



UPCOUNTY CITIZENS ADVISORY BOARD

Meeting Summary October 16, 2017

The meeting was called to order by Chairperson Arthur Edmunds and introductions were done.

The meeting summary from September 18, 2017 was approved by unanimous vote. (moved by I. Weston; seconded by D. Kerr)

Update from the County Council – see notes below from County Councilmember Sidney Katz.

Update from the Regional Director – Regional Director Catherine Matthews officially welcomed new board members Hassan Dixon, Bethzaida (Betsy) McGuire, Florence Messi, and Hui (Tanya) Sun, and acknowledged the service of retiring members Robert Nelson, Scott Graham, and Joel Yesley. Ms. Matthews referred to several announcements in the latest newsletter, “Upcounty Today!”

Discussion - A Council Perspective from Councilmember Sidney Katz – Councilmember Katz discussed the new transit service called Ride On extRa, the board’s support for a vocational school in the northern part of the county, cell towers/small antennas, the proposed Mid-County Highway, the new legislation on short-term rentals, and his support for health/mental health services. He encouraged the board to continue to examine issues pertinent to the Upcounty.

Presentation – A Profile of the Upcounty (demographics, economic data, trends) – Dennis Linders and Thomas Tippet, both Performance Management and Data Analysts, gave a presentation of the Upcounty region today and with projections in demographics, economic data, and social trends. They asked the board for suggestions of more data sets and ideas for improving the presentation. The final version should be completed in a couple of weeks.

Chair’s Report – Chairperson Edmunds reviewed the Executive Committee suggestions for upcoming full board and committee meetings. He noted that, in December, two meetings will be switched. The full board will move to December 11 and the Quality of Life Committee will move to December 18. The revised schedule will be provided to board members and announced publicly.

Committee/ Liaison Reports – Reports were received from the Land Use Committee and Quality of Life Committee.

Community Concerns/Comments – none.

The meeting was adjourned. (K. Linck moved; K. Walsleben seconded)

Board Attendance: Dennis Barnes, Andrew Dibonge, Hassan Dixon, Arthur Edmunds, Thomas Ferleman, Darlene Kerr, Kevin Linck, Florence Messi, Linda Moore, Tobi Printz-Platnick, William Roberts, David Rosenbaum, Cheng Tu, Craig Walsleben, Ian Weston, Alan Young.

Visitors: (see sign in sheet).

Staff: Catherine Matthews, Linda Cooper