

AGENDA

**December 6, 2016 RCPNA Board Meeting
German American Society
7:00pm-9:00pm
Steven Effros Minutes Taker**

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
2. Review and Approval of the October 25 General Meeting Minutes and the November 15 Board Meeting Minutes (5 minutes - 7:10)
3. Treasurer's Report (5 minutes - 7:15)
4. Houselessness Report & Discussion: Ramona Reule (30 minutes - 7:45)
5. Planning for January 24th General Meeting: All (20 minutes - 8:05)
6. Committee Reports: Each Committee Gives Update (30 minutes - 8:35)
 - Business
 - Clean Up
 - Emergency Preparedness
 - Entertainment
 - Environment
 - PSAC: what messages do we want to carry to this new group?
7. Land Use and Transportation: Tamara DeRidder (20 minutes - 8:55). File LU 16-261250 AD. Recommend denial of 2 setback adjustments to a new garage located at 2825 NE 63rd. See Transmittal and Attachment A
8. New Business & Recap Next Steps (5 minutes - (9:00)
9. Adjourn (9:00)