TOWER DISTRICT SPECIFIC PLAN

IMPLEMENTATION COMMITTEE TRAINING WEDNESDAY, JANUARY 26, 2022 5:00 - 7:00 PM

FRESNO CITY HALL CITY COUNCIL CHAMBERS & ZOOM 2600 FRESNO STREET, FRESNO, CA 93721 ZOOM LINK:

https://zoom.us/webinar/register/WN FYkK9lhpTCggt86WaLp Rg

IMPLEMENTATION COMMITTEE MEMBERS

Janay Conley Michael Birdsong Annie Lokrantz Christopher Johnson Myra Coble James Kitch

AGENDA

- I. Welcome, Introductions, and Review of Agenda Staff and Implementation Committee; 15 min
- **II. Meeting Purpose** Provide training on serving on a City of Fresno board as well as orientation on the subject matter of the Committee
- **III. Implementation Committee Logistics and Expectations –** Presentation on common procedure and expectations for Implementation Committees. Staff will lead the Committee in a discussion on meeting responsibilities, regulations and logistics; 60 min
 - A. The Brown Act
 - B. Conflict of Interest
 - C. Meeting Schedule
 - D. Attendance
 - E. Bylaws
 - F. Election of Officers
 - G. COVID protocols
- IV. Review of Specific Plan Scope of Work Presentation on the Specific Plan update Scope of Work: 30 min
- V. Unscheduled Oral Communications All; 10 min
- VI. Closing and Next Steps Staff; 5 min

