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## A G E N D A

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### **Downtown Specific Plan Update Task Force Meeting # 1**

Tuesday, January 24, 2017

6:30 pm – 9:00 pm

Remillard Room • 3333 Busch Avenue

- Outcomes:**
- (1) Meet Task Force members, and:
    - a. Understand the scope and purview of the Task Force
    - b. Review and potential agreement on the meeting guidelines and roles and responsibilities;
    - c. Understand the Specific Plan creation process and schedule
  - (2) Review what makes a great downtown, and begin thinking about the vision statement

- 6:30 pm    **1. Welcome and Review of Meeting Purpose**
- A. Welcome and Agenda Overview
  - B. Introduction of [Task Force Members](#), Staff, Professional Services Team
- 7:10 pm    **2. Task Force Organizational Items**
- A. Task Force Scope
  - B. [Brown Act](#)
  - C. [Review and Potential Confirmation of Ground Rules and Meeting Roles and Responsibilities](#)
  - D. Task Force Questions and Comment
- 7:25 pm    **3. Overview of Specific Plan Contents and Overall Process for the Creation of the updated Downtown Specific Plan**
- A. [Staff Presentation](#)
  - B. Task Force Questions and Comment
- 7:35 pm    10 Minute Break
- 7:45 pm    **4. “Great Downtowns”**
- A. [Presentation and discussion of downtown images and start of discussion regarding “Vision” for Downtown Pleasanton](#)

- B. Task Force Questions and Comment
- 8:15 pm 5. **Maptionnaire Demonstration**
  - A. Demonstration of place-based survey software
  - B. Task Force Questions and Comment
- 8:30 pm 6. **Overview of Recently Approved/Currently Underway Planning Efforts**
  - A. [Staff Overview of Planning Efforts in the Downtown which were recently approved or are currently underway](#)
  - B. Task Force Questions and Comment
- 8:35 pm 7. **Task Force and Staff Brief Announcements**
- 8:40 pm 8. **Meeting Open to the Public and Correspondence**  
[Letter Received January 12, 2017 from E. Welkeaton](#)
- 9:00 pm 9. **Summary and Next Steps**
  - A. Summary of the Meeting, Review of Next Meeting Topics
- 9:00 pm **Close**

**Accessible Public Meetings**

The City of Pleasanton will provide special assistance for citizens with disability to participate in public meetings upon reasonable advance notice. If you need an auxiliary hearing aid, sign language assistance, or other accommodation, please contact Kendall Granucci, Office Manager, by phone at (925) 931-5602 or by email at [kgranucci@cityofpleasantonca.gov](mailto:kgranucci@cityofpleasantonca.gov) at least two working days before the meeting date.