

Working Group Meeting #9
January 30, 2018
5:30 – 8:30 pm
Poinsettia Room, Encinitas Civic Center
505 S. Vulcan Avenue, Encinitas, CA 92024

Introductory Business

- 1. Agenda Review
- 2. Call to Order/Roll Call
- 3. Accept Meeting #8 Notes
- 4. Public Comment

15 minutes are set aside at each meeting for oral communications. Any additional public comments will be received at the end of the meeting, time permitting. Note that a speaker may address the Working Group once per meeting.

Update

5. Design Guidelines Subcommittee update and working group concurrence with design input suggested amendments (William Morrison)

Working Session with CMLWG

- **6.** Presentation of the second draft Business District Parking Study.
 - Desired outcome: CMLWG provides feedback on the report and recommendations. The project team (staff and consultants) will respond to questions and facilitate input from the CMLWG. The CMLWG recommendations will be compiled for presentation to the City Council.
- 7. Presentation of the second draft improvements for the Citywide Active Transportation Plan (ATP).
 - Desired outcome: CMLWG provides feedback on the draft Alternatives. The project team (staff and consultants) will respond to questions and facilitate input from the CMLWG. The CMLWG recommendations will be compiled for presentation to the City Council.



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Meeting Wrap Up

8. Next Steps

Tentative CMLWG Meeting for the remaining discussion, if necessary, of the Parking Study and/or Citywide ATP – TBD March 2018

City Council review of Parking Study and Citywide ATP Report – Tentatively scheduled - March 2018

- 9. Cont'd Public Comment, if any
- 10. Adjournment