



CITY LIGHT REVIEW PANEL MEETING

Thursday, June 2, 2020

10:00 AM – 12:00 PM

Microsoft Teams Meeting

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (<i>5 min.</i>)	Gail Labanara, Panel Chair
2. Public Comment (<i>5 min.</i>)	
3. Standing Items: (<i>30min.</i>)	
a. Review of agenda (Karen Reed)	
b. General Manager's update/Plan Delivery (Debra Smith)	
c. Action: Review and approval of meeting minutes of April 14 th	
d. Chair's Report (Gail)	
e. Panel Appointments (Maura Brueger)	
f. Communications to Panel (Leigh Barreca)	
4. 2021 – 2026 Strategic Plan (<i>20min.</i>)	Leigh
a. Letters from SPU and SCL to CM Pedersen	
b. Final Draft plan – Presentation (No action required)	
i. Review of changes from prior drafts	
5. City Light Recovery Planning Update (<i>30 min.</i>)	Tom DeBoer
6. Next Steps - Looking forward (<i>20 min.</i>)	All
7. Adjourn	