
   **MOTION NO.** 20167-1106-01  
   **ACTION:** To approve minutes from February 13, 2017, March 20, 2017, April 17, 2017 and May 15, 2017  
   **MOTION:** Murphy  
   **SECOND:** Karnilowicz  
   **AYES:** Bass, Bhakta, Bragg, Contreras, Huie, Goldstein, Jackson, Karnilowicz, Lewis, Marti, Murphy  
   **NOES:** [none]  
   **ABSTAIN:** [none]  
   **ABSENT:** Boss, Lopez, Elberling, Levy, Wertheim

2. The IPIC Process / Progress on EN Projects. Presentation by Planning staff on background of the EN impact fee program, the Interagency Plan Implementation Committee (IPIC), and the list of EN Capital Projects, their source, and progress.  
   *Item Heard. No action taken.*
3. **In-Kind / Capital Projects Working Group Report Back.** Report back from members of the Working Group and their proposal to solicit EN neighborhood groups on their priorities for infrastructure projects, followed by discussion and potential action. *Item heard. No action taken.*

(0:0)


(44:00)

5. **Public Comment.**

Adjourn: 7:30 pm