

MEMORANDUM

DATE:	November 13, 2014
то:	Planning and Sustainability Commission
FROM:	Eric Engstrom, Principal Planner
cc:	Susan Anderson, Director; Joe Zehnder, Chief Planner
SUBJECT:	Comprehensive Plan Work Session Agendas

On November 18, the PSC will have its first work session to discuss comments received, reactions to the Proposed Draft, hear from City bureaus and the Community Involvement Committee (CIC) and develop an agenda for subsequent CPU work sessions in winter and early spring 2015. An agenda is enclosed.

As you know, you received oral and written testimony at public hearings on September 23, October 14, October 28 and November 4. Additional testimony has been received vie email, letters and the online Map App.

We tentatively have six additional work sessions scheduled in 2015: January 13, January 27, February 10, February 24, March 10 and March 24. The purpose of this memo is to recommend topics for these work sessions. We ask that you review the recommended work session topics prior to the November 18 session and come prepared to endorse this list or make amendments to it.

Staff-Recommended Work Sessions

Based on testimony received to date, agency comments and further staff review, there are a number of topics that need additional discussion at the Commission. Some of these topics may require more in depth discussion, and some may be resolved more quickly. Considering the amount of discussion that may be necessary, staff recommends the attached schedule.

This schedule includes work session dates, topics and a proposed outline of staff reports we would deliver approximately two weeks before each session. Staff reports may include background information, options for your consideration, and menus of specific map or policy changes we can make in response to your direction.

Each staff report may also include a "consent list" of related policy or map changes we are recommending you make. The PSC could endorse these changes without further discussion, or commissioners may choose to pull items from the consent list — building an additional list of things you wish to discuss as a group. Two other miscellaneous consent lists will be published in early

January and February. These lists will include miscellaneous map or policy changes not associated with the identified work sessions.

Other Next Steps

On February 24, 2015, PSC will hold a hearing on the Transportation System Plan (TSP), to review a sorted and updated TSP project list.

We also have tentatively scheduled a hearing on the revised Economic Opportunities Analysis (EOA) for April 14, 2015, and a hearing on the Growth Scenarios Addendum Report at the April 28, 2015 meeting. Both the updated EOA and the Growth Scenario Addendum are components of Periodic Review Task 3.

We will continue to update you on additional written testimony received at each work session through the current comment deadline of March 13, 2015. Staff anticipates publishing a preliminary "Recommended Draft" of the plan by the first week of April 2015, based on direction you provide in the work sessions. After these work sessions and additional April hearings, we anticipate you would make a recommendation to City Council in one of your May 2015 sessions.