## **RESOLUTION NO. 11090**

## A RESOLUTION AUTHORIZING THE FORMATION OF THE CENTRAL BUSINESS DISTRICT MASTER PLAN CITIZENS ADVISORY COMMITTEE

**WHEREAS**, the 2035 Folsom General Plan contains specific goals and corresponding objectives providing for the preparation of a Central Business District Master Plan; and,

WHEREAS, the Urban Land Institute (ULI) reviewed the Central Business District in the fall of 2022 and provided an Advisory Services Panel Report (November 2022) that recommends that the city use a citizens advisory committee to help inform, provide community buy-in and guide and make recommendations on challenging community planning issues; and,

**WHEREAS**, the <u>Folsom Charter</u>, section 2.04.G – Duties of the Mayor, indicates the mayor may "establish and dissolve ad hoc committees, subject to the approval of the Council, but no such committee shall exist for more than one year; and,

**WHEREAS**, the <u>Folsom Municipal Code</u>, section 2.35.040 – One Seat Limitation, indicates that it is permissible for councilmembers, commissioners, or other committee members to participate on ad hoc committees; and,

**WHEREAS**, at its January 24, 2023, meeting, the City Council directed staff to utilize a citizens advisory committee (CAC) during the Central Business District Master Plan process; and,

**WHEREAS**, there are a number of stakeholder organizations with various interests in Central Business District issues and opportunities; and,

**WHEREAS**, the City Council has selected and appointed certain stakeholders listed in Exhibit A, attached to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Folsom hereby authorizes the creation of the Central Business District Master Plan Citizens Advisory Committee; and,

**BE IT FURTHER RESOLVED** that the Folsom Central Business District Citizens Advisory Committee will be established effective September 25, 2023, and shall be dissolved effective September 25, 2024, in accordance with the <u>Folsom Municipal Code</u>.

**APPROVED AND ADOPTED** this 22<sup>nd</sup> day of August 2023, by the following roll call vote:

AYES: Councilmembers(s): Rohrbough, Aquino, Chalamcherla, Kozlowski, Rodriguez

**NOES:** Councilmembers(s): None

ABSENT: Councilmembers(s): None

ABSTAIN: Councilmembers (s): None

ATTEST:

Christa Freemantle, CITY CLERK

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## EXHIBIT A

Stakeholder Category (designated representative)	Stakeholder Mission/Stated Areas of Interest and Engagement
Landowners/Business Owners in the Dis	strict
1. Resident (Edward Igoe)	Resident within CBD
2. Property Owner (Tom Econome)	Business Owner (Big 5), resident outside of CBD
3. Property Owner (Gary Eckhardt)	Handley's Western Wear property, past Folsom Fire Department volunteer, construction industry
4. Property/Business Owner (Dan Dreher – Jeremy Dreher alternate)	Folsom Land Bowl
Residents At Large (outside the District	)
5. Resident adjacent CBD (Julie Lofgren)	Resident adjacent to the district, Community Engagement Manager Clutch
6. Resident outside CBD (Jen Lee)	Local realtor, active with Chamber and other organizations (Folsom's Leading Young Professionals)
Transportation	
7. Transportation (Mark Johnson)	Transportation Engineer, 30-year resident in vicinity of CBD
8. Transportation (Anthony Powers)	Active transportation professional/advocate, worked on mobility study
9. ADA Access/Advocacy (Margie Donavan)	ADA Mobility Access
Recreation, Arts, Culture, Tourism	
10. Folsom Athletic Association (Tim	Building a Community through People, Parks, and
Kuntz/Dean Williams - Alternate)	Recreation, Interest in Lembi Park
11. Parks (Brian Wallace)	Parks Commissioner, Folsom Cordova Community partnership and artist
Economic Development/Developer	
12. Choose Folsom (Joe Gagliardi/ Shannon Rob - Alternate)	Chamber of Commerce, Tourism Bureau and Economic Development Corporation.
13. Ardie Zahedani	Affordable Housing Developer. Passionate about Transit Oriented market rate and multifamily housing.
14. Local Developer Representative (Kris Steward)	Land Use Planner, experience managing entitlement process for wide range of local development projects.
Education and Student	
15. Education (Monica Flores Pactol)	Los Rios College District
16. Student (Elija Tiglao)	Consumnes River College student, Architecture, urban planning, ULI volunteer
17. Student (Anuva Shekar)	UC Berkley, Architecture, Civil Engineering
Housing/Service Providers	, , ,
18. HART (Liz Ekenstedt)	Non-profit organization assisting those experiencing homelessness.