

## BVCP Process Subcommittee Meeting

August 17, 2016 – noon-1:00

1777 West Conference Room



### Subcommittee Purpose

The Boulder Valley Comprehensive Plan (BVCP) Process Subcommittee's Role is to monitor and provide input on the public process throughout the BVCP Update process. The BVCP Committee consists of 2 council members (Weaver, Brockett), 2 planning board members (Gerstle, May), a Boulder County Commissioner (Jones), and a County planning commission member (Gargano).

### Proposed Agenda

#### 1. Update from last meetings (5 minutes)

- Updated Schedule for decision-making. **See Attachment 8/16 Information Packet**
- Updated feedback on public hearings - request to reconsider process (*attachment coming later or at the meeting*)
- Brief update on Planning Board's feedback re: amendment procedures (i.e. longer time between updates, revisions to public request timing)

#### 2. Public Process for Public Requests (15 minutes)

- **Update** on Aug. 8 Open House – 4 body (*Twin Lakes, 2901 Jay, 3261 3<sup>rd</sup> St.*)
- Aug. 30 County **Public Hearing**
- Sept. 26 Open House – 2 body (*365 Broadway, Table Mesa Shopping Center, 3485 Stanford Court; will include CU South*) – **Any format suggestions?**
- Oct. 13 City **Public Hearing**

#### 3. Revised Survey #2 Schedule and Process (5-10 minutes)

- Draft survey ready for board, public review (**Sept. 22** (*housing questions at Sept. 27 council study session*))
- Final comments from all boards and public due (**Sept. 30**).
- Survey ready online and for print (**week of Oct. 10**)
- First postcard goes out/**Survey Opens, including online** (**week of Oct. 17**)
- Second postcard goes out (**week of Nov. 8- post-election**)
- PB and CC Study Session, *potentially some initial results from online survey through end of Oct.* (**Nov. 10**)
- **Survey Closes** (**Nov. 18**)
- Survey report completed and distributed (**week of Dec. 12**)
- TBD – scheduled times with four bodies to review results in January as part of scenario outcomes.

#### 4. Engagement Planning, including Upcoming events (15 minutes)

- Meetings with organizations – underway, planned
- Aug. 29 Joint Advisory Board meeting (city) / Open House on Policy Integration changes and initial scenarios and policy choices
- October local area meetings

#### 5. Public Comment (10 minutes)

Next meeting: September 21