



Shadelands Steering Committee Meeting Agenda

Date: March 10, 2023 Time: 9:30 a.m. to 11:00 a.m.

Location: Virtual

- I. **WELCOME**-Call to Order (5 minutes) De La Housaye-Ashley
a. Roll Call

II. **PUBLIC COMMUNICATIONS** (5-7 minutes) This portion of the meeting is reserved for comment on items not on the agenda. Under the Brown Act, the Board cannot act on items raised during public communications but may respond briefly to statements made of questions posed; request clarification; or refer the item to staff.

- III. **CONSIDERATION / ACTION ITEMS (45 minutes)** De La Housaye-Ashley
- a. Approval of Minutes: January 13, 2023 De La Housaye-Ashley
 - b. Implementation Plan-Final Approval (Jared Asch) Linscheid
 - c. Brand Engagement Strategy-RFP Linscheid
 - d. Extension Scope of Work- Consultant Linscheid
 - e. 2023-24 Budget Linscheid
 - f. Multi-Modal- Improvement Recommendations Asch
 - i. Multi-Modal- Mitchell Drive walking tour

- IV. **REVIEW & UPDATES** (10 Minutes)
- a. City Update Killgore
 - b. Made in the Shade- Confirming June 25, 2023 Campbell/Linscheid
 - c. Newsletter & Communications Update Colberg

- V. **COMMITTEE MEMBER UPDATES** (10 minutes) All

- VI. **ADJOURN: NEXT MEETING:** May 12, 2023, 9:30 a.m. (in-person) Location TBD

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.