



CITY LIGHT REVIEW PANEL MEETING

Thursday, February 19, 2015

9:00 am – 12:00 pm

SMT, Conference Room 3205

<u>Item</u>	<u>Presenter</u>
1. Welcome, Introductions (15 minutes)	Eugene
2. Public Comment (10 minutes – maximum three minutes per person)	open
3. Introduce New Members (self-introductions), (5 minutes)	Sara, Gail
4. Standing Items: (20 minutes) a. Meeting Summary b. Communications c. Chair's Report	Eugene
5. Discussion of Review Panel changes (2015 Adopted Budget and forthcoming ordinance revision) (10 minutes)	Tony, Greg
6. GM's Report (5 minutes)	Jorge
7. Review / Approve Work Plan (80 minutes)	Eugene
8. Select New Chair (20 minutes) a. Clarify new "vice-chair" arrangement	Eugene