



OFFICE OF THE CITY COUNCIL
Special Committee on
Critical Quality of Life Issues (CQLI)

Second Organizational Meeting Agenda

October 20, 2022

1:00 – 2:30 PM

Lynwood Roberts Room

1. Welcome
2. Progress to Date..... CM Boylan
3. Working Group Updates*
 - a. Affordable Housing..... CM Pittman/Dr. David Jaffee
 - b. Homelessness..... CM Howland/Dawn Gilman
 - c. Access to Healthcare..... CM Newby/Jennifer Ryan/Paul Sapia
4. Emerging Priorities and Common Themes..... Beth Payne (NEFRC)**
5. Member Discussion***
6. Recommendation Guidance (Both Fiscal & Policy Considerations)..... CM Boylan****
7. Public Comment
8. Closing Remarks

*We'd like each of the working group co-chairs to take roughly twenty minutes to describe the process their respective meetings have taken...the nature and level of involvement, the evolution of their meeting agendas, who was invited to make presentations & the high point of those presentations, and finally the items that came to bear as being a significant factor underlying each of the issues. The co-chairs can offer an "early estimate" of the possible recommendations that come out of their group if they choose to do so.

**Given their active participation in capturing what's taken place in all the meetings, Ms. Payne will provide a summary of common themes up to this point and help frame the conversation and discussion about what we want the outcomes to be – the vision we have as it relates to these issues and how we use the discussions and recommendations to work towards the solution to the problems.

***An opportunity for members to react to what has been discussed thus far.

****It's our intention to publish the "credible" recommendations each of the working groups brings forward. To that end I'd like for us to have a discussion regarding the criteria used to determine what is necessary to warrant moving a recommendation forward.