



PDA Council Meeting Agenda

Date: Thursday, September 29, 2016

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Ann Magnano, Betty Halfon, Patrice Barrentine, Patrick Kerr, Ray Ishii and Colleen Bowman

4:00pm I. Administrative: Chair
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for August 25, 2016 and Special PDA Council Meeting Minutes for September 21, 2016

4:05pm II. Public Comment Including the Market Community

4:15pm III. Programs and Information Items Chair Ben Franz-Knight
 A. Council Chair Report
 B. Executive Director’s Report
 C. Committee Chair Report
 D. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items Office of the Waterfront
 A. Waterfront Planning Update
 B. Neighborhood Center Update Crystal Dixon
 C. Commercial Guided Tours – Review of Management Structures Ben Franz-Knight & John Turnbull

5:40pm V. Resolutions and Other Action Items (Old and New Business) Chair
 A. **Consent Agenda**
 Proposed Resolution **16-54:** Lease Proposals – September 2016
 B. **New Business**

5:45pm VI. Public Comment Chair

5:55pm VII. Concerns of Committee Members Chair

6:00pm VIII. Adjournment Chair