

A G E N D A

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. – 6 p.m. September 17, 2009

Northern Arizona Healthcare Educational Offices: 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"/> Ken Kaemmerle	<input type="checkbox"/> Nat White	<input type="checkbox"/> Steve Darden

B. **Alternate Members:**

Judy Louks
 Larry Stevens

III. 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/>

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

A. **Review Land Use, Growth Areas, Circulation and Bicycle Existing Policies**

PURPOSE: To establish an overall understanding of future policy direction for Land Use, Growth Areas, Circulation and Bicycles through review of existing RLUTP policies, public comments and survey results.

RECOMMENDED ACTION: Discuss, provide comments and direction

PRESENTERS: Bill Towler

ATTACHMENTS: Policy Review – survey results

V. NEW BUSINESS

No new business

VI. CONCLUDING GENERAL BUSINESS

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

1. **Next CAC Meeting:** October 1, 2009 - 3:30 p.m. to 6 p.m. at N.AZ Healthcare facilities

Future Agenda Items:

1. RTP update & coordination (Oct. 1)
 2. Regional Plan document format & organization (Oct. 1)
 3. Review existing RLUTP policies for Water, Conservation, Energy & Environment
3. **Zoning Code Design Charrette with Opticos** – October 5-9, 2009

VII. ADJOURNMENT