CITY OF UKIAH
DOWNTOWN SPECIFIC PLAN COMMITTEE MINUTES
Special Meeting
CIVIC CENTER CONFERENCE ROOM 3
300 Seminary Avenue
Ukiah, CA 95482
January 10, 2008
4:00 p.m.

1. **ROLL CALL**
The Downtown Specific Plan Subcommittee met at on January 10, 2008, the notice for which being legally noticed on, January 7, 2008, and was called to order 4:15 p.m. Roll was taken with the following **Committee Members present**: Thomas, Rodin, Baldwin, Landis, and Pruden. **Absent**: None. **Staff present**: Interim City Manager Thompson, City Attorney Rapport, Planning Director Stump, City Engineer/Public Works Director Eriksen, Community Services Director Sangiacomo, and Deputy City Clerk Currie.

2. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**
None.

3. **UNFINISHED BUSINESS**
   a. **Discussion and Direction Concerning the Process and Initial Tasks for the Preparation of a Downtown Specific Plan** 4:51:32 PM

   Planning Director Stump presented item. Recommended Action: Discuss the purpose, role, and tasks of the Downtown Specific Plan Subcommittee and provide direction to Staff.

   Staff to supply a map of the tentative area of the specific plan including Gibson Creek; more information on the properties including but not limited to photographs and owners; pros and cons of expanding the specific plan area; ideas on how the Ukiah Redevelopment Agency might assist with this project; and suggested Subcommittee goals and timelines at the next meeting.

   Subcommittee members to supply their objectives, concerns, thoughts, opportunities, etc. at the next meeting.

   The next Subcommittee meeting will be January 31, 2008, at 4:00 pm.

4. **ADJOURNMENT**
There being no further business, the meeting adjourned at 5:38 pm.

JoAnne M. Currie, Deputy City Clerk