



## DOWNTOWN STEERING COMMITTEE WORKSHOP

### AGENDA

THURSDAY, MAY 25, 2017

WORKSHOP – 6:30 PM

COUNCIL CHAMBERS  
3575 PACIFIC AVENUE  
LIVERMORE, CA 94550

## DOWNTOWN STEERING COMMITTEE

Bob Carling, Chairperson	
Bob Woerner, Vice Chairperson	
Dawn Argula	Monya Lane
Andrew Barker	Sherry Nigg
Erik Bjorklund	Bryan Petro
Gina Bonanno	Joan Seppala
Drew Felker	Lynn Seppala
Matt Ford	Rachael Snedecor
Jeff Kaskey	Karl Wentz
Dale Kaye	Phil Wentz
Jean King	

## HOW TO PARTICIPATE IN THE DOWNTOWN STEERING COMMITTEE MEETING

You can participate in the meeting in a number of ways.

**Public Comment on Agenda Items** - If you wish to address the Downtown Steering Committee, you must complete a speaker card for Agenda Item 2, *Opportunity for the Public to Address the Downtown Steering Committee on Workshop Items*. The speaker card box is located in the Council Chambers lobby. Place your speaker card in this box and staff will collect the cards immediately before the agenda item. The Chairperson will call speakers to the public lectern. No cards will be accepted once the public comment period has commenced. Speakers are limited to a maximum of three minutes per person. The Chairperson may reduce the amount of time based on the number of people wishing to speak.

**Written Materials** may be submitted by the public. If you wish your materials to be sent to the Downtown Steering Committee before the meeting, they must be submitted to the Community Development Department no later than 5:00 p.m., seven days prior to the scheduled meeting. Submitted materials will be copied and provided to the Downtown Steering Committee with the agenda packet. Materials submitted after this deadline will be copied and given to the Downtown Steering Committee, provided they are received in the Community Development Department no later than 12:00 p.m. on the day of the Steering Committee meeting.

The **Downtown Steering Committee Agenda** and any Staff Reports are prepared by City staff and are available for public review at least 72 hours prior to the meeting at City Hall located at 1052 South Livermore Avenue and on the city's website at <http://www.cityoflivermore.net>. Copies will be available for public review at the meeting.

Under Government Code §54957.5, any **supplemental material** distributed to the members of the Downtown Steering Committee after the posting of this agenda will be available for public review at City Hall located at 1052 South Livermore Avenue, Livermore. If supplemental materials are made available to the Committee members at the meeting, a copy will be available for public review at the meeting location.

The City's Community Development Department is located in City Hall at 1052 South Livermore Avenue. The Community Development Department may be reached by phone at 925-960-4400 or by e-mail at [cedd@cityoflivermore.net](mailto:cedd@cityoflivermore.net).

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (925) 960-4590 (VOICE) OR (925) 960-4104 (TDD) AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.



## **DOWNTOWN STEERING COMMITTEE**

### **WORKSHOP AGENDA**

**THURSDAY, MAY 25, 2017**

**WORKSHOP – 6:30 PM**

**CITY COUNCIL CHAMBERS  
3575 PACIFIC AVENUE  
LIVERMORE, CA**

**1. CALL TO ORDER 6:30 PM**

- 1.01 Roll Call
- |                               |                  |
|-------------------------------|------------------|
| Bob Carling, Chairperson      |                  |
| Bob Woerner, Vice Chairperson |                  |
| Dawn Argula                   | Monya Lane       |
| Andrew Barker                 | Sherry Nigg      |
| Erik Bjorklund                | Bryan Petro      |
| Gina Bonanno                  | Joan Seppala     |
| Drew Felker                   | Lynn Seppala     |
| Matt Ford                     | Rachael Snedecor |
| Jeff Kaskey                   | Karl Wentz       |
| Dale Kaye                     | Phil Wentz       |
| Jean King                     |                  |

1.02 Pledge of Allegiance

**2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE DOWNTOWN STEERING COMMITTEE ON WORKSHOP ITEMS**

- *When directed by the Chairperson, please walk to the lectern to address the Committee.*
- *For this workshop meeting, speakers are limited to discussing only items on this agenda and are limited to a maximum of three minutes per person. The Chairperson may reduce the amount of time based on the number of persons wishing to speak.*

**3. NEW BUSINESS**

3.01 Approval of action minutes - April 13, April 27, and May 11, 2017 Downtown Steering Committee meetings.

3.02 Downtown hotel:

- a) Presentation on hotel feasibility and design.
- b) Presentation on conference space feasibility.
- c) Presentation from Presidio Companies.
- d) Discussion on hotel information appropriate for outreach.

3.03 Follow up discussion on public outreach options and methodologies.

3.04 Identify issues of interest for the primary topic of the next meeting: Housing, retail, restaurant, open space and other uses.

**4. ADJOURNMENT** – To the next Downtown Steering Committee Workshop on Tuesday, June 6, 2017 at 6:30 p.m., City Council Chambers, 3575 Pacific Avenue, Livermore, California.