



DE ANZA REVITALIZATION PLAN

AN AMENDMENT TO THE MISSION BAY PARK MASTER PLAN

AGENDA

Ad-Hoc Subcommittee Meeting No. 1
December 9, 2015
Mission Bay High School
6-8:00p.m.

1. **Call to Order**
2. **Modifications to the Agenda**
3. **Chairperson's Report** – (Paul Robinson)
4. **Workshop Items** (No actions taken; discussed by the subcommittee and staff)
 - a. Introduction of Ad-Hoc Subcommittee Members and Project Team – (Joan Isaacson, Katz & Assoc.)
 - b. Agenda Overview – (Joan Isaacson, Katz & Assoc.)
 - c. Project Overview – (Brooke Peterson, Project Manager, PlaceWorks)
 - d. Public Involvement Plan Overview – (Joan Isaacson, Katz & Assoc.)
 - e. Ad Hoc Subcommittee Process – (Joan Isaacson, Katz & Assoc.)
 - Charge and Principles of Participation/"Ground Rules"
 - Meeting Topics and Timeline
 - f. Vision and Guiding Principles for the Project (Brooke Peterson & Joan Isaacson)
 - g. Input on the First Community Workshop to be held on Jan. 28, 2016 – (Brooke Peterson)
5. **NON AGENDA PUBLIC COMMENTS** (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. Submit requests to speak to the Project Team staff prior to the start of public comment.
6. **Next Meeting** – February 10, 2016