AGENDA

I. CALL TO ORDER/DECLARATION OF QUORUM: ALDERMAN FISKE, CHAIR

II. APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 24, 2014

III. ITEMS FOR CONSIDERATION

(P1) Resolution 93-R-14 Designating the Portion of Garrett Place, East of Sheridan Road to the Cul De Sac, with the Honorary Street Name Sign, “Shakespeare Garden Founder’s Way”
   The Citizens’ Advisory Committee on Public Place Names recommends approval of Resolution 93-R-14.
   For Action

(P2) Resolution 90-R-14 Authorizing a Memorandum of Understanding with the Regional Transportation Authority (RTA) for a Transit-Oriented Development (TOD) Parking Regulations Update
   City staff recommends that the City Council adopt Resolution 90-R-14 authorizing the City Manager to negotiate and execute a memorandum of understanding with the RTA (175 W. Jackson Blvd., Suite 1650, Chicago IL) to allow the RTA to provide staff and/or consultant services to examine the parking regulations in Metra and CTA transit-served areas. There will be no cost incurred by the City for these services.
   For Action

IV. ITEM FOR DISCUSSION

(PD1) Presentation on the Implementation of the West Evanston Plan
   In May 2007, City Council adopted the West Evanston Master Plan, which covered an area of primarily vacant or underutilized industrial properties, the former Mayfair railroad right-of-way and embankment, and the adjacent Church/Dodge commercial district. Staff will provide a presentation on the steps taken, which include revising the zoning ordinance, making streetscape improvements, and encouraging new businesses and housing development.
   For Discussion
V. COMMUNICATIONS

VI. ADJOURNMENT