

LAND USE, SUSTAINABILITY, AND RESILIENCE COMMITTEE

MINUTES

City of Arts & Innovation

MONDAY, NOVEMBER 9, 2020, 3:30 P.M.

VIRTUAL MEETING

TELEPHONE PUBLIC COMMENT

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- PRESENT: Chair Plascencia and Vice-Chair Edwards
- ABSENT: Member Perry
- STAFF PRESENT: Diana Alegria, Scott Brosious, Brad Boneville, Joyce Jong, Trevor Kamhiriri, Robert Filiar, Kim Ellis, Kristi Smith, Erik Lue, Dulce Gomez, Gilbert Hernandez, Kyle Raphael, Rafael Guzman, Todd Jorgenson, Kris Martinez, Randy McDaniel, Adolfo Cruz, and Nathan Mustafa

Chair Plascencia convened the meeting at 3:33 p.m.

PUBLIC PARKING FUND - PARKING ECOSYSTEM SUSTAINABILITY PLAN PART 1 AND INFRASTRUCTURE AND EQUIPMENT NEEDS

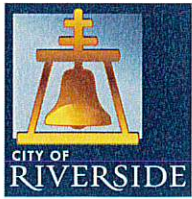
Following discussion, it was moved by Vice Chair Edwards and seconded by Chair Plascencia to (1) receive and order filed the Public Parking Fund update; (2) recommend that City Council approve to replace the 157 single-space meters with approximately 22 multi-space pay stations and signs; and (3) direct staff to bring back to the Land Use, Sustainability and Resilience Committee Parking Ecosystem Sustainability Plan Part 2 early next year, after the Finance Committee receives the report on surplus properties. The motion carried unanimously.

RESUME USE OF PRODUCTS CONTAINING GLYPHOSATE FOR WEED CONTROL ON CITY MAINTAINED PROPERTIES AND FACILITIES

Following discussion, it was moved by Vice Chair Edwards and seconded by Chair Plascencia to recommend to the City Council that staff be able to resume the use of glyphosate products for weed control on City-maintained properties and facilities. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to address the Committee.



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ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The meeting adjourned at 4:26 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk