

## May 26, 2015 PSC Meeting ANNOTATED AGENDA

<b>Comp Plan Work Session 7: May 26, 2015 (3:00 – 8:00 p.m.)</b> <ul style="list-style-type: none"> <li>• Officer Briefing: May 14, 2015 (12:30 – 2:00 p.m.)</li> </ul>		
<b>PSC Business</b> (10 min) – 3:00-3:10	<b>3:00 p.m. Call to Order</b> Items of Interest from Commissioners Director's Report  <b>3:05 p.m. Consent Agenda</b> Consideration of Minutes from 5/12/15 PSC meeting	
<b>Central City 2035 SE Quadrant Plan</b> (2.5 hours) – 3:10-5:45	Hearing	• Troy Doss
<b>Break</b> (15 min) – 5:45-6:00		
<b>Comp Plan Work Session – Misc.</b> (60 min) – 6:00-7:00	Miscellaneous Topics of Interest to Commissioners, and follow up from earlier meetings <ul style="list-style-type: none"> <li>• Full block zoning discussion</li> <li>• Open data and broadband</li> <li>• TSP Project List Update</li> <li>• Displacement Policies</li> <li>• Verbs</li> </ul>	• Eric
<b>Comp Plan Work Session Final List of Staff Recommendations</b> (40 min) – 7:00-7:40	Consideration of staff recommendations contained in final batch of memos and consent list. Most of this material will be in response to testimony received in the final weeks of the public comments period, after earlier work sessions.	• Eric • Deborah
<b>Disclosure of Commissioner Communications</b> (10 min) – 7:40-7:50	Commissioners will be asked to disclose outside meetings that they may have had with stakeholders with an interest in the Comp Plan.	• Eric
<b>Next Steps – Decision Logistics</b> (10 min) – 7:50-8:00	Discuss the mechanics of making the recommendation to City Council, including consideration of PSC Commissioner amendments, process for making motions, capturing dissenting opinions.	• Eric