

Draft **Sustainable Land Use Committee** meeting agenda for Weds, 6/22/05
PCC library, 6pm
Famous Maldonado's Pizza to-be served

A. Welcome & Introductions:

(Confirmed)

1. Lynne Paulson
2. Irvin Dawid
3. Martin Dreiling
4. Bonnie McClure
5. Stephanie Schaaf
6. Shiloh Ballard
7. John D. Carpenter
8. Brandon Sulser
9. LOWELL E GRATTAN

Excused: Rod Brown
Ginny Laibl

B. Announcements

C. Approve Minutes, May 25, 2005

D. Changes to Agenda

E. Confirm Next meeting: July 27 (4th Weds)

1. Election of officers, remainder of 2005:

- A. Chair
- B. Vice- Chair
- C. Secretary

2. Update by project leads:

- A. Bay Meadows: Stephanie
- B. North San Jose: Alison
- C. Cupertino: Shiloh
 - a. Event featuring Simitian
- D. MTC/TOD effort: Stephanie
 - a. What's with the database of prospective volunteers for SLU?

3. Website update (please see the new:

<http://lomaprieta.sierraclub.org/slu/>)

- A. Provide input directly to John Carpenter, webmaster
(If you can't attend, send to: jdcar@leland.Stanford.EDU)
- B. Project leads for all projects listed, plus those missed, should send the hyperlinks to John for their projects by perusing the Documents and Archive pages)

4. Other items?

Per Shiloh:

5. We have a tour on Saturday hosted by this committee- do we need to discuss that.

Would be nice to have folks from this Committee helping out, aside from Ginny and Stephanie.

6. It would also be nice to review the criteria- the final product that was adopted by Excom.

Sierra Club Loma Prieta Chapter Approved (May 3, 2005)

*****Public Endorsement Form for Urban Land-Use Project*****

<http://lomaprieta.sierraclub.org/slu/SLUEndorsementForm.doc>

*LOMAP Sustainable Land Use (SLU) committee: Approved

Standards for Residential Project Endorsement

<http://lomaprieta.sierraclub.org/slu/Standards%20for%20Endorsement1.html>-----

7. Per Martin Dreiling : Future meeting location: CSS Architecture, Burlingame, California
8. Per Stephanie Schaaf: Next steps for "creating the calendar for what our timeline will need to be for requesting approval from Conscom, ExCom, etc." (i.e. "Election Day", "Council Votes on EIR", "EIR goes to Planning Commission" etc.) So we can start planning backwards.