona – Discuss Existing policy review and facilitate Q&A

ATTACHMENTS: [Regional Transportation Plan 2008 Survey Results](#)

[5/28 and 5/29 Open House Comments](#)

[6/11 Focus Group SWOT Analysis and Public Comments](#)

[Flagstaff Neighborhood Examples_6/11 presentation](#)

C. Planning Exercise *(est. 30 minutes)*

PURPOSE: Applying graphic planning to study area as in relation to public comments and CAC discussion on Land Use, Growth & Circulation elements.

RECOMMENDED ACTION: Discuss and provide direction by way of a group exercise

PRESENTERS: Roger Eastman

VII. CONCLUDING GENERAL BUSINESS

A. Reports

B. Homework

1. To be distributed during the CAC Meeting. This Homework is to review to prepare for Open Houses, Focus Group and next month's CAC meeting:

- a. Cliff Notes: Water 07/01/09

C. Announcements (*Informal Announcements, Future Agenda Items, and Next Meeting Date*)

1. Next CAC Meeting

August 6, 2009 from 3:30 p.m. to 6 p.m. at Northern Arizona Healthcare facilities – 1200 N. Beaver St.

2. Tentative Agenda Items for August 6, 2009:

- a. Vision Statement: v.2.0

- b. Land Use, Growth & Circulation Elements – review & revise

- c. Prepare for August & September Open House(s) & Focus Group(s): *water, conservation, energy & environment*

VIII. ADJOURNMENT