

## Guiding Principles Strategic Planning Ad-Hoc Committee Agenda

Wednesday, August 24, 2022, from 1pm-2pm via Zoom. The public is welcome to attend and give comments when appropriate.

To Join Zoom meeting:

<https://us02web.zoom.us/j/89674040016?pwd=dW56ZUp2enVBTXhJR2dFaGtoOU1oUT09>

Meeting ID: 896 7404 0016

Passcode: 718109

Call in: (669) 900-6833 San Jose

1. Call to order/Roll Call
2. Approval of Meeting Minutes
  - August 17, 2022
3. Review and Discuss City of Livingston Organization Strategic Plan's mission, vision, values and goals statement using the attached "One Pager"
4. Member comments
5. Public comment
6. Adjournment

## Livingston City Commission Strategic Plan & Growth Policy Meeting Minutes

August 17, 2022 1:00PM

Meeting Number: 14

1. 1:03 PM – Call to Order
2. 1:03 PM – Roll Call: In attendance –Commissioner K. Kahle, Commissioner M. Nootz, T. Blurock, W. Windham, J. Willich
3. 1:03 PM – Agenda item #2 – Approval of minutes from 3 August and 5 August
  - a. Motion by WW, 2<sup>nd</sup> by MN, passes unanimously
4. 1:04 PM – Document Review
  - a. TB adds “Policy” to the Land Use goal
  - b. WW likes the document but has heard from some to add lifestyle and family somewhere to the vision
  - c. WW also asks if we’re intentionally not being too specific for each goal item
  - d. KK states that Local Services needs a sentence for the description
  - e. KK also asks if we need more specificity and defers to MN for input
  - f. MN asks JW what he thinks about the language
  - g. JW believes we need less ambiguity in our language to prevent misinterpretation, adding that Local Services is the most cut-and-dry but has the least descriptive goals
  - h. MN follows that the document is so new that it’s hard to gauge what the commissioners will think about the input or course correction, adding that there are robust policies and plans that the city has been developing
  - i. MN adds that we’ve been very good about using lean language and maybe now we can allow ourselves to be more descriptive
  - j. WW states that our goals aren’t controversial because they’re not positional, for example, we say “address STRs” but do we need to say “regulate STRs”
  - k. TB says the subjects are in each goal and insists we needs more direction in the language
  - l. MN suggests we review the document line by line
  - m. WW agrees and says we should strengthen, leave, or eliminate each line
  - n. MN agrees that lifestyle and family are interesting things to add, continuing that the commissioners have weekly meetings with the city manager about family-friendly functions that the city is involved with
  - o. TB bounces back to the Vision and questions the use of fostering instead of preserving
  - p. MN says to add preserving with fostering
5. 1:14 PM – Extended conversation of line items
6. 1:41 PM – Discussion progresses to Transportation/Infrastructure
7. 1:56 PM – WW notices the time and states the need to strengthen lines in the document
8. 1:57 PM – Member Comments
  - a. WW none
  - b. TB none
  - c. JW none
  - d. KK none
  - e. MN none

9. 1:57 PM – End of member comments
10. 1:57 PM – Public Comments – None
11. 1:57 PM – End of public comments
12. 1:58 PM – TB motion to close, 2<sup>nd</sup> by WW, passed unanimously
13. 1:58 PM – Meeting adjourned

Public in virtual attendance: None

## Vision

Livingston is a community that is:

- People - Engaged, equitable, family-friendly and resilient
- Economy - Economically diverse and vibrant
- Place – Fostering and preserving its unique physical character
- Context - Maintaining its relationship to the neighboring open land

## Goals

**LAND USE-** Adjust current regulations to implement the Growth Policy.

- Create policies that develop infill and limits sprawl
- Adjusting the Zoning Code, Subdivision, and Planned Urban Development process - **S**
- Addressing the Extra-Territorial Jurisdiction (ETJ) - **S**
- Create Community Gateway overlay zones
- Downtown plan that includes parking and development – **S needs a verb**
- Develop an urban boundary interface plan to address fire, wildlife, and waterways. - **S**

**HOUSING** - Develop tools to incentivize balanced and diverse housing options

- Influence legislative action at the state level
- Complete an economic need study
- Establish an Adhoc Community Group to propose a set of policies and tools for the city using
  - Explore short-term rental regulations
  - Develop tools to incentivize reasonably-priced housing
  - Investigate direct action opportunities and partnerships for publicly owned land.

**TRANSPORTATION/INFRASTRUCTURE** - Develop the needed infrastructure for continued growth.

- Increase and improve connectivity, including for pedestrians, to and from the northside
- Implement the Active Transportation Plan
- Address stormwater and ground mitigation requirements for 10,000 residents
- Develop a plan to preserve access to clean water as we grow

**LOCAL SERVICES** – Maintain our strong performing local services as we grow.

- Identify safety net issues including housing insecurity and homelessness
- Strengthen social services
- Maintain a high level of performance for emergency response services
- Maintain and improve our local utility service infrastructure
- Develop a robust Public Transportation Plan