

A G E N D A

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

August 16, 2012 – Thursday – 3:30 to 6:00 p.m.

Northern Arizona Healthcare Educational Facility – 1000 N. Humphreys, Suite 241, Flagstaff, AZ



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

Draft Regional Plan Vision Statement:

The Greater Flagstaff community embraces the region's extraordinary cultural and ecological setting on the Colorado Plateau through active stewardship of the natural and built environments. Residents and visitors encourage and advance intellectual, environmental, social and economic vitality for today's citizens and future generations.

I. CALL TO ORDER

II. Roll Call

A. **Committee Members:**

<input type="checkbox"/> Paul Babbitt (Chairman)	<input type="checkbox"/> Shaula Hedwall	<input type="checkbox"/> Devonna McLaughlin
<input type="checkbox"/> Carol Bousquet (Vice Chairman)	<input type="checkbox"/> Richard Henn	<input type="checkbox"/> Jerome Naleski
<input type="checkbox"/> Ben Anderson	<input type="checkbox"/> Maury Herman	<input type="checkbox"/> Eva Putzova
<input type="checkbox"/> Susan Bean	<input type="checkbox"/> Julie Leid	<input type="checkbox"/> Alex Wright
<input type="checkbox"/> Judy Louks	<input type="checkbox"/> Don Walters	<input type="checkbox"/> Nat White

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. APPROVAL of MINUTES for August 2, 2012 meeting

RECOMMENDED ACTION: Recommend changes and approve August 2, 2012 CAC Meeting Minutes

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

A. **Style Guide/Editor Request For Proposals Status Report** (est. 5 minutes)

PURPOSE: Progress report.

HANDOUT: none

ACTION: Discussion only

B. **Neighborhoods & Housing Elements – pages 85-99** (est. 15 minutes)

PURPOSE: Revisit modifications to the Housing element based on CAC's August 2, 2012 comments. Report on compatibility and relationship of Neighborhood and Recreation element policies to Housing Element.

HANDOUTS: Revised Housing Element – in progress; Staff memo regarding Neighborhood and Recreation circulated at the meeting

ACTION: Adopt draft Housing Element. Direction to staff on modifications to Neighborhood and Recreation Elements, if any, to support the Housing Element.

VI. NEW BUSINESS – Introduced Agenda Items

- A. Economic Development Element** pages 115-124 *(est. 80 minutes)*
 PURPOSE: Discuss purpose of Economic Development element and how the ED Working Group came to recommendations; big community issues; prepare policy discussion for Aug. 16th CAC meeting.
 HANDOUT: - None
 ACTION: Adopt draft Economic Development Element
- B. Preferred Scenario Exercise** *(est. 45 minutes)*
 PURPOSE: To initiate the CAC creation of a preferred scenario based on rough place types and area types represented by “chips” placed on base maps. The CAC will evolve the scenario over the next four months leading to a land use plan. General inputs to the exercise include demographics, technical data, draft policies, and public input, to date.
 HANDOUT: “Chip Game” Rule Book; Crib Sheet for Area Types, Place Types and Activity Centers
 ACTION: Initial placement of chips
- C. Calendar** *(est. 5 minutes)*
 PURPOSE: Consider request by CAC member to switch growth areas/natural resource preservation discussion to September meetings and the public facilities/circulation/bicycles discussion to October meetings.
 ACTION: Potential change in agenda topics. Request does not change the meeting schedule.

Reminder – *Next Meeting September 6, 3:30 to 6:00 p.m. back at the Aquaplex.*

September 6 September 27	Public Facilities / Circulation / Bicycles -----influence land use? <i>complete above</i>
October 4 October 18	Growth Areas / Natural Resource Preservation ----trade-offs----influence land use? <i>complete above</i>
November 1 November 15	LAND USE-----policies and map <i>complete above</i>
December 6 December 13	Review final edited draft Plan for public review / End of year party

Adjourn