

LAND USE, SUSTAINABILITY, AND RESILIENCE COMMITTEE

MINUTES

City of Arts & Innovation

MONDAY, FEBRUARY 8, 2021, 3:30 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PRESENT:

Chair Plascencia, Vice-Chair Edwards, and Member Perry

ABSENT:

None

STAFF PRESENT:

Diana Alegria, Brad Boneville, Scott Brosious, Rafael Guzman, Ryan Marty, Tracy Sato, Kristi Smith, Mary Kopaskie-Brown, Nathan Mustafa, Gilbert Hernandez, Margery Haupt, Sandy Garcia, Chris Christopoulos, Kris Martinez, Brian Norton, David Welch, Chris Wagner, and Ivan

Velasco

Chair Plascencia convened the meeting at 3:30 p.m.

LONG-TERM OUTDOOR DINING PROGRAM ON MAIN STREET PEDESTRIAN MALL

Following discussion and without formal motion, the Committee (1) received and ordered filed a report on a proposed Long-term Outdoor Dining Program within the Main Street Pedestrian Mall; (2) assessed the impact of a Long-term Outdoor Dining Program on Special Events, Apartment Complexes, Mall's features, Surrounding Businesses, and Encroachment Permit fee structure; and (3) provided recommendations to staff on the implementation of the program to design permit fee structure to include a fee waiver or City-wide payment plan and obtain input from businesses; (4) and requested staff return to the Land Use/Sustainability/Resilience Committee to finalize the program details before recommending the program to the City Council.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested for consideration at a future meeting.

The meeting adjourned at 4:28 p.m.



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Respectfully submitted,

DIANA ALEGRIA Deputy City Clerk