



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, April 24, 2018

11:00 AM – 2:00 PM

SMT, 32<sup>nd</sup> floor Conference Room

### Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions ( <i>5 min.</i> )	Gail Labanara
2. Standing Items: ( <i>10 min.</i> ) <ul style="list-style-type: none"><li>a. Review of agenda</li><li>b. <b>Action:</b> Review and approval of <b>April 3</b> meeting minutes</li><li>c. Public Comment (maximum 3 minutes per person)</li><li>d. Chair's Report</li><li>e. Communications to Panel</li><li>f. SCL in the news and other updates</li><li>g. Other communications/information updates</li></ul>	Karen Reed
3. <b>Panel feedback requested:</b> Draft Strategic Plan ( <i>40 min.</i> ) Review of draft plan	Leigh Barreca
4. <b>Panel Discussion:</b> Review draft Review Panel letter ( <i>90 min.</i> )	Karen Reed
5. <b>Panel Information:</b> Strategic Plan Transmittal and Approval Process ( <i>10 min.</i> )	Maura Brueger
6. Adjourn	