# NOTICE AND CALL OF A SPECIAL MEETING OF THE PLAZA IMPROVEMENT TASK FORCE OF THE CITY OF ARCATA

TO THE MEMBERS OF THE PLAZA IMPROVEMENT TASK FORCE OF THE CITY OF ARCATA AND TO THE CITY CLERK:

Notice is hereby given that a special meeting of the Plaza Improvement Task Force of the City of Arcata is hereby called to be held on **Thursday, January 30, 2020**, in the Senior Room, Arcata Community Center, 321 Dr. Martin Luther King Jr. Parkway, Arcata, at **4:30 p.m.** The purpose of the meeting is to replace the regularly scheduled meeting of December 19, 2019 that was canceled.

Dated: January 23, 2020

/s/ Jayne McGuire
Jayne McGuire, Chair

### **CITY OF ARCATA**

#### PLAZA IMPROVEMENT TASK FORCE

SENIOR ROOM
Arcata Community Center
321 Dr. Martin Luther King, Jr. Parkway, Arcata

JANUARY 30, 2020 Thursday, 4:30 PM

## **SPECIAL MEETING AGENDA**

\_\_\_\_\_

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

\_\_\_\_\_

PLEASE NOTE: Speakers wishing to distribute materials to the Plaza Improvement Task Force at the meeting are requested to provide 10 copies to the staff liaison.

\_\_\_\_\_

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Plaza Improvement Task Force, including those received less than 72 hours prior to the Plaza Improvement Task Force meeting, will be made available for public inspection in the agenda binder located at the Recreation Office Front Desk at Arcata City Hall, 736 F Street, during normal business hours, and on the City's website at <a href="https://www.cityofarcata.org">www.cityofarcata.org</a>.

\_\_\_\_\_

#### I. CALL TO ORDER

- II. ROLL CALL (Daniel Bixler, Anjali Browning, Erica Grey, Laura Hughes, Jayne McGuire, Moonlight Macumber, Josh Neff, Molly Steele, Jane Woodward)
- III. APPROVAL OF MINUTES
  - A. Plaza Improvement Task Force Regular Meeting Oct 17, 2019 4:30 PM
- IV. ORAL AND WRITTEN COMMUNICATIONS (10 MINS)

This time is provided for people to address the Task Force or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the Task Force may respond to statements. Any request that requires Task Force action will be set by the Task Force for a future agenda or referred to staff.

- V. OLD BUSINESS—N/A
- VI. NEW BUSINESS
  - A. Review and Make Final Revisions to Draft Report (75 mins)
  - B. Prepare for Final Report Presentation to City Council (25 mins)
- VII. UPDATES FROM CITY STAFF (5 MINS)
- VIII. FUTURE AGENDA ITEMS AND ASSIGNMENTS—N/A
- IX. ADJOURNMENT