

ADEQUATE PUBLIC FACILITIES STUDY COMMITTEE

AGENDA

January 27, 2011

7:00 P.M.; Black-Eyed Susan Conference Room

1. Introduction of Members

2. Introduction of Staff –

Community Planning:

Susan Swift, Director, Community Planning and Development Services;

Jim Wasilak, Chief of Planning;

Deane Mellander, Zoning Administrator

City Attorney:

Marcy Waxman, Assistant City Attorney

Public Works:

Craig Simoneau, Director, Department of Public Works

Emad Elshafei, Chief, Traffic and Transportation

3. Review of Charge from the Planning Commission

4. Discussion of Initial Framework for Addressing Topics

5. Legal Aspects of Committee Operations by City Attorney; Discussion of Legal Staffing Needed

6. Election of Chair

7. Set Schedule for Future Meetings

8. Adjourn