



Shadelands Steering Committee Meeting Agenda

Date: November 12, 2021 Time: 9:30 a.m. to 11:00 a.m.
Location: Virtual

Join Zoom Meeting
<https://us02web.zoom.us/j/88335736774>
Meeting ID: 883 3573 6774

- I. **WELCOME**-Call to Order (5 minutes) Angela 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** (3 minutes) Angela Ashley
 - a. Approval of Minutes: September 10, 2021

- IV. **REVIEW & UPDATES** (50 minutes)
 - a. Multi Modal-CCTA Autonomous Vehicle and Feasibility Study Proposal Ashley/Linscheid
 - b. Implementation Plan-Meeting with the City on Maintenance and Facilities Improvements (Wish List) Bob Linscheid
 - c. Shadelands Vacancy Study Ed Del Beccaro
 - d. District Plan Implementation Strategy process Bob Linscheid
 - e. City Update Dan Buckshi

- V. **COMMITTEE MEMBER UPDATES** (10-20 minutes) All

- VI. **ADJOURN: NEXT MEETING:** January 14, 2022, 9:30 a.m.

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.