



Indicators Progress Commission Meeting Notes

July 12, 2022

Called to order at 11:33 pm:

Present voting members: Sarah Sampsel, Tony Monfiletto, Diane Harrison Ogawa, Jess DuVerneay, Judy Pacheco, Shana Judge, and Elaine Hebard.

Staff: Haley Kadish – Performance & Innovation Officer

Approve Agenda at 11:34 pm:

The current agenda was reviewed. A motion to approve the agenda was made by Tony Monfiletto and seconded by Diane Harrison Ogawa. The Commission unanimously approved the agenda.

Approve Minutes at 11:35 pm:

The minutes from the last meeting were reviewed. A motion to approve the minutes from the June meeting was made by Tony Monfiletto and seconded by Diane Harrison Ogawa. The Commission unanimously approved the minutes.

Review DCCs and Indicators at 11:36 pm:

The group continued reviewing the Desired Community Conditions for goals seven and eight. They then discussed the need to apply equity and sustainability lenses to every Desired Community Condition and indicator.

Discuss Next Steps at 12:31 pm:

The group then discussed the next steps of getting public input and updating the City Council on the work that has been completed.

Meeting adjourned at 1:00 pm