

City of Tacoma Billboards Community Working Group

Monday, January 26, 2015, 4:00 – 6:00 P.M.

Center for Urban Waters 326 East D Street, Tacoma WA 98421

Meeting 10

Note: meeting agenda as proposed will run until 6:15

Proposed Agenda

1. **Welcome, Review of Today's Agenda** (2 min.)
2. **Review and Approval of Meeting 9 Summary Notes** (5 min.)
3. **Reviewing the Mission and the Compromises Brought to the Table** (20 min)
 - a. **Approach, key values and principles**
Supporting materials: Current status Summary of CWG Consensus, Recommendation and 60% aggregated votes.
4. **Other Information Requests** (5 min.)
 - a. **Corrected Zone chart**
 - b. **Amortization** (materials earlier presented)
 - c. **Other**
5. **On the Ground Impacts: Review of Maps with various buffers and dispersal requirements.**
 - a. **Group Discussion** (25 min.)
 - b. **Votes on follow up-clarifying questions** (25 min.)
Supporting Materials: Wall maps; Vote Tally; updated/corrected zoning code descriptions & billboard count; Questions for Meeting 10 list
6. **Outline of CWG Report, Discussion of what Alternatives will look like**
(25 Min.) *Supporting Materials: Report Outline, Options Matrix*
7. **Review of Homework Results on Question 3: "How do we get there from here?"** (25 min.)
 - a. **Discussion: is there consensus to report?**
8. **Adjourn**

Next Meeting: Monday, February 2, 4:00 – 6:00 P.M. Proposed Agenda: Review and Edits on Draft CWG Report (will be shipped in advance—please read in advance of meeting.)