

## May 12, 2015 PSC Meeting for Comp Plan ANNOTATED AGENDA

Materials:

- Residential designations memos
- Economic development staff report
- NEW Economic development memo and report
- NEW Campus Institution Zoning Update Project Concept Report
- NEW Final list of consent items

<b>Work Session 6: May 12, 2015 (12:30 – 4:30 p.m.)</b>		
<b>PSC Business</b> (10 min) – 12:30-12:40	<b>12:30 p.m. Call to Order</b> Items of Interest from Commissioners Director's Report  <b>12:35 p.m. Consent Agenda</b> Consideration of Minutes from 4/28/15 PSC meeting	
<b>Intro</b> (5 min) – 12:40-12:45	Overview of today's session.	<ul style="list-style-type: none"> <li>• Eric</li> </ul>
<b>Residential Densities</b> (30 min) – 12:45-1:15	Continued discussion of residential densities.	<ul style="list-style-type: none"> <li>• Deborah</li> </ul>
<b>Economic Elements</b> (165 min) – 1:15-4:00	Follow up from earlier discussions and EOA hearing. <ul style="list-style-type: none"> <li>• Retention policy</li> <li>• EOA – cargo forecast options</li> <li>• WHI policy</li> <li>• Description of Metro process for WHI</li> <li>• Job forecast retrospective</li> <li>• Employment Land re-designations to Open Space</li> <li>• Institutional Zones project update</li> </ul> Materials: Economic Development Staff Report NEW economic development staff report addendum NEW Institutional Zoning Project Concept Report	<ul style="list-style-type: none"> <li>• Tom</li> <li>• Eric</li> </ul>
<b>Consent List</b> (20 min) – 4:00-4:20	NEW final list of consent items.	<ul style="list-style-type: none"> <li>• Eric</li> <li>• Deborah</li> </ul>
<b>Wrap Up</b> (10 min) – 4:20-4:30	Draft recommended draft will be published in red-line on/around June 1. We will ask PSC members for their initial amendments to the plan by June 4, with the remaining proposed amendments due to staff by June 11. We will discuss the first set of amendments and vote on them at the June 9 work session, followed by the second set of amendments and vote on those June 23. We then plan to vote on all components of the Comp Plan with the approved PSC amendments included on July 14.	<ul style="list-style-type: none"> <li>• Eric</li> </ul>