

Name of Group: Infrastructure Policy Working Group

Meeting Date: March 23, 2022

Meeting Time: 6:00 PM

Meeting Location: Zoom

Members Present: Tony Sease, Vanessa Mason-Evans, Ethel Simonetti, David Morgan, Bryant Green, Bo Dobrzanski, Andy Sannipoli, James Davis, Katherine Lopez, Scott Whiteman

1. Update from Staff (10 minutes) - Planning staff led
 - Staff is working on brainstorming upcoming Spring Engagement for the draft policies we are creating. Community-wide engagement on the draft policy recommendations will happen in Spring 2022, roughly from late April through June 2022.
 - After Spring Engagement, we will share what we heard from the general community back with these groups and publicly and will work on making further revisions and adjustments to the policies based on feedback.
 - Staff is working on figuring out a meeting schedule beyond spring engagement and will let you all know soon. The intention is to have one or two more meetings after spring engagement to share the feedback we've received and allow groups to contribute additional feedback and editing of the draft objectives.
 - We will be taking a break between now and the next time we meet, but we hope you will participate in engagement for the policies and encourage your family, friends, and neighbors to participate as well!
 - Policy Brainstorming (75 minutes) Group reminders:
 - Scott talked about the difference between policies and action items, and explained that many of the groups policy ideas will be included later as action items
 - Scott described the departmental red flag review, and Bryant said that his department only raised one red flag regarding the policy about water-shut-offs

- The group discussed the policy regarding private infrastructure and decided it should include removing incentives to use private infrastructure
- Andy discussed the importance of fire response time and the location of fire stations