



CITY LIGHT REVIEW PANEL MEETING

Tuesday, March 27, 2018

11:00 AM – 2:00 PM

SMT, 32nd floor Conference Room, 3205

Proposed Agenda

- | <u>Item</u> | <u>Lead</u> |
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| 1. Welcome, Introductions (<i>5 min.</i>) | Gail Labanara |
| 2. Standing Items: (<i>10 min.</i>) | Karen Reed |
| a. Review of agenda | |
| b. Action: Review and approval of March 12 meeting minutes | |
| c. Public Comment (maximum 3 minutes per person) | |
| d. Chair's Report | |
| e. Communications to Panel | |
| f. SCL in the news and other updates | |
| g. Other communications/information updates | |
| h. 8 th and Roy letter | |
| 3. Information: Detailed Report on Results of Strategic Plan Outreach (<i>30 min.</i>) | Leigh Barreca
and Jenny Levesque |
| --Break -- | |
| 4. Panel feedback requested: Strategic Plan Draft (<i>60 min.</i>) | Robert Cromwell
and Leigh Barreca |
| 5. Panel Roundtable: Initial thoughts on subjects to address in Panel letter (<i>45 min.</i>) | Karen |
| 6. Information: 2017 Strategic Plan Progress Report; 2017 Q4 Strategic Plan Report (<i>15 min.</i>) | Leigh Barreca |
| 7. Adjourn | |