



AGENDA

Ad-Hoc Subcommittee Meeting No. 4 Thursday, April 14, 2016, 6-8:30p.m. Mission Bay High School

- 1. Call to Order (Paul Robinson, Ad-Hoc Committee Chair)
- 2. Modifications to the Agenda
- 3. Workshop Items (No actions taken; discussed by the committee and staff)
 - a. Agenda and Attachments Overview Joan Isaacson, Katz & Assoc.
 - b. Public Involvement Update Joan Isaacson
 - c. Existing Conditions/Opportunities-Constraints Discussion (Attachment 1, Existing Conditions Workbook)
 - i. Overview of Existing Conditions Workbook-Brooke Peterson, PlaceWorks
 - ii. Sea Level Rise/Shoreline Erosion/Stormwater Impacts Walt Crampton, Terra Costa
 - iii. Rose Creek/Wetlands Brooke Peterson, PlaceWorks
 - d. Presentation of Planning Ideas from Local Stakeholders
 - i. Gateway PB
 - ii. Rewild
 - iii. Campland
 - iv. Community Public Comments on Ideas presentations

BREAK (10 min)

- e. Case Study Presentation Randy Jackson, PlaceWorks and Glen Schmidt, Schmidt Design Group
- f. Review of Input on Opportunities Received to date Glen Schmidt

- g. Concept/Features Prioritization Activity Randy Jackson and Glen Schmidt
- 4. **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.
- 5. Next Ad-hoc Committee Meeting June, 2016