

Sustainable Land Use (SLU) committee:
Meeting of August 24, 2005, Wednesday,
6 PM, PCC conference (Peregrine) room
Draft Agenda (as of Tuesday, August 23, 2005)

1. Pizza arrives at 5:45 - eat, drink, mingle....
2. 6pm: Welcome & Introductions
 - 2A: Agenda changes
 - A. Additions:
 - B. Deletions/changes:
 - 2B: Brief announcements of forthcoming events that may be of interest
3. Approve July meeting minutes
4. Confirm September meeting date (9/21, Weds, Burlingame, Martin's office)
5. LOMAP-COMM membership to include our consultant, Tim Frank? (He requested it).
6. Confirm article for special political/election issue/ Rod- Cupertino initiatives (hand-out available)
7. Guest Speaker: Shon E. Finch/Fairfield Residential LLC (<http://www.fairfield-residential.net/>). Shon will so a short presentation on his proposed Milpitas development, Murphy Ranch. In addition, we'll use this time to discuss the relationship between SLU and for-profit developers.
 1. Note agenda item from last month: Per Marin D: I think we should seek out TND (Traditional Neighborhood) Developers who can see the possibilities for positive urban development and who can shed some insight into the necessary profit structure to make it happen
8. Guest Speaker: Michele Beasley/Greenbelt Alliance (GA), Field Representative – South Bay. GA is leading the fight against a Napa County Land Use initiative modeled on Oregon's Measure 37. She may also speak on the GA position on the PLAN initiative, which Brian Schmidt, Committee for Green Foothills; spoke to for our July meeting.
9. Coyote Valley/Lynne or Tim – help requested by Melissa on development issues.
10. Update on Bay Meadows/Stephanie
11. SLU Committee 2006 Objectives and Budget

12. ADJOURN!!!!