DIRIDON STATION AREA GOOD NEIGHBOR COMMITTEE
FRAMEWORK FOR IMPLEMENTATION
29 October 2009

PURPOSE

As directed by the Mayor and City Council, the purpose of the Diridon Station Area Good Neighbor Committee (GNC) is provide a forum for neighbors to work collaboratively in solving problems in the neighborhood that arise from development in the Diridon Station Area. The Committee will discuss potential impacts of existing and planned development and collaborate to provide their best advice to City Council on how to realistically address these impacts.

PRODUCT

The final product of the Committee Good Neighbor Committee will be the *Diridon Station Area Good Neighbor Committee: Framework for Implementation*. The *Framework* will focus on the Good Neighbor Committee's priority interest areas. For each of the interest areas the *Framework* will identify the top three objectives to guide future implementation, and may also provide recommended mitigations, or suggestions on how the priority objectives should be implemented.

PRIORITY INTERESTS

- Parking
- Traffic
- Neighborhood Quality of Life, (Noise, Light, etc.)
- Pedestrian Connections and Connectivity
- River Parks and Trails
- Transit and High Speed Rail
- Land Use, Smart Growth, Retail

PROCESS

For each of these interest areas the *Framework* will identify the top three priority objectives to guide future implementation. The priority objectives represent the Committee's advice to City Council for addressing key impact or issues when it is time for implementation. Along with each objective the committee may provide some potential recommended solutions.

The Committee will develop their recommend priority objectives through a multi-step process.

1. Learn – For each of the interest areas (e.g. Traffic) the Good Neighbor Committee will be provided information on existing conditions and best practices in the form of staff and expert presentations, studies, reports, etc. that will provide a common level of knowledge on the subject.
2. Explore – The Good Neighbor Committee will have the opportunity to discuss the interest area.
3. List Objectives - the Committee will create a draft list of potential objectives for that interest area.
4. Prioritize Objectives –the Committee will tentatively select the top three priority objectives from their list.

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5. Review and Revise –The Committee will have the opportunity to review and revise elements of the framework throughout the process.
6. Adopt the *Framework* – the final working meeting of the Good Neighbor Committee will focus on final adoption of the framework. In this meeting, the Committee will consider as a whole the Implementation Framework.
7. Presentation to City Council – The recommended *Implementation Framework* will be presented in a Memorandum to the City Council and Redevelopment Agency Board for their consideration and acceptance.

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RECOMMENDATION SETTING PROCESS

The Good Neighbor Committee will conduct their meetings with a facilitator and may engage in various interactive exercises in each meeting. The Committee will not follow Robert's Rules of Order, instead, the decision making process of the Good Neighbor Committee will emphasize consensus building and consensual decision making. The formal recommendations of the Committee would require either consensus or general agreement as defined below.

Strong Recommendation = Consensus, defined as 100% of Committee either agreeing or not objecting.

Recommendation = General agreement, defined as

- 66% of Committee agreeing or not objecting, AND
- at least 50% of the stakeholders representing ***neighbors*** agreeing or not objecting AND
- at least 50% of the stakeholders representing ***business interests*** agreeing or not objecting

Minority, or Majority short of general agreement, opinions will not be considered a formal recommendation of the Committee.

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