

Thursday, October 9, 2008
7:00 P.M.

Brooklyn Park City Hall
Brooklyn Township Room
5200 - 85th Avenue North

AGENDA

Citizen Long-range Improvement Committee (CLIC) Regular Meeting

Chair: Tonja West-Hafner
Vice Chair: David Williams
Recorder: Sy Knapp

Council Liaison: Rich Gates
Staff Liaison: Gary Brown
Youth Liaisons: Nehwoen Luogon

MEMBERS: Adejuwon, Sam Baldy, Tom Dossman, Ben Durey, David
Kalla, Paul Sutphen, Charles Maas, Ann McNamer, Mark
Smith, Seahannah Vacant Therrien, Brad Townsend-Anderson, Richard

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF AGENDA

3. CONSIDERATION OF MINUTES

3.1 September 11, 2008, REGULAR MEETING MINUTES

4. AGENDA ITEMS

4.1 Presentation by Tony Pistilli, Met Council
Housing requirements and how they impact Brooklyn Park
Comprehensive Plan review
MCES- sewer re-lining project
Transit
Transportation 2030 (draft)

4.2 Report of CLIC subcommittees:

- Water
 1. Drinking water source
 2. Conservation
 3. Landscaping and Irrigation City Requirements
 4. Centralized or Decentralized (home) Water Softening
- Ethnic Diversity-Livability
 1. NAP program
 2. Rental and Point of Sale Inspection programs
 3. National Night Out (Tuesday, August 5)
 4. City Events: Tater Daze, Cinco de Mayo, Celebrating the Many Faces
 5. Marketing our City

- Efficiency in Government

1. Are the citizens of B. P. getting their monies worth?
2. Can services be combined?
3. Should some services be reduced or eliminated?
4. Can employees be cross-trained?
5. Suggestions for cost savings
6. Organized Garbage Collection

- Energy

1. Energy Conservation & Standards for Brooklyn Park Buildings
2. The Incorporation of Forward Looking Energy Standards into Brooklyn Park Building Codes
3. The use of Alternate Energy Sources for Brooklyn Park City Buildings, Vehicles and Installations – Wind, Solar, Geothermal, Biofuels
4. Using Innovative Energy Policies and Infrastructure as a way to Enhance Brooklyn Park's Image and Keep Rising Energy Costs Down
5. Funding Sources for Energy Projects
6. A Survey of What Other Cities are Doing in the Area of Long Range Energy Policy and Planning
7. Nitrogen in Tires

4.3 Multi-Family Housing Study Group Update by Tonja West-Hafner/Rich Gates

5. OTHER ITEMS

5.1 Old Business

5.2 City Council Report: Rich Gates, Council Liaison

5.3 Staff Report: Gary Brown, Staff Liaison

6. FUTURE AGENDA ITEMS/MEETINGS

Next CLIC Meeting: November 13, 2008

7. ADJOURNMENT