Waterfront Master Plan – Draft Subcommittee Meeting Agenda
Date: June 6, 2011    Time: 11 – 1 p.m.    Place: Council Chambers

Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tr>
<td>Chuck Della Sala</td>
<td>Mayor</td>
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<tr>
<td>Jeff Haferman</td>
<td>Councilmember</td>
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<td>Leon Garden</td>
<td>Planning Commissioner</td>
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<td>Bill McCrone</td>
<td>Planning Commissioner</td>
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<td>David Canepa</td>
<td>Parks and Recreation Commissioner</td>
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<td>Jean O’Brien</td>
<td>Historic Preservation Commissioner</td>
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<td>Michael Dawson</td>
<td>Architectural Review Committee</td>
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1. Hear Public Comments (up to 10 minutes)

2. Continue discussion on projects (starting with Goal D)

3. Set Next Subcommittee Meeting – Future Discussion Topics:
   a. Uses
   b. Design Guidelines – Should we define character areas or should the guidelines just pertain to Fisherman’s Wharf? Should the character areas also apply to uses?

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<tr>
<th>Project Schedule</th>
<th>May</th>
<th>Jun</th>
<th>Jul</th>
<th>Aug</th>
<th>Sep</th>
<th>Oct</th>
<th>Nov</th>
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<td>Refine projects, uses and design guidelines</td>
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<td>Define sign standards and guidelines</td>
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<td>Develop circulation plan</td>
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<td>Define parking policies</td>
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<td>Develop financing plan and implementation chapter</td>
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<td>Update LCP Policies and combine into a single LCP document</td>
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<td>Develop Implementation Plan as a chapter of the Zoning Ordinance</td>
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<td>Continue outreach through Subcommittee meetings</td>
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<td>Conduct environmental analysis</td>
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