

**Market Octavia Citizen Advisory Committee
Resolution on MO CAC Duration and Future Process
February 4, 2019**

A resolution regarding the duration and future process of the Market and Octavia CAC. Whereas, the Market Octavia Area Plan implementation is not complete, therefore the CAC's objective is yet to be accomplished.

MOTION NO.: 2019-02-04-02

ACTION: To request to the Board to extend the Market and Octavia Citizen Advisory Committee until May 2027 (per Section 3 of the By-laws).

MOTION: Olsen
SECOND: Singa
AYES: All (7)
NOES: None
RECUSAL: None
ABSENT: None