

CITY OF FULLERTON

Downtown Core and Corridors Specific Plan (DCCSP) and Program Environmental Impact Report (PEIR) EVALUATION COMMITTEE AGENDA MARCH 7, 2011, 6:00 P.M.

Executive Conference Room, Maintenance Services 1580 West Commonwealth Avenue Fullerton, California

CALL TO ORDER

WELCOME AND INTRODUCTIONS (5 minutes)

PUBLIC COMMENTS - Public comments will be allowed on matters not appearing on the agenda, but within the Evaluation Committee's jurisdiction.

CONSENT CALENDAR - All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Committee, staff, or public request the item be discussed and/or removed from the Consent Calendar for separate action. (None)

REGULAR BUSINESS

- 1. Overview of Specific Plans and Environmental Impact Reports (10 minutes)
- Overview of Project (15 minutes)
 - Sustainable Communities Planning Grant
 - Request for Qualifications
- 3. Review and Approve SOQ and Interview Evaluation Criteria (20 minutes)
- 4. Next Steps (5 minutes)

Any writings or documents provided to a majority of the Evaluation Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, City Hall, 303 W. Commonwealth Avenue, 2nd Floor, Fullerton, California, during normal business hours, or on the City's website at www.ci.fullerton.ca.us.

EVALUATION COMMITTEE/STAFF COMMUNICATIONS (Committee Members may ask a question for clarification, make a brief announcement, make a brief report on his/her own activities, request staff to report back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. Staff may also communicate with the Committee and ask questions.)

AGENDA FORECAST

• Evaluation Committee Meeting to Determine Shortlist of Teams

ADJOURNMENT - The next Fullerton Downtown Core and Corridors Specific Plan Evaluation Committee meeting will be held on March 30, 2011, at 6:00 p.m., in the Executive Conference Room, Maintenance Services, 1580 West Commonwealth Avenue, Fullerton, California.

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