

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232-2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: PLANNING COMMITTEE
DATE: November 3, 1994
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time *

Presenter

5:30 **CALL TO ORDER AND ROLL CALL**

- (10 min.) **1. Consideration of the October 18, 20, and 26 1994 Council Planning Committee Region 2040 "Listening Post" Minutes** (Action requested: motion to approve the minutes)

Introduction of Resolutions and Ordinances

• **ACTION ITEMS**

- 4:10
(5 min.) **2. Consideration of Resolution No. 94-2047, Approving Voting Membership on the Metro Policy Advisory Committee (MPAC) for Clark County and Vancouver, Washington** (Action requested: motion to recommend Council adoption of the resolution) **Ryder**
- 10/20/94 Planning Committee*
→ *11/3/94 Planning Committee*
11/10/94 Metro Council

• **INFORMATIONAL ITEMS**

- 4:15
(15 min.) **3. Downtown Residential Plan - Briefing** (No action requested; information only) **Mr. Rifer**
- *11/3/94 Planning Committee - briefing*

• **COMMUNICATIONS**

- 4:30
(10 min.) **4. Councilor Communications**

4:40 **ADJOURN**

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Susan McLain, Rod Monroe, Terry Moore, Ed Washington