# Policy Review Committee Meetings

**February 2019**

<table>
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<tr>
<th>Committee</th>
<th>Meeting Frequency</th>
<th>Last Meeting Date</th>
<th>Topic</th>
<th>Next Meeting Date</th>
<th>Tentative Topic</th>
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| Communications           | Quarterly         | August 14th       | • InTheKnow Site Development  
                           • CivicPlus Brief Overview  
                           • GO Bond Election Review  
                           • PIO Survey Results       | February 19th          | • PIO Advertising  
                           • City Social Media Strategy and Budget |
| Economic Development     | Monthly           | January 9th       | • Economic Outlook Update  
                           • West Mesa Industrial Park | February 13th       | • City Policy Related to WMIP  
                           • Economic Development’s PEAK Review of 2018  
                           • Community Development’s PEAK Review of 2018 |
| Finance                  | Monthly           | January 16th      | • Enterprises that Profit from Illegal Activities  
                           • Plastic Bag Fee  
                           • Investment Policy  
                           • Permit Fee Structure | February 27th         | • Plastic Bag Fee  
                           • Franchise Fee Status Report  
                           • Facility Development Related to Economic Growth  
                           • Debt Management Policy  
                           • GO Bond Update |
| Health                   | Monthly           | November 29th     | • Emergency Shelter for Cold Weather  
                           • End of Life Discussion  
                           • Medicaid Buy In       | February 21st         | • Substance Abuse Prevention |
| Housing                  | Monthly           | January 24th      | • Aging Analysis of Homes  
                           • Families & Youth Inc. Youth Shelter Update  
                           • Sierra Property Update  
                           • Membership List/Vacancies | February 28th         | • Housing Market Analysis  
                           • Aging Analysis of Homes |

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**FOOTNOTES**

- **Communications**
  - Quarterly
  - Last Meeting Date: August 14th
  - Topics: InTheKnow Site Development, CivicPlus Brief Overview, GO Bond Election Review, PIO Survey Results
  - Next Meeting Date: February 19th
  - Tentative Topics: PIO Advertising, City Social Media Strategy and Budget

- **Economic Development**
  - Monthly
  - Last Meeting Date: January 9th
  - Topics: Economic Outlook Update, West Mesa Industrial Park
  - Next Meeting Date: February 13th
  - Tentative Topics: City Policy Related to WMIP, Economic Development’s PEAK Review of 2018, Community Development’s PEAK Review of 2018

- **Finance**
  - Monthly
  - Last Meeting Date: January 16th
  - Topics: Enterprises that Profit from Illegal Activities, Plastic Bag Fee, Investment Policy, Permit Fee Structure
  - Next Meeting Date: February 27th
  - Tentative Topics: Plastic Bag Fee, Franchise Fee Status Report, Facility Development Related to Economic Growth, Debt Management Policy, GO Bond Update

- **Health**
  - Monthly
  - Last Meeting Date: November 29th
  - Topics: Emergency Shelter for Cold Weather, End of Life Discussion, Medicaid Buy In
  - Next Meeting Date: February 21st
  - Tentative Topics: Substance Abuse Prevention

- **Housing**
  - Monthly
  - Last Meeting Date: January 24th
  - Topics: Aging Analysis of Homes, Families & Youth Inc. Youth Shelter Update, Sierra Property Update, Membership List/Vacancies
  - Next Meeting Date: February 28th
  - Tentative Topics: Housing Market Analysis, Aging Analysis of Homes
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| Infrastructure/CIP       | Monthly   | January 16<sup>th</sup> | • Alleyway Maintenance  
• FY20 Draft CIP List                                                        | February 20<sup>th</sup> | • Permeable Pavement  
• East Mesa Unpaved Roadways  
• Public Works Strategic Business Plan |
| Public Safety            | Quarterly | November 6<sup>th</sup> | • Downtown Parking  
• LCPD/LCFD - July 4<sup>th</sup> Event Update  
• LCPD/LCFD - Veteran’s Day Event  
• LCPD - Gun Buy-Back Program Update | February 12<sup>th</sup> | • Electric Scooters Downtown |
| Quality of Life/Education| Monthly   | December 11<sup>th</sup> | • Front Line City Staff Needs Assessment  
• RoadRUNNER Transit Marketing Plan  
• Caring.com                                                      | February 19<sup>th</sup> | • Caring.com  
• UHC & Nuisance Code  
• Historic Presentation District Draft Handbook |
| Transportation           | Monthly   | January 16<sup>th</sup> | • Hospital Zones  
• Transit Service - SCRTD  
• Scooter rental as part of bicycle-sharing program  
• Bicycle Parking Ordinance                                      | February 20<sup>th</sup> | • Hospital Zones  
• Transit Services - SCRTD  
• Promotion of walking and bicycling                              |
| Sustainability           | Monthly   | January 17<sup>th</sup> | • Presentation on Projected Climate Impacts (NMSU)  
• Policy Status related to climate                                 | February 21st | • Urban Heat Island  
• Plastic Bag Ban                                                  |