

UPTOWN PLANNERS	<p>Notice of Public Meeting of Operations & Outreach Committee</p> <p>Thursday, 11 May 2023, 2 pm – 4 pm</p> <p>Mission Hills-Hillcrest Knox Library, 215 W. Washington Street (study rooms 3 & 4)</p> <p>NOTE: Supplemental materials included as links.</p>
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1. Call to order

- a. Introductions
- b. Adoption of small board rules of order (*RRO, 12th Ed, 49:21*)
- c. Adoption of agenda

2. Non-agenda public comment

3. Outreach

ACTION ITEM: Spending of up to \$500 by June 15, based on Board authorization 5/2/23.

[City Guideline for CPG Budgets](#)

- a. \$180 Siteground hosting (expires 6/6)
- b. Equipment or services for hybrid meeting option
[City Guidance for CPG meetings](#)
[Hybrid meeting summary presented to board 4/5/22 \(annotated\)](#)
- c. Web development support services

4. Operations

Development of application for City Council recognition.

[Council Policy 600-24 on CPGs as amended & approved 9/21/22](#)

[Email correspondence between Committee Chair & Planning Department Staff](#)

[Administrative Guidelines for CP 600-24 as amended & approved 9/2015](#)

[CPG Resources website](#) (including Terms, Ethics, & Participation requirements)

- a. ACTION ITEM: Committee process and assignments for developing CPG application materials
- b. DISCUSSION ITEM (if/as time permits): Identification of major questions & issues/decisions

5. Schedule for next committee meeting

6. Adjournment

NOTES

This meeting may be recorded to facilitate production of accurate meeting minutes.

This committee may forward recommendations to the full Uptown Planners board for vote at a public meeting.

Questions or concerns: Contact the Committee Chair, Lu Rehling: lurehling@gmail.com

Uptown Planners website: Visit uptownplannerssd.org for supporting information and updates.