

CITY OF FULLERTON

Downtown Core and Corridors Specific Plan (DCCSP) and Program Environmental Impact Report (PEIR) EVALUATION COMMITTEE AGENDA APRIL 26, 2011, 5:00 P.M. TO 6:00 P.M.

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

CALL TO ORDER (5:00 p.m.)

ROLL CALL (5:00 p.m.)

PUBLIC COMMENTS - Public comments will be allowed on matters not appearing on the agenda, but within the Evaluation Committee's jurisdiction. (5:00 p.m. to 5:05 p.m.)

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. (No Items)

REGULAR BUSINESS

- 1. Overview of Ranking Process (5:05 p.m.)
- 2. Results of Community Interview Scores (5:06 p.m. to 5:09 p.m.)
- 3. Discussion of Atkins, Formerly PBS&J: Each Evaluation Committee Member can make comments on the Scope of Work, Schedule, Evaluation Committee Interview, and Community Interview (5:10 p.m. to 5:20 p.m.)
- 4. Discussion of ELS / Taecker: Each Evaluation Committee member can make comments on the Scope of Work, Schedule, Evaluation Committee Interview, and Community Interview (5:20 p.m. to 5:30 p.m.)

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.

- 5. Discussion of RRM Design Group: Each Evaluation Committee member can make comments on the Scope of Work, Schedule, Evaluation Committee Interview, and Community Interview (5:30 p.m. to 5:40 p.m.)
- 6. Evaluation Committee Members Complete Score Cards (5:40 p.m. to 5:45 p.m.)
- 7. Submit Scores and Determine Ranking (5:45 p.m.)
- 8. Evaluation Committee Discussion, Motion, and Vote (5:45 p.m. to 5:55 p.m.)

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.) (5:55 p.m. to 6:00 p.m.)

- Identify an Evaluation Committee community member to volunteer to co-present the recommendations of the Committee to the City Council on May 3, 2011, at 6:30 p.m.
- Approval of Minutes.

AGENDA FORECAST (6:00 p.m.)

No future Evaluation Committee meetings anticipated.

ADJOURNMENT

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