RCPNA LUTC

Meeting date: 8-18-2022 Meeting time: 7PM-9PM

Location: ZOOM Link

https://us02web.zoom.us/j/89255893605

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Meeting purpose and	Discuss land use and transportation issues relevant to neighborhood			
intentions:				
Expected outcomes:	Update on Ongoing Issues			
Ground rules/desired	Be on time and respect the agenda/process			
meeting norms:	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			
Called by:	Co-Chair Kelly Davis			
Attendees:	Committee Members and Interested Neighbors			
Meeting roles:	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.			
Facilitator	Kelly			
Timekeeper	Sharron			
Note-taker	Nick			
SME/Contributors Other	All			
Pre-work	Minutes July 21, 2022 – see e-mail from Kelly on 8/11/2022			
(and related resources				
to enable completion				
of pre-work				

Agenda

Time	Торіс	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 New Items from Committee Members	Kelly
7:30	Unimproved Streets in RCP – Draft Letters to Parks Director and Commissioners	Zachary & Raymond

8:15	Candlesticks vs. Concrete Pla Decision by the Board Slow Streets – Concrete Bolla Intersections and Impaired Si Broadway and NE 47 th – Next	 Safe Routes to School – Sacramento and 64th – Candlesticks vs. Concrete Planters Decision by the Board Slow Streets – Concrete Bollards/Signage 		All	
9:00	Adjourn	Adjourn			
Action Items		V	Nho Due		
Decision log					
(Documentation of d	ecisions made and their rationales; for information sl	haring with those not p	resent and to remind		
ourselves of the process.) Decision: What Notes: W			how we arrived	7	
Decision. What		at the what			
Parking lot		Notes			