

Guiding Principles Strategic Planning Ad-Hoc Committee Agenda

Wednesday, September 21, 2022, from 1pm-2pm via Zoom. The public is welcome to attend and give comments when appropriate.

To join this meeting:

<https://us02web.zoom.us/j/89674040016?pwd=dW56ZUp2enVBTXhJR2dFaG-toOU1oUT09>

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
-September 7, 2022
3. Prepare presentation of final strategic plan document to the Livingston City Commission.
4. Member comments
5. Public comment
6. Adjournment

Livingston City Commission Strategic Plan & Growth Policy Meeting Minutes

September 7, 2022 1:00PM

Meeting Number: 16

1. 1:04 PM – Call to Order
2. 1:04 PM – Roll Call: In attendance –Commissioner K. Kahle, T. Blurock, W. Windham, J. Willich
 - a. Commissioner M. Nootz - absent
3. 1:05 PM – Agenda item #2 – Approval of minutes from 24 August
 - a. Motion by TB, 2nd by WW, passes unanimously
4. 1:05 PM – Document Review
 - a. WW begins with edits from Max
 - b. TB notes the Vision should read “Livingston as a community is:”
 - c. JW notes a concern for airspace as a boundary but it’s too late to add
 - d. KK discusses the Night Sky Initiative
 - e. JW has unstable internet for a moment
5. 1:15 PM – Acceptance of edits
 - a. KK asks to vote on the adoption of the document, then discuss introduction and presentation to the commissioners
 - b. WW states that the unelected members of our group should meet with the commissioners individually
 - c. KK states that laws are tricky as they pertain to land use
 - d. KK believes a letter to the commissioners discussing our process is needed and she’ll handle that
6. 1:20 PM – Document is finished
 - a. TB has conflicts in October
7. 1:24 PM – Deliverable discussion
 - a. JW asks about what material we’ll present and how does it integrate into the current plan
 - b. WW states the document replaces the plan
 - c. KK will reach out to MN to discuss input for the introduction
 - d. WW would like to take a week to meet with the commissioners
 - e. TB requests the next meeting for 21 September
 - f. TB notes the next commission meetings are 10/4, 10/18, and 11/1
 - g. WW finds the 11/1 meeting makes the most sense for our presentation to the commission
8. 1:33 PM – TB makes a motion to adopt the document as a final draft, 2nd by WW, passes unanimously
9. 1:35 PM – Member Comments
 - a. TB has had a good experience and enjoyed working with us
 - b. WW is very optimistic about the future of the city of Livingston and our document
 - c. JW has had a nice experience and feels we have a good plan
 - d. KK is very happy and find this group to be a fulfilling experience as a commissioner
10. 1:35 PM – End of member comments
11. 1:37 PM – Public Comments – None

12. 1:37 PM – End of public comments
13. 1:38 PM – TB motion to close, 2nd by WW, passed unanimously
14. 1:38 PM – Meeting adjourned

Public in virtual attendance: None

Vision

Livingston as a community 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
- Update the Zoning Code, Subdivision, and Planned Urban Development process consistent with the Growth Policy
- Establish a process with the county to address the Extra-Territorial Jurisdiction (ETJ)
- Create Community Gateway overlay zones
- Develop a Downtown plan that includes parking and development
- Define and manage an urban boundary interface plan to address fire, wildlife, and waterways

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

- Influence legislative action at the state level
- Complete an economic needs study
- Establish an ad hoc community group to propose a set of policies and tools for the city:
 - To explore short-term rental regulations
 - To develop tools to incentivize reasonably priced housing
 - To investigate direct action opportunities and partnerships for publicly owned land

TRANSPORTATION/INFRASTRUCTURE - Develop the needed infrastructure for sustained 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-plus residents
- Develop a plan to preserve access to clean water

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

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