**Proposed Agenda**

Combined Ad Hoc Committee on

January 14, 2015

10 a.m.

Lynwood Roberts Room

**Note about Parking: Those parked in the Library Parking garage can have parking validated at the end of the meeting. See Dan Macdonald at the end of the meeting.**

**Committee:** E Denise Lee, Chair; Council Member Jim Love; Council; Council Member John Crescimbeni, Council Member Bill Bishop, Council Member Warren Jones, Council Member Bill Gulliford, and Council Member Greg Anderson.

**Call to order**

**Approve minutes from December 10, 2014 meeting**

**Old Business:**

* **Habijax Update**
	+ Report on what can be done about fines – Kim Scott
	+ Status of the mowing on the Third Street West area – John Pappas
	+ Report on zombie foreclosures affecting Habijax properties – Allison Albert
* **Planning Department process for screening and setting criteria for non-profit and for-profit agencies attempting to acquire properties.** – Calvin Burney
* **CDC Report**
	+ Map depicting coverage areas of each CDC.
	+ CDC Organizational Profile – Elaine Spencer
	+ Best Practices and Procedures for building Neighborhood Organizations – Elaine Spencer
* **Status Report on 45th Street and B Avenue**. – Folks Huxford
* **Report from Car Wash Committee** – CM John Crescimbeni

**New Business**

* **Scheduling of future Ad Hoc Blight Committee Meetings** – CM Crescimbeni

**Public Comment and Complaints**

**Adjourn**