1. Welcome and Housekeeping (Frances McMillen, Planning Department)
2. Committees
   a. Overview of committee topics
      Where do these topics fit in? – question from meeting participant
      ▪ Youth development and engagement
      ▪ How does history and museum fits in
      ▪ Healthcare
      ▪ Recreation and sports, combine with arts and culture
   b. Committees’ goals and purposes
   c. Break-up into groups to discuss identified committee topics
      ▪ Land Use and Urban Design (Andi Nelson, Planning Department)
      ▪ Arts and Culture (Andi Nelson, Planning Department)
      ▪ Preservation (Tim Frye, Planning Department)
      ▪ Business and Economic Development (Shelley Caltagirone, Planning Department)
      ▪ Community Service and Education (Frances McMillen, Planning Department)
   d. Recap of progress report and working group committees (Shelley Caltagirone, Planning Department)
      ▪ Creating list of community concerns
      ▪ Be the ears on the ground
      ▪ Deepen public outreach and organize events
      ▪ Name of chair of committee
   e. Role of committee chairs
   f. Progress report due next month to Board of Supervisors (B.O.S)
   g. Fully developed strategy due January 2018. Will become adopted city policy
3. Presentations
   a. Eagle Plaza (Michael Yarne)
      Overview of project and its development
   b. Calle 24 Latino Cultural District (LCD) (Moises Garcia)
      Overview of LCD development, process, status

News and Announcements