

CONCORDIA NEIGHBORHOOD ASSOCIATION



LAND USE & TRANSPORTATION COMMITTEE (LUTC)

DRAFT Meeting Agenda

Wednesday, October 20th 2021, 7:00 pm – 8:00 pm

Community Room at McMenamins Kennedy School

Web: <https://meet.google.com/ocg-wgut-iki> | Phone: 316-512-3077 PIN: 417604919#

- Members: Garlynn Woodsong (Chair, CNA Board – SW1), Steve Elder (CNA Board – E2), Erik Van Hagen, Brent Furstner, Deah Partak, Damon Mortz-Storey, Jack Slocum
Vacancies: 2
Recording Secretary: Tawnya Harris Dawest
Legal Advisor: Spencer Parsons (Volunteer Legal Advisor)

MEETING PARTICIPATION GUIDELINES

- Discussions: Focus on most important issues, stay on topic, be respectful
Presenters: Provide written synopsis, in advance when possible
Public Commenters: Identify yourself (include where you live), please be brief and to the point

7:00 pm Call in; Electronic systems connections and troubleshooting

7:05 pm Welcome & Introductions, Member & Quorum Attendance Check, Agenda Review

7:10 pm Public Comments

7:15 pm LUTC Operations (PENDING ACTIONS)

- Call for new Members, Secretary Update
Review and approve past minutes

7:20 pm Land Use, Demolitions, Developments (STATUS, POSSIBLE ACTIONS)

- Columbia Slough Watershed Council LUTC (Rachel Walsh)
Recap: Alberta Design Walk
Historic Resources Code Project: Letter of Support

7:50 pm Transportation / Justice / Air Quality (STATUS, PENDING & POSSIBLE ACTIONS)

- Transport:
Alleys

7:55 pm LUTC Operations (STATUS, PENDING ACTIONS)

- LUTC vacancies New member nominations; committee direction
Pending Items Update

8:00 pm Adjourn

Pending Items (to be addressed either "offline" and/or at a future meeting)

Land Use

- Letter to Developers Establish implementation plan; review next draft.
Fernhill Community Center Development of PPS + PP&R site at SE corner of Fernhill Park (NE 42nd & Killingsworth).

Transportation

- Bikeways Faubion campus: Ensure establishment of a viable "through route".
Street Safety
Intersections: Establish a "Repair Projects Grant Program"