



## CITY LIGHT REVIEW PANEL MEETING

Wednesday, January 15, 2025

9:00 – 12:00 P.M.

In Person - SMT 3204

—or—

Microsoft Teams Meeting

### Proposed Agenda

| <u>Item</u>   | <u>Lead</u>             |
|---|-------------------------|
| 1. Welcome (10 min.)  | Julie Ryan, Facilitator |
| a. Introduction of new members (Ryan Monson, Toyin Olowu and Bruce Flory) |                         |
| b. Council appointments on 1/17/25  |                         |
| c. Panel departure, Amy Altchuler   |                         |
| 2. Public Comment (5 min.)  |                         |
| 3. Standing Items: (5 min.)   |                         |
| a. Chair's Report (Leo Lam)   |                         |
| b. Review of agenda (Julie Ryan)  |                         |
| c. <b>Action:</b> Review and approval of meeting minutes of Oct. 16, 2024 |                         |
| d. Communications to Panel (Leigh Barreca)                                |                         |
| 4. General Manager Update (20 min.)                                       | Dawn Lindell            |
| 5. Panel Charter Update (5 min.)  | Julie Ryan              |
| 6. SWOT Exercise (120 min.)   |                         |
| a. Overview   | Leigh                   |
| b. Exercise   | Kristina Pham/All       |
| 7. Discuss February agenda (10 min.)                                      | Leigh/Angela Bertrand   |
| 8. Adjourn  |                         |

Next meeting: February 19, 2025