

Sustainable Land Use (SLU) committee

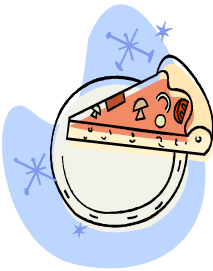
Draft Agenda, Monthly Meeting

Monday, **February 7, 2005;**

6PM - 7:30PM

PCC Library

[3921 E. Bayshore Ave., Palo Alto: Loma Prieta (LP) chapter office]



Pizza and beverages
To be delivered by 6pm
(\$ contributions welcomed.)



1. Introductions

a. Welcome Lynne Paulson!

2. SLU and Club/Chapter committee procedural business

- a. Confirm next SLU meeting: March 8 (a return to 2nd Tuesdays)
- b. Approve Jan minutes (emailed to SLU COMM on 2/4)
- c. Shall SLU officers receive voting privileges, forgoing 3-meeting requirement? Irv
- d. Process for SLU endorsement recommendations (report from SLU sub-committee; up to 30 minutes if necessary)
- e. Report on chapter strategic planning weekend exercise: Alice Ringer, Roger Detloff/Conscom: update on the priorities developed last weekend, which include Smart Growth as one of the priority issue areas. We can also give a general report on the strategic planning meeting as a whole
- f. LP Excom meeting, March 1: Preparation for presentation....?
- g. A regional perspective: regional Sierra Club (3 chapters) input on Transportation & Land Use Coalition comments on the Metropolitan Transportation Commission's transp/land use policy/Stephanie

- h. March LP (newsletter) submissions:
 - i. Alison on Downtown North/SJ
 - ii. "Car reliance is roadblock for California", by Paul Dorn/Irv, Shiloh
- i. SLU Listservs: Irv, Karen
 - i. Liberalize LOMAP-FORUM discussions for all listserv members on account of LOMAP-COMM that is strategic, focused, more policy-oriented, and most importantly, restricted to voting members.
- 3. Updates on ongoing-projects
 - a. Mayfield/MV: Stephanie
 - b. Downtown North/SJ: Alison
 - i. Letter to council for approval
 - c. Cupertino Land Use initiatives: Rod
- 4. Adjourn until March