

<b>RCPNA LUTC</b>	<b>Meeting date:</b> 8-18-2022 <b>Meeting time:</b> 7PM-9PM <b>Location:</b> ZOOM Link <a href="https://us02web.zoom.us/j/89255893605">https://us02web.zoom.us/j/89255893605</a>
<b>Meeting purpose and intentions:</b>	Discuss land use and transportation issues relevant to neighborhood
<b>Expected outcomes:</b>	Update on Ongoing Issues
<b>Ground rules/desired meeting norms:</b>	Be on time and respect the agenda/process Actively participate – ask questions, speak up, healthy conflicts, think solutions Ensure you have the right people; consider rescheduling, if necessary, decision makers are unable to attend Focus on meeting intentions and objectives Capture/recap decisions and action items, while using the “Parking lot” to capture side issues
<b>Called by:</b>	Co-Chair Kelly Davis
<b>Attendees:</b>	Committee Members and Interested Neighbors
<b>Meeting roles:</b>	<i>Roles can be designated ahead of time and announced at the meeting, or the facilitator can call for volunteers at the beginning of the meeting.</i>
Facilitator Timekeeper Note-taker SME/Contributors Other	Kelly Sharron Nick All
<b>Pre-work</b> (and related resources to enable completion of pre-work)	Minutes July 21, 2022 – see e-mail from Kelly on 8/11/2022
<b>Agenda</b>	

Time	Topic	Presenter(s)
7:00	Welcome and Introductions-Land Acknowledgement & Neighborhood Agreement	Kelly
7:10	Agenda revisions and approval	Kelly
7:15	Minutes: Review and approval 7/21/2022	Kelly
7:17	New Business <ul style="list-style-type: none"> <li>● New Items from Committee Members</li> </ul>	Kelly
7:30	Unimproved Streets in RCP – Draft Letters to Parks Director and Commissioners	Zachary & Raymond

8:15	<u>Updates:</u> <ul style="list-style-type: none"> <li>● Safe Routes to School – Sacramento and 64<sup>th</sup> – Candlesticks vs. Concrete Planters Decision by the Board</li> <li>● Slow Streets – Concrete Bollards/Signage</li> <li>● Intersections and Impaired Sight Lines – Broadway and NE 47<sup>th</sup> – Next Steps</li> <li>● Check In: Member Issues of Concern</li> </ul>	All
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9:00	Adjourn	
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Action Items	Who	Due

**Decision log**  
*(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)*

Decision: What	Notes: Why and how we arrived at the what
Parking lot	Notes