



Stakeholder Committee Meeting #2 AGENDA

Barrio Station Auditorium, 2175 Newton Avenue, San Diego CA 92113

Date **5/27/2008**

Time **6:00 p.m. – 9:00 p.m.**

5:30 – 6:00	<i>Refreshments and Sign-in</i>	<hr/> Agenda Public Comment 
6:00 p.m.	I. Welcome and Introductions <i>(Lara Gates, Barrio Logan Plan Update Project Manager; Esmeralda García, MIG; and Vicki Estrada, Estrada Land Planning)</i> <ul style="list-style-type: none"> ▪ Agenda Overview ▪ Introduction of Committee Members ▪ Introduction and Background of Planning Team 	
6:45 p.m.	II. Ground Rules and Decision-Making Process <i>(Esmeralda García and Lara Gates)</i> <ul style="list-style-type: none"> ▪ Community Participation Framework and Committee Charge ▪ Ground Rules and Discussion, Deliberation and Decision-Making ▪ Brown Act 	
7:35 p.m.	Break	
7:45 p.m.	III. Selection of Alternate to fill Resident Owner Seat <i>(Lara Gates)</i>	
7:50 p.m.	IV. Review of Meeting #1 Summary Report <i>(Esmeralda García)</i>	
8:00 p.m.	V. Information Items <i>(Esmeralda García)</i> <ul style="list-style-type: none"> ▪ Schedule, Future Meeting Location and Meeting Times ▪ Community Survey 	
8:40 p.m.	VI. Next Steps <i>(Bill Anderson, Lara Gates and Esmeralda García)</i> <ul style="list-style-type: none"> ▪ General Plan Principles ▪ Focus Groups 	
8:50 p.m.	VII. Non-Agenda Public Comment	
9:00 p.m.	Close	
Next Meeting:	June 24, 2008, 1625 Newton Avenue	