

Citizens' Focus Group and Technical Advisory Committee (TAC) Meeting #7

September 10, 2015, 1:30–3:30 p.m.

Sam Pipes Room, Merced Civic Center, 678 W. 18th Street

Meeting Objectives

At this meeting, the Focus Group will review and provide input on the complete draft Programmatic Climate Action Plan (PCAP), draft Unified Design Manual (UDM), and draft Zoning Code Index. Focus Group input will guide additional edits to and finalization of the draft documents, prior to recommendation to the City Council.

The meeting will address the following objectives:

- Present the draft PCAP, draft UDM and draft Zoning Code Index.
- Describe the role of other supportive tools developed through the project effort, including the Project Options Checklists and the monitoring tool.
- Obtain Focus Group feedback and input on draft materials.
- Confirm recommendations for finalization of materials prior to public hearings.

Meeting Agenda

- I. **Welcome and Introductions** (*Bill King, City of Merced, and Jennifer Venema, Michael Baker International*)
 - a. City staff and Michael Baker International (formerly PMC) staff
 - b. Focus Group and TAC members

- II. **Project Update** (*Bill King and Jennifer Venema*)
 - a. Project status
 - b. Review of last meeting
 - c. Updates to Project Options Checklists
 - d. Planning Commission Meeting

- III. **PCAP Project Summary** (*Jennifer Venema*)
 - a. Overview of project components
 - b. CAP tools and benefits

- IV. **Draft PCAP** (*Jennifer Venema*)
 - a. PCAP summary
 - b. Approach
 - c. Technical data, assumptions, and results

- V. **Other CAP Implementation Tools**
 - a. Project Options Checklists
 - b. Unified Design Manual
 - c. Monitoring tool
 - d. Zoning Code Index

- VI. **Project Schedule** (*Jennifer Venema and Bill King*)

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Attachments

- A. Draft PCAP (provided separately)
- B. Draft UDM (provided separately)
- C. Draft Development Code Index (provided separately)