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MEETING NOTICE AND AGENDA

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EMPLOYMENT AND RESIDENTIAL LAND INVENTORY TASK FORCE

The Employment and Residential Land Inventory Task Force may take action on any item appearing on this agenda.

Friday, November 14, 2008

1 – 3 p.m.

SANDAG, 7th Floor Conference Room
 401 B Street, Suite 800
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AGENDA HIGHLIGHTS

- PROJECT BACKGROUND AND ROLE OF THE TASK FORCE
- REVIEW OF INVENTORY PROCESS
- REVIEW OF POTENTIAL OUTCOMES

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ITEM #	RECOMMENDATION
1. INTRODUCTIONS	INFORMATION
<p>Task Force co-chair Hon. Phil Monroe, City of Coronado Councilmember, will give a brief introduction and lead the Task Force in self-introductions.</p>	
2. PROJECT BACKGROUND AND ROLE OF THE TASK FORCE	INFORMATION
<p>Marney Cox (SANDAG staff) will introduce the project team, give a brief background of the Inventory, and explain the technical aspects of the project and its purpose. Staff will explain the Task Force structure and schedule and how it relates to the two joint purposes of the Inventory in housing and employment lands. Staff will also outline the similarities and differences in the two efforts and what the groups will need in order to complete their respective Inventories.</p>	
3. REVIEW OF INVENTORY PROCESS	INFORMATION
<p>John Hofmockel (SANDAG staff) will give an overview of the mapping process and database coding that is the technical core of the Inventory. Mike Philbin (Cushman Wakefield) and Rick Sparks (CB Richard Ellis) will explain their role as geographic experts for the Employment Inventory and the parallel role of the Task Force. Staff will outline how the Residential Inventory process may differ.</p>	
4. REVIEW OF POTENTIAL OUTCOMES	DISCUSSION
<p>The project team will present summary information about the geographies for which characteristics have already been obtained and ask the Task Force to review and comment on the information. Staff will incorporate the comments into the Inventory.</p>	
5. NEXT STEPS	INFORMATION
<p>The joint Task Force will agree to the next meeting dates for both the Employment Land Task Force and the Residential Land Task Force. Task Force members who have volunteered to review certain maps shall bring their findings to the next meeting.</p>	

+ next to an item indicates an attachment