

ULOP Criteria Refinement Workgroup: Meeting #2

Tuesday July 16, 2013

9:00 am – 3:00 pm

West Sacramento Civic Center Galleria

1110 West Capitol Ave., West Sacramento

Draft Agenda

Meeting Purpose: Review in detail the results of key topics discussed in the 3 subgroups to the ULOP Criteria Refinement Work Group; structure next steps and timeframes for upcoming work.

	Time	Topic	Presenter
	8:30 am	Coffee and Networking	
1	9:00	Kick off and Introductions	Adam Sutkus, Facilitator, Center for Collaborative Policy, CSUS
2	9:15	DWR Welcome and Opening Remarks	Paul Marshall, Executive Sponsor, DWR
3	9:30	Agenda and Process Review	Adam
4	9:45	Member Observations and Check-In	Members
5	10:05	Interested Party Comment Period	Interested Parties Present
6	10:15	Overview of Suggestions Received	Michele Ng, Project Manager, DWR
7	10:30	Break	
8	10:45	Topics Discussion, Session 1 <ul style="list-style-type: none">• Geographic scope• Shallow flooding definition• Local drainage definition	Members
9	11:20	Interested Party Comment Period	Interested Parties Present
10	11:30	Topics Discussion, Session 2 <ul style="list-style-type: none">• Urban area/developed area definitions• Infill and small/minor project exemption• Permit scope	Members
11	12:15	Lunch	Christopher Cabaldon, Mayor of West Sacramento <i>(Invited Speaker)</i>
12	12:45	Interested Party Comment Period	Interested Parties Present

	Time	Topic	Presenter
13	12:55	Topics Discussion, Session 3 <ul style="list-style-type: none"> • Adequate progress • Procedure to develop substantial evidence 	Members
14	1:40	Break	All
15	2:00	Interested Party Comment Period	Interested Parties Present
16	2:10	Technical Topics/Revisiting Items <ul style="list-style-type: none"> • Parcel map language • Elevation requirement • Other topics to revisit? 	Members
17	2:40	Interested Party Comment Period	Interested Parties Present
18	2:50	Next Steps and Closing Thoughts	Paul, All
19	3:00	Adjourn	

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