

DP Executive Committee

Agenda

July 16, 2014 3:00 p.m. Plaza del Sol Building Basement Hearing Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. ACTION ITEMS
 - a. Establish Internal Rules of Procedure for this Committee (i.e. define quorum, define majority vote, etc.) as governed by the provisions of the Open Meetings Act and city ordinances concerning public boards, committees and commissions.
 - b. Discussion and vote on Chapter 25 Section 8 Fire Flow Requirements.
 - c. Discussion and vote on Chapter 23 Section 5 On-Street Parking.
 - d. Discussion and vote on Chapter 22 Section 5 Design Grading and Erosion Control.
- 5. NEXT MEETING DATE (August 20, 2014 3:00 p.m. Plaza del Sol Basement Hearing Room)
- 6. OTHER BUSINESS
- 7. ADJOURN