

**CAL POLY CITY & REGIONAL PLANNING PROGRAM  
OCEANO ECONOMIC DEVELOPMENT COUNCIL**

**To OEDC Project Advisory Committee Members:**

Welcome all to the very first meeting of the Project Advisory Committee (PAC) to be held on Zoom at 6:00 PM on Wednesday, October 6<sup>th</sup>.

As previously mentioned, this initial meeting will be mainly to meet and greet the full PAC membership and special advisors and to discuss how the Committee oversight process is going to work, while adhering to the agenda set out below.

If you plan to participate by phone, please email me the phone number you'll be using so we can verify your identification when you call in.

**Meeting Facilitation**

PAC meetings will be facilitated by Doreen Liberto, President of Earth Design International, a community development consulting firm in San Luis Obispo. Doreen is also a former SLO County planning commissioner.

Meetings will be co-facilitated by Kelly Main, Associate Professor and Master's Program coordinator for the City and Regional Planning Program at Cal Poly.

**Meeting Attendance**

Meetings will be open only to PAC members and not to the general public. We therefore ask that you not to share PAC meeting invitation links with anyone who is not a PAC member. This is especially important for the privacy and protection of the Cal Poly students.

**Video Recording of Meetings**

Meetings will be recorded on video for the benefit of those who are unable to participate online or who would feel more comfortable participating offline, especially for the benefit of Spanish-speaking participants. Those who participate offline can offer comments and raise questions by email.

**Meeting Agenda**

Every effort will be made to start meetings on time at 6pm and finish on time at 7pm. The following is the agenda for our October 6 meeting.

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|---|-----------------|
| 1. Zoom Protocols Briefing – Robyn Harris     | 6:00pm – 6:05pm |
| 2. Welcome and Introductions – Doreen Liberto | 6:05pm – 6:15pm |
| 3. OEDC Role and Questions – Nick Alter       | 6:15pm – 6:25pm |
| • Goal  |                 |
| • Nature and scope of work                    |                 |
| 4. PAC Meeting Ground Rules – Doreen Liberto  | 6:25pm – 6:30pm |

5. Project Overview and Questions – Kelly Main 6:30pm – 6:50pm
  - Community engagement process
  - Planning process
  - CRP and Business School Follow-Ups
  
6. Future meeting dates and times – Doreen Liberto 6:50pm -7:00pm

Thanks for participating! We look forward to seeing you on October 6th.

All the best,  
Nick Alter, Chair  
Oceano Economic Development Council