

POLICY REVIEW COMMITTEE MEETINGS

FEBRUARY 2019

COMMITTEE	MEETING FREQUENCY	LAST MEETING DATE	TOPIC	NEXT MEETING DATE	TENTATIVE TOPIC
Communications	Quarterly	August 14 th	<ul style="list-style-type: none"> • InTheKnow Site Development • CivicPlus Brief Overview • GO Bond Election Review • PIO Survey Results 	February 19 th	<ul style="list-style-type: none"> • PIO Advertising • City Social Media Strategy and Budget
Economic Development	Monthly	January 9 th	<ul style="list-style-type: none"> • Economic Outlook Update • West Mesa Industrial Park 	February 13 th	<ul style="list-style-type: none"> • City Policy Related to WMIP • Economic Development's PEAK Review of 2018 • Community Development's PEAK Review of 2018
Finance	Monthly	January 16 th	<ul style="list-style-type: none"> • Enterprises that Profit from Illegal Activities • Plastic Bag Fee • Investment Policy • Permit Fee Structure 	February 27 th	<ul style="list-style-type: none"> • Plastic Bag Fee • Franchise Fee Status Report • Facility Development Related to Economic Growth • Debt Management Policy • GO Bond Update
Health	Monthly	November 29 th	<ul style="list-style-type: none"> • Emergency Shelter for Cold Weather • End of Life Discussion • Medicaid Buy In 	February 21 st	<ul style="list-style-type: none"> • Substance Abuse Prevention
Housing	Monthly	January 24 th	<ul style="list-style-type: none"> • Aging Analysis of Homes • Families & Youth Inc. Youth Shelter Update • Sierra Property Update • Membership List/Vacancies 	February 28 th	<ul style="list-style-type: none"> • Housing Market Analysis • Aging Analysis of Homes

Infrastructure/CIP	Monthly	January 16 th	<ul style="list-style-type: none"> • Alleyway Maintenance • FY20 Draft CIP List 	February 20 th	<ul style="list-style-type: none"> • Permeable Pavement • East Mesa Unpaved Roadways • Public Works Strategic Business Plan
Public Safety	Quarterly	November 6 th	<ul style="list-style-type: none"> • Downtown Parking • LCPD/LCFD - July 4th Event Update • LCPD/LCFD - Veteran's Day Event • LCPD - Gun Buy-Back Program Update 	February 12 th	<ul style="list-style-type: none"> • Electric Scooters Downtown
Quality of Life/Education	Monthly	December 11 th	<ul style="list-style-type: none"> • Front Line City Staff Needs Assessment • RoadRUNNER Transit Marketing Plan • Caring.com 	February 19 th	<ul style="list-style-type: none"> • Caring.com • UHC & Nuisance Code • Historic Presentation District Draft Handbook
Transportation	Monthly	January 16 th	<ul style="list-style-type: none"> • Hospital Zones • Transit Service - SCRTD • Scooter rental as part of bicycle-sharing program • Bicycle Parking Ordinance 	February 20 th	<ul style="list-style-type: none"> • Hospital Zones • Transit Services - SCRTD • Promotion of walking and bicycling
Sustainability	Monthly	January 17 th	<ul style="list-style-type: none"> • Presentation on Projected Climate Impacts (NMSU) • Policy Status related to climate 	February 21 st	<ul style="list-style-type: none"> • Urban Heat Island • Plastic Bag Ban