



CITY LIGHT REVIEW PANEL MEETING

Wednesday, May 12, 2021

9:00 AM – 11:00 AM

Microsoft Teams Meeting

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (5 min.)	Leon Garnett, Panel Chair
2. Public Comment (5 min.)	
3. Standing Items: (5 min.)	
a. Review of agenda (Karen Reed)	
b. Action: Review and approval of meeting minutes of April 29, 2021	
c. Chair's Report (Leon)	
d. Communications to Panel (Leigh Barreca)	
e. Panel recruitment update (Maura Brueger)	
4. General Manager's update (30 min.)	Debra Smith
5. 2022-2026 Strategic Plan (60 min.)	
a. Strategic Plan (Final)	Leigh
b. Plan approval and legislative process	Leigh
c. Finalize Review Panel letter	Karen
6. Panel work plan – Begin discussion (15 min.)	Karen
a. June / July agendas topics	
b. Other work plan ideas	
7. Adjourn	