

# **DIRECTORS' ORGANIZATIONAL MEETING**

**Monday, February 5, 2018**

**555 S. 10<sup>TH</sup> STREET**

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. Approval of Directors' minutes from January 8, 2018
2. No minutes January 15, 2018 in observance of Martin Luther King Jr. Day
3. No minutes January 22, 2018 meeting canceled due to inclement weather
4. No minutes January 29, 2018 due to night meeting

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

## **IV. MAYOR'S OFFICE**

## **V. DIRECTORS CORRESPONDENCE**

### **URBAN DEVELOPMENT**

1. Street & Alley Vacation No. 17008

### **PLANNING DEPARTMENT**

1. Action dated January 31, 2018
2. Final Action dated January 31, 2018

## **VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. PAC - Lamm, Shobe, Raybould (01.11.18)
2. Citizens Transportation Coalition - Eskridge, Lamm (01.11.18)
3. BOH - Shobe (01.09.18)
4. MAC - Shobe (01.09.18)
5. ISPC - Baird (01.11.18)
6. PBC - Camp, Raybould (01.09.18)
7. Parks and Rec - Gaylor Baird (01.11.18)
8. DEC - Camp (01.16.18)
9. DLA - Gaylor Bird, Eskridge (01.23.18)
10. WHJPA - Eskridge (01.25.18)
11. PRT - Lamm (01.25.18)
12. Telecommunications/Cable TV Advisory Board - Lamm (01.25.18)
13. Funders Group- Gaylor Baird (02.01.18)
14. ILC - Christensen, Eskridge, Shobe (01.29.18)
15. MPO Officials Committee - Christensen, Raybould (02.02.18)

## **VII. CONSTITUENT CORRESPONDENCE**

1. Proposed Change of Zone TX17001, opposition - Richard Bagby
2. Dominion at Stevens Creek - Andrea Howell, Mark & Susan Bigham  
Staff response provided by Steve Henrichsen, Development Review Manager, Planning Department
3. Proposed Change of Zone TX17001 - Sarah Disbrow
4. Proposed Change of Zone TX17001 - Rosina Paolini
5. Proposed Change of Zone TX17001, opposition - Mary Reves
6. Proposed Change of Zone TX17001 - Kate Speicher
7. Charter Revision Commission Meeting - Jim Frohman
8. Proposed Change of Zone TX17001 - Patricia Hoage
9. Proposed Increase City Sales Tax - Cathy Pischel

## **VIII. MEETINGS/INVITATIONS**

See invitation list.

## **IV. ADJOURNMENT**