Meeting Objectives:
Finalize the Staff Proposal to Council and the Task Force Recommendations
  • Clarify areas of consensus support and any areas of ongoing difference

Address these topics:
  • Next Steps for the Task Force, the Ordinance Update and Policy Changes
  • Economic Hardship language
  • List of Criteria
  • Threshold for Designation

10:00 Agenda Preview and Preliminary Matters

10:05 Next Steps and Schedule - What Happens After Today’s Final Task Force Meeting?
  - Staff Presentation
  - Task Force Discussion and Recommendation

10:25 Economic Hardship Definition and Process
  - Staff Presentation
  - Task Force Discussion and Recommendation

10:55 List of Criteria
  - Staff Presentation
  - Task Force Discussion and Recommendation

11:10 Threshold for Designation
  - Staff Presentation
  - Task Force Discussion and Recommendation
    • Designation Threshold - 3 of 10 or something else
    • Is there a different standard for owner-supported designations?

11:45 Final Check
  - Consensus Items, Task Force Recommendation, CPD Recommendations

12:00 Adjourn